

TOWN COUNCIL ACTIONS
August 21, 2012 Regular Meeting

COMMITTEES

- Accepted resignation of Nancy Brigham from the Parks & Recreation Advisory Board.
- Approved Thomas Theisen as a member of the P&Z Commission.

COUNCIL/LEGAL

- Council scheduled a joint Work Session with the P&Z Commission to be held on Tuesday, October 2, 2012 at 6:30 pm for the purpose of discussing the K Avenue extension project. This will take the place of the regularly scheduled P&Z meeting.
- Council scheduled two Public Hearings for the following draft amendments to the Town ordinance as the first items of business at the September 18, 2012 Council meeting:
 - Revised draft amendment to Chapter 19 Zoning, Article IV Supplemental District Regulations, Section 321.5. Prerequisite to construction, demolition, remodeling and impervious surfaces, etc.
 - Draft amendment to Chapter 19 Zoning, Article IV Supplemental District Regulations. Section 19-332.5 Roof pitch.

FINANCE/BUDGET

- Approved \$564 for 47 tickets to NC Art Museum exhibit: 10/30/12 Parks & Recreation bus trip.
- Approved Change Order #6 for \$29,267.40 for the Ocean Front Park.
- Council agreed to change the ATV requirement for the 2013 Triathlon permit with a reduction from three 4-wheel drive vehicles and one gator to only two 4-wheel drive vehicles, as recommended by the Town's head lifeguard. Council agreed to process the Set Up Events permit application for next year's event and send the invoice to Mr. Scott. The permit approval is contingent upon payment of fees still owed for the 2012 Triathlon.

PROJECTS

Ocean Front Park

- Council approved the request to contact Engineering Services to talk to the Ocean Front Park contractor about installing two pylons and a crossbeam at an estimated cost of \$1,500 to \$2,000, for an entrance sign for the Ocean Front Park, to be placed at the new ADA crossover on the boardwalk.
- Council approved contracting with Ruth Arnold Graphics (R.A.G.S.) to build the swings and benches for the Ocean Front Park and boardwalk at an estimated cost of \$17,526.20.

ORDINANCES/RESOLUTIONS/PROCLAMATIONS

- Approved Proclamation P12-03 declaring September 17-23, 2012 as Constitution Week

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NO ACTION/FOLLOW UP/TABLED

- The link to the MPO Greenway Plan website will be put on the Town's website on September 1, 2012, for residents to view the draft Greenway Plan which will also include a survey to receive public feedback on the plan.
- Council will discuss the Draft Greenway Plan at their next Council meeting on September 18, 2012.
- Council tabled discussion of having a foot washing station installed at the I Avenue crossover until Public Works Director Sonny Beeker can provide information to Council on how much water he expects could be used if one was placed there.

STAFFING

- Council approved making an exception to the Town's Personnel Policy to pay 100% of Fire Chief Harold Heglar's health insurance upon retirement.
- Council approved paying the equivalent of the insurance payment if the insurance company denies the appeal to the Long Term Disability claim for retiree Dave Meehling.

MINUTES

- Approved 7/19/12 regular Council meeting.

Nancy Hewitt
Deputy Town Clerk, 8/23/12