



# TOWN COUNCIL AGENDA

**REGULAR MEETING**

**January 22, 2018 @ 6:30 p.m.**

**MEETING TO BE HELD AT TEMPORARY TOWN HALL LOCATED AT  
FORT FISHER AIR FORCE RECREATION AREA**

**\*Asterisks indicate documentation is included in agenda packet**

Call to Order – Mayor Bloszinsky

Invocation & Pledge of Allegiance – Mayor Bloszinsky

## APPROVAL OF CONSENT AGENDA ITEMS

1. \*Accept resignation of Jeannie Gordon from the Community Center Committee
2. \*Community Center Committee requests Council's approval moving Lisa Lepo from Alternate Position to Full Member
3. \*Building Inspections Report – December 2017
4. \*Fire Department Report – November 2017
5. \*Approve application for TDA funding totaling \$178,202.68 for lifeguard services summer 2017
6. \*Approve application for TDA funding totaling \$8,800 for summer concerts at FFAFB
7. \*Finance Report
8. \*Minutes:  
\*December 11, 2017 regular/organizational

*Consent agenda items are voted on as one item. If a member of Council wishes to discuss an individual item, a motion must be made and approved to move the item to the agenda.*

## ADOPTION OF THE AGENDA

PUBLIC HEARING – System development fee

A proposed system development fee assessment of \$592.26 for water and sewer connection for all new development, per unit. The hearing was advertised in the Star News on January 14<sup>th</sup> and in the Island Gazette on January 17<sup>th</sup>. Additionally, a 45 day public comment period was held from November 7 to December 22, 2017.

Opening of Hearing – Mayor Bloszinsky

Public comments

Closing of Hearing – Mayor Bloszinsky

DISCUSSION AND CONSIDERATION OF PRESENTATIONS TO COUNCIL

DISCUSSION AND CONSIDERATION OF PERSONS TO ADDRESS COUNCIL

Sign up at podium (3-minute limit)



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## DISCUSSION AND CONSIDERATION OF COMMITTEE BUSINESS

1. Board of Adjustment
2. Community Center Committee
3. Marketing Committee
  - Presentation on rollover budget (Elliott)
4. Planning & Zoning Commission
  - Recommendation of applicants (Galbraith or Whitley)
5. Shoreline Access and Beach Protection Committee
6. Non-town Committee Reports

## DISCUSSION AND CONSIDERATION OF DEPARTMENT HEAD BUSINESS

1. Administration and Recreation
2. Finance Department
3. Building Department
4. \*Fire Department – Request of Council to direct the Marketing Committee to work with the Fire Department on their marketing efforts to assist with the Fishing Tournament Fundraiser.
5. Police Department
6. Public Works Department

## DISCUSSION AND CONSIDERATION OF OLD BUSINESS

1. \*Appointments to Planning and Zoning Commission for regular and alternate position

Interview of:

- Dolores Coe
  - Retha Deaton
  - Randy McNeely
  - Richard Makrickas
  - Robert Young (unable to attend, out of town)
2. \*Proposed draft amendments to Chapter 19 (Zoning) of the Code of Ordinances regarding setback regulation clarification and consistency submitted by P&Z in November 2017
  3. Proposed system development fee assessment of \$592.00 for water and sewer connection for all new development, per unit. (Copenhaver)

## DISCUSSION AND CONSIDERATION OF NEW BUSINESS

1. \*Appointment to WMPO CAC committee
2. \*Request for potential wheelchair access at beach access 1004-1/2 (Myrtle/Oceanview)
3. \*Overpayments/refunds on utility payments (Heglar)



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4. \*DOT request to update ordinances on speed limits (Avery)
5. \*Signage on beach for Ethyl-Dow structure (Bloszinsky)

MAYOR UPDATES (no action required)

COMMISSIONER ITEMS (no action required)

CLOSED SESSION (if required)

ADJOURNMENT