



## TOWN COUNCIL ACTIONS

Regular Meeting

May 15, 2018

### COMMITTEES

- Approved the budget for the Marketing Committee, as presented, in the amount of \$186,305.50

### COUNCIL/LEGAL

- Voted to reconvene the parking committee within the next 30 days to address issues discussed at the public hearing on proposed amendments to the Code of Ordinances and invite some of those that spoke to participate
- Scheduled a special meeting for a closed session on personnel on Tuesday, June 5, 2018 at 5 pm
- Scheduled a public hearing on adoption of the new National Flood Insurance Plan ordinance at the June 19, 2018 meeting at 6 pm
- Approved moving forward with an encroachment agreement request for 441 South Fort Fisher Boulevard and directed owner to bring a satisfactory agreement for the Town Attorney to review and Council to approve
- Approved Annex B, Appendix 1 of the Town's Emergency Operations Plan, as presented
- Authorized Mayor Pro Tem Heglar to schedule two public information sessions on hurricane preparedness
- Held public hearing on proposed amendments to Chapter 10 of the Code of Ordinances on parking

### FINANCE/BUDGET

- Approved budget amendment 18-06 in the amount of \$17,992 for repairs at the Ocean Front Park transferring funds from TDA revenue to PW maintenance
- Approved budget amendment 18-07 in the amount of \$11,400 for the sale of Ocean Rescue surplus ATV's transferring revenue from the General Fund to the Ocean Rescue minor equipment purchases line item
- Approved TDA reimbursement request in the amount of \$22,343 for maintenance of the Ocean Front Park
- Directed the Town Clerk to advertise the proposed budget for inspection and to hold a public hearing on Tuesday, June 5, 2018 at 6:30 pm
- Authorized \$12,000 be moved from the Contingency Fund to Public Works to pay for engineering study and design necessary to install an ADA compliant ramp at beach access 1004-1/2 near Myrtle and Ocean View
- Approved Carolina Beach/Kure Beach rates as presented for variable and fixed costs for next fiscal year:
  - Variable costs: 72.54 cents per 1000 gallons
  - Fixed costs: \$12,234.87 per month
  - Capital recovery: \$4,897.16 per month



TOWN COUNCIL ACTIONS  
Regular Meeting  
May 15, 2018

FOLLOW UP

- Mayor Pro Tem Heglar and Fire Chief Kennedy to review the rest of the Emergency Operations Plan and bring back to Council for approval

RESOLUTIONS/PROCLAMATIONS/ORDINANCES

- Approved Proclamation 18-01 in support of National Safe Boating Week
- Adopted amendment to Chapter 6, Article III, Section 31 of the Code of Ordinances, as presented

MINUTES APPROVED

- April 19, 2018 regular meeting continued to April 26, 2018
- April 19, 2018 closed session
- April 20, 2018 budget # 2 meeting

*Nancy Avery, Town Clerk*  
5/16/18