

TOWN COUNCIL ACTIONS
JULY 19, 2011 * REGULAR MEETING

COMMITTEES

No action

FINANCE/BUDGET

- Approved budget amendments 11-48; 11-49; 11-50; and 11-51 for FY10-11
- Renewed the membership in the NC Beach, Inlet and Waterway Association at a cost of \$1,000

LEGAL/COUNCIL

- Approved Memorandum of Understanding between Carolina Beach and Kure Beach for Carolina Beach Building Inspector to perform plan review, issue building permits and conduct inspections for the Ocean Front Park
- Approved Memo of Understanding with Southern Grant Works to provide grant services to the Fire Department not to exceed \$1,050
- Renewed recycling contract with Waste Management for residential recycling using 65 gallon carts at cost of \$4.02 per month per household
- Approved mutual aid agreement with New Hanover County and three beach towns –contract 12-0001
- Approved VC3 Master services agreement for web host and email provider – no change to existing contract

PROJECTS

Ocean Front Park

- Consensus to keep to original schedule and not start work on crossover during the summer

ORDINANCES/RESOLUTIONS/PROCLAMATIONS

No action

MINUTES

Approved:

- May 17, 2011 regular and closed
- June 8, 2011 budget public hearing
- June 21, 2011 regular and special

PUBLIC HEARING/MEETING SCHEDULED

No action

STAFFING

- Approved job description for Fire Engineer in Fire Department

Nancy Avery, Town Clerk
May 21, 2011