

TOWN COUNCIL ACTION ITEMS  
NOVEMBER 16, 2010 REGULAR MEETING AND PUBLIC HEARINGS

Committees

- Accepted resignation of Lisa Humphrey from the Citizens Finance & Budget Advisory committee and authorized advertisement for replacement
- Accepted resignation of Tony Garibay from Storm water committee and authorized advertisement for replacement
- Voted to add alternate member to Storm water committee and advertise
- Reached consensus that Mayor Pro Tem Keener, liaison to the Community Center committee would research further the committee request to allow vendors to serve alcohol at the Community Center
- Voted to advertise for hotel owner or manager to serve on the Tourism Development Authority

Finance

- Approved contract for the MAKO Band to perform at the 2011 Street Festival at a cost of \$800
- Approved contract for Palace Theatre in amount of \$1,134 for Parks and Recreation Committee sponsored trip
- Approved budget amendments 11-12, 11-13, 11-14, 11-15, 11-16, 11-17, 11-18, 11-19, and 11-20
- Received unqualified audit for FY09-10 from Thompson, Price, Scott and Adams
- Agreed to consider recommendation from Beach Access committee for additional lifeguard tower for the south end during FY11-12 budget talks
- Adopted Capital Assets Policy raising limit from \$500 to \$5000 retroactive to July 1, 2010 as presented by Finance Officer
- Attorney Canoutas approved Town's acceptance of revised maintenance agreement on the Coeco contract for the printer in Town Hall

Memorandum of Understanding

- Approved extending the term of the MOU for membership in the Cape Fear Arch Conservation Collaboration for successive five year terms beginning March 2010 and agreed to the Town's continuing support

### Minutes

- Approved council minutes 10/19/10 regular, 10/19/10 closed legal/personnel, 10/22/10 special Ocean Front Park

### Ordinances

- Adopted proposed amendments 5-106.1 “Unsafe Buildings” and 5-106.2 to Chapter 5, Buildings and Building Regulations, Article V, Minimum Housing Code, Condemnations
- Adopted the proposed amendments to Chapter 19 Zoning, Article VII Signs, section 382 Schedule of Sign Regulations table and the new section on Intent as proposed.

### Projects

#### *Ocean Front Park*

- Reached consensus to have Commissioner Dugan and the Town Clerk talk with Engineering Services and Lisle Architecture & Design to get more information regarding the \$13,700 change order submitted by Lisle Architecture & Design
- Authorized Lisle Architecture & Design to proceed with plans for redesign option number two with the two cupolas – no change in square footage or floor plan
- Authorized compromise plan for parking at Ocean Front Park that removes only 6 parking spaces on the east side of Atlantic Avenue and allows 4 parking spaces on the west side of Atlantic Avenue with 2 at the north end and 2 at the south end, and removes the chicane in the road

#### *Parking*

- Approved fixing the corral and Joe Eakes Park with parking as per the plan presented by the SLAP committee and authorized Public Works Director Becker to purchase 100 + bumpers for parking to be paid for out of the SLAP budget
- Authorized SLAP committee to look into paid parking on east side of 421, not necessarily in the business district depending on what they determine, and what the charge would be to make it feasible between N Avenue and Davis Road

### Public Hearings

- Held public hearing on design of buildings at the Ocean Front Park
- Held public hearing on proposed amendments 5-106.1 “Unsafe Buildings” and 106.2 to Chapter 5, Buildings and Building Regulations, Article V Minimum Housing Code, Condemnations

Resolutions

- Adopted Resolution R10-15 Appreciation of Service to retiring officer Ed Palmeter

Retreat

- Scheduled a retreat for Wednesday, January 19, 2011 starting at 9 am until business is finished. Purpose is for mid-year budget review and begin pre budget discussions for new fiscal year. Town to provide lunch.

Town Hall

- Voted to close Town Hall for the day at 11:30 am on Wednesday, November 11/24/10 to allow employees to attend employee appreciation luncheon and have rest of the day off

Town Property

- Voted to have 4 lots on Sandman plotted and find the location of the easement



Nancy Avery, Town Clerk  
11/17/10