



TOWN COUNCIL ACTIONS  
Regular Meeting  
August 21, 2018

COMMITTEES

- Moved alternate SLABP committee member Edward White to a regular position and moved regular member Pat Edgecomb to an alternate position
- Accepted resignation of Jim Gabriel from Marketing committee
- Appointed Amanda Stiles as regular member of Marketing committee, rather than alternate
- Established Town ad-hoc committee on naming town buildings, memorial benches and donations and appointed Mayor Bloszinsky, Commissioner Ellen, and residents Jim Dugan, Dennis Panicali and Bill Ferris as members

COUNCIL/LEGAL

- Approved closing Atlantic Avenue between K and L from early morning hours through 10 pm on Friday, October 5 for Jazz Funeral and on Saturday, November 17 and 24 for Holiday Market and allow food trucks at each event for fall events
- Directed the Public Works Director to contract with a vendor for repairs and upgrades to the fourteen (14) worst man holes in town
- Directed P&Z to take no further action on amending Chapter 19-339 limiting number of cars parked in yard
- Directed Public Works Director to bring drawing layout for parking bumpers on three medians (E, I and 6 Avenues) to September meeting for Council approval
- Approved hosting the Special Olympics Polar Plunges on Saturday, February 23, 2019 and approved:
  - Use of Ocean Front Park, K Avenue east of FFB, Atlantic Avenue and portions of the Boardwalk and Beach
  - Closing K Avenue east of FFB and Atlantic Avenue between K and L to vehicle traffic from early morning hours through 5 pm on Saturday, Feb. 23
  - A 5K race in conjunction with event
  - Three food trucks vendors to park within closed portion of Atlantic Avenue with other event vendors
  - Waiving associated fees due to non-profit status

FINANCE/BUDGET

- Approved \$500 Platinum Sponsorship for the Carolina Beach Bike Rodeo to be funded from the Governing Body budget
- Approved Budget Amendment 19-01 in the amount of \$80,000 to purchase a dump truck for the Public Works Department
- Approved Resolution R18-09 approving financing terms with BB&T for a street sweeper and dump truck for the Public Works Department in an amount not to exceed \$240,000 at a rate not to exceed 3.26% for not more than 5 years



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- Directed parking committee to meet and identify parking spaces and Council to hold two public information sessions when completed

PROJECTS

- Directed Public Works Director to work with the Admin staff to apply for a CAMA grant next spring for a grant to install an ADA crossover at beach access # 1004 ¼ (Oceanview/Myrtle) and have Engineering Services finish the construction drawings
- Discuss the water meter replacement project at the September meeting

FOLLOW UP

- Council to review landscaping plan for new Fire station and expanded Town hall and give Commissioner Oliver comments

POLICIES/RESOLUTIONS/PROCLAMATIONS/ORDINANCES

- Approved Resolution R18-09 approving financing terms with BB&T for a street sweeper and dump truck for the Public Works Department in an amount not to exceed \$240,000 at a rate not to exceed 3.26% for not more than 5 years

STAFFING

None

MINUTES APPROVED

- July 17, 2018 regular meeting
- August 9 2018 work session on parking

Town Clerk  
8/22/18