



# TOWN COUNCIL AGENDA

**REGULAR MEETING**

**February 17, 2020 @ 6:00 p.m.**

\*Asterisks indicate documentation is included in agenda packet

Call to Order – Mayor Bloszinsky

Invocation & Pledge of Allegiance – Mayor Bloszinsky

## APPROVAL OF CONSENT AGENDA ITEMS

1. \*Approve Budget Amendment 20-07 totaling \$1,768 for crosswalk signs
2. \*Approve Budget Amendment 20-08 totaling \$4,759 for contractor reimbursement for Town supplied materials
3. Appoint Mayor Craig Bloszinsky, Commissioner Joseph Whitley, Police Chief Mike Bowden, and Dennis Panicali to the Parking Committee
4. \*Accept proposal from Snow Marine Construction for replacement of beach crossover 1004.5 near Oceanview with an ADA flat ramp at a cost of \$122,000
5. \*Accept proposal from Steele Electrical Contractors for solar lighting at beach access 1004.5 as part of replacement with an ADA compatible ramp in the amount of \$12,488.00
6. \*Approve contract with Department of Environmental Quality/CAMA in the amount of \$134,488 with a match from CAMA in the amount of \$100,866, a cash match from the Town of \$30,000 and an in-kind match from the Town of \$3,622 and an effective date of March 1, 2020 for replacement of existing beach crossover at access # 1004.5 with an ADA compliant, flat ramp with solar lighting
7. \*Approve the monthly report and invoice for the consulting contract in the amount of \$6,914 with Nancy Avery
8. \*Approve Resolution R20-1 Implementation of a Compliant NPDES MS4 Stormwater Program
9. \*Approve the Recreation Department Sponsorship Policy
10. \*Approve the Recreation Department Disc Golf Sponsor form
11. \*Minutes:
  - January 21, 2020 Regular
  - January 31, 2020 Retreat

## ADOPTION OF THE AGENDA

## DISCUSSION AND CONSIDERATION OF PERSONS TO ADDRESS COUNCIL

## DISCUSSION AND CONSIDERATION OF COMMITTEE BUSINESS

1. Community Center Committee
2. Marketing Committee



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3. Shoreline Access and Beach Protection
4. Non town Committee Reports
5. Planning & Zoning Commission
  - \*Proposed text amendment to Chapter 15(Zoning), Article 02 (In General) Section 10 (Definitions)
  - \*Proposed text amendment to Chapter 15 (Zoning) Article 06 (Amendments) Section 20 (Rezoning Applications)
  - \*Proposed text adoption to Chapter 15 (Zoning) Article 08 (District Regulations) Section 75 (Vested Rights)
  - \*Proposed text adoption to Chapter 15 (Zoning) Article 08 (District Regulation) Section 76 (Permit Choice Rule)
  - \*Proposed text amendment to Chapter 15 (Zoning) Article 08 (District Regulation) Section 80 (Special Use Permit)  
*Requires Public Hearing*

## DISCUSSION AND CONSIDERATION OF DEPARTMENT HEAD BUSINESS

1. Administration
  - \*Approve proposed amendment to Article 1 on Committees, Section 1:01, Subsection A on General Policy to add new subsection 7 Creation of new ad hoc committees (Sanders)
  - Historical Preservation Commission discussion of alternate member (Sanders)
2. Building Inspections Department
3. Finance Department
4. Fire Department
5. Police Department
6. Public Works Department
7. Recreation Department

## DISCUSSION AND CONSIDERATION OF OLD BUSINESS

## DISCUSSION AND CONSIDERATION OF NEW BUSINESS

1. Pedestrian Ad-Hoc Committee (Oliver)
  - a) Direction on how Town Council will proceed with the applications received



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b) Purpose of the Committee is “to discuss bicycle and pedestrian programs, projects, policies and safety for our Town.”

*Need a motion to approve the purpose of the Committee*

2. Consideration of a \$350 sponsorship to the Spring 2020 NCBIWA meeting (Oliver)

MAYOR UPDATES (no action required)

COMMISSIONER ITEMS (no action required)

CLOSED SESSION

ADJOURNMENT