



## TOWN COUNCIL ACTIONS

February 18, 2019

Regular meeting

### COMMITTEES

- Appointed Connie Mearkle to Board of Adjustment alternate position

### COUNCIL/LEGAL

- Approved closing Atlantic Avenue to public vehicle traffic between K and L Avenues from early morning hours through 7 pm on Saturday, April 27, 2019 and allow for participation of food trucks and art, craft, and food vendors during the annual Street Festival
- Scheduled Public Hearing on the Notice of Intent to finance replacement of water meter project at the March 18, 2019 Council meeting starting at 5:30 pm
- Scheduled Saturday, May 11 for the dedication ceremony
- Approved the 15 foot encroachment into the beach nourishment easement request from Jeff and Gretchen Casterella located at 834 N FFB contingent on review and approval of encroachment agreement by Town Attorney
- Directed the Public Works Department to install 189 new parking spaces and bumpers on E, I and 6<sup>th</sup> Avenues and at Fort Fisher Boulevard and Surfrider in front of Ocean Dunes with a review of Stormy Petrel
- Approved to close Town Hall for the week of March 11th to move into the new Town Hall facilities
- Consensus to place the Town Hall plaques outside the front of the building on pedestals

### FINANCE/BUDGET

- Approved funding for Carolina Beach inlet dredging for FY19/20 in amount of approximately \$1,100
- Approved beach access signs for remaining access without signage \$2,525
- Approved Capital Project Ordinance for replacement of water meters in amount of \$1.4 million
- Approved the new buildings dedication ceremony budget of \$3,200 (Finance Officer to submit budget amendment transferring from contingency at March meeting)
- Approved payment of \$32,500 from storm water fund to Ocean Dunes HOA for storm water repairs needed after Hurricane Florence to handle Town storm water that flows through their pipes to ocean outfall pipe

### FOLLOW UP

- Naming Committee to bring recommendation at March Council meeting regarding Beach booster program

### POLICIES/RESOLUTIONS/PROCLAMATIONS/ORDINANCES



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- Approved Resolution R19-01 Notice of Intent to finance a capital project to replace water meters at a cost not to exceed \$1.4 million
- Approved Resolution R19-02 declaration of official intent to reimburse
- Approved amendment to Section H of the Committee Policy regarding damage assessment and emergency management members to ensure no restriction on who may serve to help the community
- Approved amendment to Part II (Code), Chap 2 (Admin), Article III (Boards, Commissions & Committees), Section 42 (Terms, Removal & Vacancies), Subsection d adds language to define 'Faithful Attendance' as no more than 3 excused absences in a rolling 12 month period for Planning and Zoning Commission members
- Approved amendment to Chapter 19 (Zoning), Article II (Removal and Filling of Office), Section 45 adds language to define 'Faithful Attendance' as no more than 3 excused absences in a rolling 12 month period for Board of Adjustment members
- Approved Resolution R19-03 on the rate increase by NC Rate Bureau

### STAFFING

None

### MINUTES APPROVED

- Minutes:
  - January 28, 2019 Regular
  - February 1, 2019 Retreat

### NEW PARKING SPACES

#### **6th Avenue - K through I Avenue**

- No parking within 30 feet of any corners
- Diagonal parking on each side of the tree line
  - From K to J about 30 places on each side
  - From J to I about 30 places on each side.
- No spaces between I to H (median too soft)
- Total 120 bumpers/spaces

#### **I Avenue – between 4<sup>th</sup> and 6th Avenues**

- No parking within 30 feet of any corners



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- Diagonal parking on each side of median
- 4th to 5th – add 12 diagonal spaces diagonal on each side
- 5th to 6<sup>th</sup> – add 12 spaces diagonal parking each side
- FF to 3rd already has 23 spaces with bumpers
- Total 48 bumpers/spaces

### **E Avenue – between 3rd and 4th**

- No parking within 30 feet of corners
- Add 11 positions alternating 5 on one side and 6 on the other.
- Total 11 bumpers/spaces

### **Ocean Dunes Public Access at Surfrider Court**

- 50 foot limit on each side of walkway
- Add 5 diagonal spaces on both sides of access to back out into Fort Fisher northbound lane to avoid backing out across traffic.
- Total 10 bumpers/spaces

TOTAL BUMPERS/SPACES 189

*Nancy Avery*

Nancy Avery, Town Clerk

2/19/19