

TOWN COUNCIL REGULAR MEETING
SEPTEMBER 16, 2008
COUNCIL ACTION ITEMS AND DIRECTIVES

Atlantic Avenue boardwalk project

- Voted for Town to apply for a minor CAMA permit for a hatteras style walkway from L to N Avenues adjacent to Atlantic Avenue.

Bicycle path (Pleasure Island Greenway Project)

- Requested Town's Parks & Recreation committee to work with Pleasure Island Greenway representatives as Town's representative before bringing any proposal on bicycle path to Council.
- Unanimously voted that Council does not support construction of a bicycle/pedestrian path in the fire lane behind Kure Beach on Sunny Point property.

Committees

- Appointed Peter Boulter to the Marketing committee.
- Reappointed David Heglar as the Emergency Response Coordinator.
- Authorized advertisement for four volunteers for Community Center committee - terms of three members are expiring and to replace member Helen Wilson (resigned).
- Approved change in meeting date for Community Center committee from first Tuesday of the month at 10 am to the second Tuesday of the month at 10 am effective with October meeting.

Continued Council meeting

- Continued September 16, 2008 Council meeting to September 25, 2008 at 3 pm to hold closed session with Chris May of the Council of Government regarding the workplace climate study prepared by that group.

Finance

- Tabled competitive bid for financing for water/sewer rehab project on Fort Fisher Boulevard.

Fire Department

- Adopted Mutual Aid Agreement with Carolina Beach for Fire services.

FTC/Identity Theft Program requirement for municipalities

- Accepted the Tennessee Valley Public Association program for identity theft and authorized Town Administrator to contract with them for services.

Proclamations

- Approved proclamation P08-05 "Litter Sweep Roadside Cleanup from September 20 to October 4, 2008"

Public Hearing – 35 foot height exceptions

- Scheduled public hearing at 6 pm on October 21, 2008 to consider public input for establishment of a Technical Review Committee for the Town.
- Reached consensus that following items need to be addressed on P&Z proposal for review process:
 - Fee – survey other towns for consistency in amount charged.
 - Determine if criteria applies Town wide or commercial only – establish separate criteria for commercial and separate criteria for residential.
 - Substitution – make sure process leaves no doubt that subsequent to initial approval any change requires developer/contractor to bring it back to the Technical Review Committee.

Recycling

- Authorized Town Administrator to contact Waste Management on behalf of Town to have Waste Management contract with businesses directly to negotiate recycling service without Town involvement.

Resolutions

- Adopted resolution R08-07 supporting Wilmington Downtown Inc's request to NC ABC Commission to eliminate 3 day wait rule.

Staff

- Approved Holiday Staff Party for Thursday, November 20, 2008 at 1 pm. Town Hall to close at noon.
- Approved 3 day Christmas Holiday to coincide with municipalities in New Hanover County.

Tropical Storm Hanna

- Ended State of Emergency for Tropical Storm Hanna effective Monday, 9/8 at 9 am.
- Approved budget amendment in the amount of \$16,149.94 to be transferred from General Fund fund balance for Tropical Storm Hanna overtime and expenses

Other

Mayor Montgomery asked Mr. Sean Cook to attend Citizen Beach Committee meeting and work with them and Chief of Police regarding access to the beach to deliver rentals of chairs and umbrellas.

Follow ups/commitments

None

Nancy Avery, Town Clerk
9/17/08