

**TOWN COUNCIL ACTION ITEMS
OCTOBER 18, 2011 * REGULAR MEETING**

COMMITTEES

- Accepted resignation of Anne Brodsky from P&Z
- Appointed Sandra Sink to the Beach Protection Committee
- Appointed Linda Mason to the Beautification Committee
- Appointed Joseph Whitley to P&Z to fill the remaining term left vacant by Anne Brodsky's resignation
- Re-appointed Alan Votta to P&Z to serve until April 2015

FINANCE/BUDGET

- Adopted Budget Amendment 12-02 in the amount of \$16,945 recording additional revenue from electric utility franchise taxes

LEGAL/COUNCIL

- Adopted a poem written by resident Bill Harris as the official poem for the Town
- Approved sending a letter of understanding to Integrity Builders regarding corrections at the Ocean Front Park
- Dedicated the Community Center to Frances Regan in honor of her years of volunteer service

PROJECTS

No action

ORDINANCE/RESOLUTIONS/PROCLAMATIONS

- Adopted Resolution R11-19 regarding plastic bag usage
- Adopted Proclamation P11-09 appreciation of service to Frances Regan

MINUTES

- Approved September 20, 2011 regular meeting minutes
- Approved October 6, 2011 emergency meeting minutes regarding Ocean Front Park

PUBLIC HEARINGS/MEETINGS SCHEDULED

- Scheduled a special meeting for Tuesday, November 1, 2011 at 6 pm to attend a joint workshop with P&Z to discuss the possibility of rezoning K Avenue from 3rd Avenue to 7th Avenue into a mixed use district
- Scheduled a public hearing for Tuesday, November 15th, 2011 at 5:30 pm to receive public comments regarding the installation of a sidewalk on the north side of K Avenue. Letters are to be mailed via regular mail to property owners on K Avenue

STAFFING

- Adopted Resolution 11-18 to enter into an agreement with the NC Local Governmental Employees' Retirement System to Provide Employee Death Benefits for General employees
- Adopted 2012 Holiday calendar

TABLED ITEMS/FOLLOW UP

- Tabled appointment to New Hanover Commission for Women until November meeting pending receipt of requested information

Nancy Avery, Town Clerk
October 19, 2011