

**TOWN COUNCIL ACTION ITEMS**  
DECEMBER 14, 2010 ■ REGULAR MEETING

**Committees**

SLAP committee recommended no paid parking east of Fort Fisher from N Avenue to Davis Road

**P&Z:**

- Council directed use of moderate approach when looking at zoning and SIC code clean up and recommendations to be brought to Council
- Council directed use of long amortization (12 year) process with option to appeal to Council when drafting amortization for non conforming signs

Community Center – Council directed committee to make contingency plan and determine how many more weddings they think they can have if alcohol allowed and possible revenue and bring back to Council at the January meeting

P&R – tabled acceptance of Bob Fitzsimon’s resignation until January meeting

TDA – Authorized letter of support to County Commissioners to appoint Anne Brodsky to serve as the Town’s representative on the Tourism Development Authority committee

OFP – Accepted resignation of Eric Vann

**Finance & Budget**

Approved TDA request for total reimbursement of \$46,038.07 for lifeguard and street festival expenses

**Adopted budget amendments:**

- 11-21
- 11-22
- 11-23

**Legal**

- Approved contract with American coach charter for \$985.00 for P&R trip to ‘Hooray for Hollywood’
- Directed PW Director Beeker, Building Inspector Batson and the surveyor along with Commissioners Nelder and Dugan to discuss easement placement before recording and authorized them to proceed with recording of easement with expenditure out of the General Fund not to exceed \$1,000.00 to begin finalization of plotting of Sandman property
- Authorized Mayor Pro Tem Keener to send letter to three agencies (NCLM, DENR and CAMA) saying previous letter sent by Mayor re FOIA request is not from the Town but from a single individual

## **Projects**

1. Ocean Front Park
  - Approved payment of change order in amount of \$13,700 for Lisle Architecture & Design
  - Accepted final proposals from Lisle Architect & Design and Withers & Ravenel for buildings and landscaping and authorized Engineering Services to proceed with Request for Proposal for contractor
  - Designated Commissioner Dugan to oversee park construction
  - Approved including recognition of photographer Peter Doran as contributor to park if other contributors also recognized
  
2. Parking
  - Authorized SLAP committee to speak with owner and research possibilities of interim Town parking on vacant land on Fort Fisher Boulevard west
  - Authorized SLAP committee to work with Withers and Ravenel to develop parking layout plan for Joe Eakes Park, the corral and six beach accesses - include Finance Officer to make sure it is within budget
  - Voted to leave two existing handicap parking spaces at L Avenue and not re-designate one as two regular parking spaces

## **Minutes Approved**

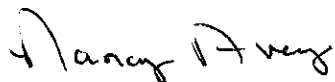
11/16/10 – closed

11/16/10 - regular

11/16/10 – public hearing OFP

## **Resolutions**

Adopted joint resolution with Wrightsville and Carolina Beach in respect to branding, marketing and public relations efforts of Wilmington/Cape Fear Coast Convention and visitors Bureau



Nancy Avery, Town Clerk

12/15/10