

TOWN COUNCIL ACTION ITEMS  
JULY 20, 2010 REGULAR MEETING

Beach renourishment

- Voted unanimously to support the New Hanover County Ports and Waterways regarding development of a contingency plan for beach renourishment.

Golf Disc Course

- Voted unanimously to transfer \$900 from the Governing Body training and travel line item from council budget to pay Michael Jones and Christopher Richards \$450 each for design of disc golf course. Money to be reimbursed from New Hanover County Parks & Bond referendum funds.

Ocean Front Park Development

- Voted unanimously to ask both architectural firms (LS3P & Associates LTD and Lisle Architecture & Design) to give a price for development.
- Authorized Finance Officer and Town Clerk to move \$100,000 from the general reserve fund to the capital project fund in the budget for Ocean Front Park development expenses to be reimbursed when grants funds are utilized.

Committees

- Voted unanimously to transfer \$500 out of whatever line item the finance officer finds appropriate for the Parks and Recreation committee to cover \$500 in back custodial fees owed to the Community Center budget.
- Voted unanimously to appoint Donna Bud to the Community Center Committee.
- Voted unanimously to appoint Mitch Klein to the SLAP committee.

Contracts

- Accepted the lease agreement with Comspeco for use of Settlers Lane water tower for installation and operation of a radio communication system contingent upon the approval by Fire Chief Heglar of the specifications for electric service and placement of meter and Public Works Director Beeker on location of the antenna.

Departments

- Approved June monthly reports for Admin & Finance, Building, Fire and Police.
- Authorized Building Inspector and Finance Officer to pay intern in Building Department for additional duties performed since the secretary resigned at one hour a day, 5 days a week at \$10 an hour for the term the intern is with the Town plus any auxiliary fees.

### Finance

- Adopted FY10-11 Fee Schedule.
- Voted to adopt BB&T resolution assigning the following as authorized check signers:
  - Finance Officer Arlen Copenhaver
  - Mayor Lambeth
  - Mayor Pro Tem Keener
  - Commissioners Dugan and Fuller

### Minutes

- Approved council minutes from 6/15/10 budget public hearing and 6/15/10 regular meeting.

### Organizational

- Removed Finance Liaison Commissioner Fuller as interim Finance Officer and appointed Arlen Copenhaver as Finance Officer.
- Removed Administration Liaison Commissioner Keener as Personnel Officer and appointed Town Clerk Avery as Personnel Officer.
- Appointed Nancy Hewitt as Deputy Town Clerk, committee coordinator and newsletter editor.
- Adopted organizational chart.
- Administered oaths of office to:
  - Arlen Copenhaver – Finance Officer
  - Nancy Avery – Town Clerk
  - Nancy Hewitt – Deputy Town Clerk

### Planning and Zoning

- Scheduled public hearing to receive comments on a proposed ordinance amendment to Chapter 15 adding new section (163) and language to Chapter 15 on Subdivisions regarding single family attached residential dwellings for Tuesday, August 17, 2010 as the first item on the agenda of the regular Town Council meeting at 6:30pm or soon thereafter.

### Streetlights

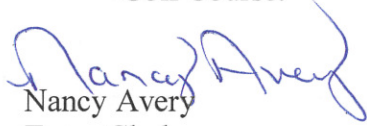
- Voted unanimously to maintain the status quo on current street lights based on the overwhelming replies received from residents and continue to monitor.

### Surplus Equipment

- Declared 2006 Polaris Ranger surplus and authorized Fire Chief to dispose of as needed.

FOLLOW UPS

- Attorney to research legality of closing the area of Joe Eakes Park behind 6<sup>th</sup> street and the church at dusk for safety reasons due to the installation of the Disc Golf Course.



Nancy Avery

Town Clerk

7/21/10