

## TOWN COUNCIL ACTIONS

November 20, 2012

### COMMITTEES

- Council voted to reappoint Thomas Theisen to the Planning & Zoning Commission for a 5-year term.
- Council accepted the resignation of Joan Van Hamm from the Marketing Advisory Committee.

### COUNCIL/LEGAL

- Council authorized the closing of Town Hall at 12:00 pm on Wednesday, November 21<sup>st</sup> for employees to attend their employee appreciation lunch.
- Council approved closing the east side of K Avenue from December 6<sup>th</sup> to December 10<sup>th</sup> to accommodate the annual Kure Beach Fantasy Christmas Show and the equipment needed for the show.

### FINANCE/BUDGET

- Council approved spending up to \$1,500 from the committee budget to purchase two bike racks for the landscaping project at K and 3<sup>rd</sup> Avenues and installation of signage reserving the parking spot east of the landscaping project for golf cart parking only.
- Council approved Revised Change Order #6 for the Ocean Front Park project in the amount of \$34,126.50.
- Council approved Change Order #7 for the Ocean Front Park project in the amount of \$10,199.98.
- Council approved Change Order #8 for the Ocean Front Park project in the amount of \$8,063.38.
- Council directed Town Clerk to use the funds from the Commemorative Opportunities to purchase refreshments for a soft opening of the Ocean Front Park.

### PROJECTS

#### *Ocean Front Park*

- Council approved contracting with Southern Sign Company for a 4'x6' flag for the Ocean Front Park at a cost of \$400 using artwork sample #4 which has the Town's official logo on a navy blue background and the wording "Incorporated in 1947" printed below the logo.
- Council directed Town Clerk to plan a soft opening for the Ocean Front Park to be held right after its completion and to invite New Hanover County officials and others who helped make the park possible.

#### *SLAP Projects*

- Council approved the repair and replacement of the stairs that were affected by Hurricane Sandy at beach accesses 1207, 1255 and 1347 as a temporary fix. Further enhancements and replacing signage at the accesses is to be done in the spring, per the SLAP Committee's request.
- Council approved the installation of a CAMA sign at 23 locations, as requested by the SLAP Committee.

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- Council approved the installation of 10 public beach access number signs at the five locations, as requested by the SLAP Committee
- Council approved the purchase of ramps to be installed next to the lifeguard shack and at the end of the ADA crossover on the boardwalk in front of the Ocean Front Park, as requested by the SLAP Committee, after beach renourishment is completed. All of the above to be funded through the Contingency Fund per Resolution 12-08.
- Council approved the estimate from September Signs in the amount of \$1,981.62 to clean and paint the interior routed area of 44 wooden informational signs with blue polyurethane paint; to be funded from the committee budget.

### ORDINANCES/RESOLUTIONS/PROCLAMATIONS

- Council adopted Resolution R12-08, transferring \$10,000 from the contingency fund to the Public Works Streets and Sanitation budget for projects requested by the SLAP Committee.

### NO ACTION/FOLLOW UP/TABLED

- Town Clerk is to check to see if Public Works has an extra bike rack stored somewhere to be used for the project at K and 3<sup>rd</sup> Avenues.
- Commissioner Swearingen requested that the Beautification Committee come to Council no later than February 2013 with a specific plan of how to make the flagpole area located in front of Town Hall look more presentable, including the cost to complete the project.
- Building Inspector Batson is to inquire about credits from the Ocean Front Park contractor for any materials that had to be swapped out for a more expensive material because of problems with the plans.
- Town Clerk will ask the Public Works Director to move the Fort Fisher monument, currently located in front of Big Daddy's Restaurant, to the Ocean Front Park, after the holidays.
- No action was taken to schedule the December 18, 2012 Council meeting for a different date.
- Council requested to have a Council Retreat early in 2013 and requested that it be added to the December regular Council meeting agenda to choose a date for it.

### MINUTES

- Approved October 16, 2012 regular meeting

Nancy Hewitt

Deputy Town Clerk, 11/26/12