

TOWN COUNCIL MEETING  
JUNE 17, 2008  
ACTIONS AND DIRECTIVES

Committees

- Accepted resignation of Dan and Chris Bell from the Emergency Operations committee.
- Accepted resignation of Karen Delozier from the Marketing committee.
- Accepted resignation of Chuck Keener from the SLAP and Ocean Front Park committees.
- Appointed Sandy and Gary Cox to the Emergency Operations committee.
- Voted to increase size of Community Center committee by two members and authorized advertising for volunteers.

Dow Road extension

- Adopted resolution R08-06 opposing extension of Dow Road

Finance

- Approved budget amendments FY07-08.
- Adopted FY08-09 budget ordinance.
- Approved putting all the funding requests on the funding list for FY08-09 budget totaling \$37,400 in the budget at a funding level of zero to fund if money becomes available.
- Delayed until the July meeting, the distribution of \$10,000 budgeted in the FY08-09 budget for funding requests.

Meetings/public hearings

- Scheduled a Town Council meeting for July 10<sup>th</sup> at 5pm at Town Hall to finalize the staff/Council work plan for fiscal year 2008-2009.
- Scheduled a public hearing for July 29<sup>th</sup> at 6pm at Town Hall to receive comments on the “flexibility of applying any part of any inhabitable structure over the 35 foot height limit, which may result in an amendment to the zoning ordinance”. (Originally scheduled for Tuesday, July 22, 2008 but changed later in the meeting to July 29<sup>th</sup> to allow for attendance of P&Z chairman). P&Z representatives to attend and bring information on firewall regulations. The County Building Inspector and other resources are also to be requested to attend the hearing.

### Ordinances

- Approved new ordinance on unattended beach equipment. (Chapter 12, sections 42, 43 and 44)
- Approved ordinance amendment on fires on beach. (Chapter 12, section 40)

### Projects

- Approved the plans for the Atlantic Avenue Boardwalk as follows:
  - Six feet wide, five feet from the road (to allow for emergency vehicle access), an arbor at each beach access, as closed to the ground as possible, sand fencing to be replaced right against the boardwalk, low voltage lighting at elevation changes only. If money left over after construction, Beautification committee is allowed to use for landscaping in area of boardwalk

### Recycling

- Approved weekly recycling and elimination of the bulk container located in the park.

### Staff

- Clarified that as long as lifeguards perform lifeguard duties only, they are paid at a standard hourly rate with no overtime as per guidelines for seasonal employees. However, if lifeguards are expected to perform policing duties, then they must receive overtime pay.
- Voted to have the Cape Fear Council of Government conduct a mid-year organization effectiveness assessment of where the Town is with the hiring of a Town Administrator.

### Zoning

- Scheduled a public hearing for Tuesday, July 29<sup>th</sup> at 6pm to discuss the flexibility of applying any part of any inhabitable structure over the 35 foot height limit, which may result in an amendment to the zoning ordinance. (originally scheduled public hearing for Tuesday, July 22, 2008 but changed later in the meeting to July 29<sup>th</sup> to allow for attendance of P&Z chairman)

Commitments/Follow ups - none

Town Clerk  
6/19/08