



TOWN COUNCIL AGENDA

REGULAR MEETING

Feb 20, 2018 @ 6:30 p.m.

**Asterisks indicate documentation is included in agenda packet*

Call to Order – Mayor Bloszinsky

Invocation & Pledge of Allegiance – Rev. Thomas Williams, Lay Pastor

APPROVAL OF CONSENT AGENDA ITEMS

1. * Approve closing Atlantic Avenue to public vehicle traffic between K and L Avenues from early morning hours through 7 pm on Saturday, April 28, 2018 and allow for participation of food trucks and art, craft, and food vendors during the annual Street Festival
2. * Appoint Amanda Stiles to the Marketing Committee as an alternate
3. * Appoint Randy McNeely to the Board of Adjustment as an alternate
4. * Approve contract and engagement letter with the auditing firm of Bernard Robinson and Company LLP, in the amount of \$18,700 for FY17-18
5. Approve travel to UNC School of Government Essentials of Municipal Government Training in Sunset Beach, NC from 2/15/18 to 2/17/18 for Mayor Bloszinsky, Commissioner Ellen, Commissioner Oliver, Commissioner Whitley, at a cost of approximately \$1,612.56 from the Council Travel and Training Budget
6. Approve travel to ASBPA Coastal Summit in Washington, DC from 3/20/18 to 3/22/18 for Mayor Bloszinsky and Commissioner Oliver, at a cost of approximately \$2,107.72 from the Council Travel and Training Budget
7. Approve travel to NCBIWA 2018 Local Coastal Governments Meeting in Pine Knoll Shores, NC from 4/23/18 to 4/24/2018 for Mayor Bloszinsky and Commissioner Oliver, at a cost of approximately \$650.00 from the Council Travel and Training Budget
8. *Building Inspector Report January 2018
9. *Finance report through February 13, 2018
10. *Minutes:
 - January 22, 2018 regular

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 – Proposed amendments to Chapter 19 (Zoning) regarding setbacks
Notice of the public hearing was advertised in the Star News on February 4, 2018 and in the Island Gazette on February 7 and 14, 2018 as per N.C.G.S. 160A-364. Amendments do not change any setbacks but clarify and bring consistency to the language in all sections and zoning districts that relate to setbacks.

Opening of public hearing – Mayor Bloszinsky

Comments

Closing of public hearing – Mayor Bloszinsky



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DISCUSSION AND CONSIDERATION OF PERSONS TO ADDRESS COUNCIL
Sign up at podium

DISCUSSION AND CONSIDERATION OF COMMITTEE BUSINESS

1. Community Center Committee
2. Marketing Committee
3. Planning & Zoning Commission
4. Non-town Committee Reports
5. Shoreline Access and Beach Protection Committee
 - *Proposed new multi-part sign to be installed at 14 beach accesses

DISCUSSION AND CONSIDERATION OF DEPARTMENT HEAD BUSINESS

1. Administration and Recreation
2. Finance Department
 - *Tax and ROT dollar allocations
3. Building Department
4. Police Department
5. Public Works Department
 - *Cost of free bulk trash pick up

DISCUSSION AND CONSIDERATION OF OLD BUSINESS

1. *Proposed amendments to Chapter 19 (Zoning) regarding setbacks
Approval requires motion to adopt Resolution 18-01 and Consistency Statement 18-01 as presented
- 2.* Pickleball petition received at January 2018 meeting
- 3.* Approve budget calendar for FY18-19
4. *Reschedule March and April meetings
6. Town facility improvement project update – Oliver

DISCUSSION AND CONSIDERATION OF NEW BUSINESS

- 1.*Proposed text amendment to Chapter 19 (Zoning, Div. 4, RA-2 Residential Dist. Section 153 Dimensional requirements) of Code of Ordinances to change the current rear setback of 10 feet to 5 feet requested for property located at 434 S. Fourth Avenue (*requires public hearing before adoption*)



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2. *Proposed text amendment to Chapter 3 (Alcoholic Beverages, Section 2 Requirements for bars and taverns) of Code of Ordinances to allow public access to any enclosed open air deck or patio extending directly from any bar and/or tavern for property located at 108 K Avenue (*does not require public hearing*)

3. *Request to allow underground electric feed across beach access # 139 (J Ave) parking lot for property located 201 S FFB

4. *Committee policy requiring full time residency to serve

MAYOR UPDATES (no action required)

COMMISSIONER ITEMS (no action required)

CLOSED SESSION, if needed

ADJOURNMENT

PROJECTS IN PROGRESS TRACKING

1. Request for potential wheelchair access at beach access 1004-1/2 (Myrtle/Oceanview)
PW to provide quote at Feb or March meeting (1/22/18 meeting)
2. Signage on beach for Ethyl-Dow structure (1/22/18 meeting)
SLABP committee to provide wording
Authorized 5 signs
 - 2 N&S 250 feet from center
 - 2 E&W –one at each end
 - 1 E&W at center