

TOWN COUNCIL ACTIONS
AUGUST 16 & 17, 2011 • REGULAR MEETING

COMMITTEES

- Appointed Ken Withrow to the Parks and Recreation Advisory Board.
- Appointed Karla King Lain to the Parks and Recreation Advisory Board.

FINANCE/BUDGET

- Approved estimate in the amount of \$970.00 from ATD Engineering for special inspections for the Ocean Front Park.
- Approved adding Bank of America and First Bank to the town's list of depositories.
- Approved changing the type of account with BB&T from a Public Special Money Rate account to a Public Funds checking account.
- Accepted bid for \$152,152 from Carolina Environmental Systems for a new garbage truck.

LEGAL/COUNCIL

- Approved Memorandum of Agreement with NC Department of Crime Control and Public Safety regarding excess DOD personal property transfer.
- Accepted resignation of Commissioner Barry Nelder effective August 8, 2011.
- Approved leaving vacant Commissioners seat unfilled until next election.

MINUTES

- July 8, 2011 Emergency - Resolutions
- July 27, 2011 Emergency - OFP
- August 10, 2011 Emergency - CB Inlet Dredging

ORDINANCES/RESOLUTIONS/PROCLAMATIONS

- Adopted Proclamation P11-08 declaring September 17-23 as Constitution Week.
- Adopted Resolution R11-10 appreciation for retiring employee Pat Fortier.
- Adopted Resolution R11-11 appreciation for retired employee Bill Letendre
- Adopted Resolution R 11-14 to fund the dredging of the Carolina Beach inlet in the amount of \$15,000, transferring funds from the GF Contingency Fund to the GF Governmental Relations fund to cover this expenditure.
- Adopted Resolution R11-15 to allow Finance Officer to get financing for the garbage truck.

PROJECTS

- Approval of estimate for \$970.00 from ATD Engineering for special inspections for the Ocean Front Park.
- Approved addendum to MOU for Carolina Beach Inspector to perform plan review for Ocean Front Park to add that the Carolina Beach Fire Marshall will perform plan review, issue fire permit and conduct fire inspections for the Ocean Front Park.

Nancy Hewitt
Deputy Town Clerk, 8/16/11