TOWN COUNCIL ACTIONS
June 20, 2022
Regular Meeting

COMMITTEES
1. Appointed Tracy Mitchell to the Bike/Ped Committee as a full member
2. Appointed Kelly Graves to the Shoreline Access and Beach Protection Committee as a full member
3. Accepted the resignation of David Dorgan from the Community Center Committee
4. Appointed Christine Burrows and Ellen Owens to the Community Center Committee as full members

COUNCIL/LEGAL
1. Approved the Deck Encroachment request for Patrick and Maureen Eckert at 421 Settlers Lane
2. Scheduled a Legislative Hearing on Monday, August 15, 2022 at 5:00 p.m. for the Proposed text application for KBC 15.38.020 (J) Continuance of Non-Conforming Situation, Change of Roof Design
3. Authorized the use of the Town Logo for Committees shirts with "Volunteer" to be included on the shirt
4. Approved the GPI contracts for Authorization of Professional Services and the Master Services Agreement for Professional Services

FINANCE
1. Approved Budget Amendment 22-12 totaling $2,000 to reallocate funds from Committees capital outlay to Committees operating expenses for assistance with NCDOT encroachment agreements
2. Approved Budget Amendment 22-13 totaling $3,000 for an increase in the sale of commemorative bluefish
3. Approved Budget Amendment 22-14 for a transfer of $50,000 from the General Fund to the Beach Protection Fund
4. Approved the FY22-23 Proposed Budget Ordinance and Fee Schedule

POLICIES/RESOLUTIONS/PROCLAMATIONS/ORDINANCES
1. Approved Resolution R22-04 exempting the GPI engineering services agreement from the mini-brooks act
2. Approved Resolution R22-05 exempting the GPI agreement for the MOTSU stormwater drainage pipe

NO ACTION/FOLLOW-UP/TABLED
1. Commissioner Panicali to review the hours of Dogs on the Beach and bring forth a formal recommendation to the July Town Council Meeting

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<u>APPROVED MINUTES</u>
Minutes:
- May 23, 2022 Regular
- June 6, 2022 Legislative Hearing
- June 6, 2022 Closed Session