

TOWN COUNCIL ACTIONS  
July 19, 2012 Regular Meeting

COMMITTEES

- Council appointed Michael Bledsoe to the Shoreline Access & Parking Committee.

COUNCIL/LEGAL

- Council voted to allow the closing of Dow Road from Ocean Boulevard to K Avenue, west of 7<sup>th</sup> Avenue, on Wednesday, July 25<sup>th</sup> from 7:00 am to 7:00 pm if DOT will advertise the closing 48 hours in advance with their signs posted at both ends of the closed area. (Note: The closure will be made to allow for filming of a movie sequence.)
- Council adopted a policy regarding special events for non-profits as a new section, Section 3.02, for the Town's Policy Manual. (Note that the new policy states that the Got Em On Live Bait Club, Step Up For Soldiers, Carolina Beach Parks & Recreation Children's Fishing Tournament and the Trinity Charity Ride are exempt from having to make application with the Town for approval of its events.)

FINANCE/BUDGET

- Council voted to re-invoice Set Up Events for the unpaid balance of \$240 for this year's Triathlon and Sportsfest Event.
- Council voted to approve the purchase of a beach wheelchair in the amount of \$2,280, as requested by the Shoreline Access & Parking Committee, to be paid for out of the Committee budget.
- Council voted to accept the proposal for a wooden pirate ship for the Ocean Front Park's tot lot at a cost to the Town of \$5,163.

PROJECTS

*Ocean Front Park*

- Council voted to accept the proposal for a wooden pirate ship for the Ocean Front Park's tot lot at a cost to the Town of \$5,163.

ORDINANCES/RESOLUTIONS/PROCLAMATIONS

- Council voted to send the draft amendment to Chapter 19 Zoning, Article IV Supplemental District Regulations, Section 321.5. Prerequisite to construction, demolition, remodeling and impervious surfaces, etc. back to the Planning & Zoning Commission to make it consistent with the Storm Water Ordinance and then bring it back to Council for approval.

MINUTES

- Approved June 19, 2012 regular Council meeting
- Approved July 27, 2012 continued to July 2, 2012 Emergency Renourishment meeting

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FOLLOW UP

- The Planning and Zoning Commission is to present at Council's regular August meeting a firm date in September when they would like to hold a joint work session with Council to discuss the K Avenue Extension project.

DISCUSSED – NO ACTION TAKEN

- Beach Renourishment
- Smoking on the Beach Ban (Note: Town Attorney gave opinion that Town doesn't have authority to ban smoking; only State has authority.)

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TOWN COUNCIL ACTIONS  
July 19, 2012 Regular Meeting

FOLLOW UP

- The Planning and Zoning Commission is to present at Council's regular August meeting a firm date in September when they would like to hold a joint work session with Council to discuss the K Avenue Extension project.

DISCUSSED – NO ACTION TAKEN

- Beach Renourishment
- Smoking on the Beach Ban (Note: Town Attorney gave opinion that Town doesn't have authority to ban smoking; only State has authority.)

Nancy Hewitt  
Deputy Town Clerk, 7/20/12