



TOWN COUNCIL ACTIONS  
Regular Meeting  
November 20, 2018

COMMITTEES

- Accepted resignation of regular member John Cawthorne from P&Z
- Directed the Town Clerk to advertise for an alternate on P&Z

COUNCIL/LEGAL

- Authorized closure of K Avenue (East of FFB) and Atlantic Avenue (between K and L Avenues) to vehicle traffic from the early morning hours on Monday, December 31, 2018 through the early morning hours on Tuesday, January 1, 2019 for the Island of Lights New Year's Eve event and allow for one food truck to operate within the event from 9pm until midnight.
- Approved dates for 2019 Ocean Front Park Summer Programs, as presented
- Directed Planning and Zoning to begin the process of developing an overlay district in the B1 district to maintain a village feel and involve property owners
- Approved the change for the re-entry sticker process effective January 2019
  - Town Hall staff will mail two re-entry stickers to each property owner to be included with the monthly utility bill
  - Color of the re-entry sticker will change each year and will show the town logo
  - Any resident/renter/property owner that wants more than two re-entry stickers may purchase them for \$20 each
  - Any one that loses a re-entry sticker may purchase another one for \$20 each
  - Town Hall will sell additional re-entry stickers until July 31 of each year
  - New property owners will be given two re-entry stickers when they set up their new utility account
  - The re-entry sticker is mandatory whenever bridge access is restricted. If bridge access is restricted due to an emergency, residents or property owners that do not have re-entry stickers may obtain them with appropriate proof of property ownership or residency at a location to be designated
- Directed Public Works to begin removing damaged storm water outfalls from the beach
- Approved Council meeting date change from the third Tuesday at 6:30 pm to third Monday at 6:00 pm effective January 2019
- Approved encroachment request for 633 S Fort Fisher Boulevard to encroach upon the Town's 10 foot alleyway and utility easement to construct a deck

FINANCE/BUDGET/GRANTS

- Approved Landscaping Contract for Freeman Landscape, INC in the amount of \$15,509.00 Funding to be from project contingency budget



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- Approved annual landscaping maintenance contract from Freeman Landscape, INC for the Town Hall, Police and Fire facility in the amount of \$3,810.00 for January – December of 2019 with one-half of cost to be charged to current Public Works General Fund budget and the second half to be budgeted as part of next year's Public Works General Fund budget.
- Received unqualified audit report for FY 17-18

### FOLLOW UP

- Mayor Bloszinsky and Commissioner Whitley to give more information to Council on potential parking spaces, so council can direct on how to proceed forward.

### POLICIES/RESOLUTIONS/PROCLAMATIONS/ORDINANCES

- Approved the Proclamation 18-04 America Recycles Day
- Scheduled a Public Hearing for the proposed amendments to Chapter 19, Articles I and III for December 18<sup>th</sup> at 5:30 pm

### STAFFING

None

### MINUTES APPROVED

- October 22, 2018 Public Hearing
- October 22, 2018 Regular

A handwritten signature in blue ink, appearing to read "Nancy Avery".

Nancy Avery, Town Clerk

11/26/18