

TOWN COUNCIL ACTIONS

February 19, 2013

COMMITTEES

- Council accepted resignation from Linda Mason with Street Festival Committee.
- Council appointed James Gabriel to the Marketing Advisory Committee.
- Council appointed Joan Van Ham and Liz Houston to the Parks & Recreation Advisory Board.
- Council approved adding a 7th permanent member to the Marketing Advisory Committee. Deputy Town Clerk to amend number of members on committee on all pertinent documentation.

COUNCIL/LEGAL

- Council members to let Commissioner Swearingen know if they will be attending the Annual Special Olympics Polar Plunge as officials for the Town.
- Council adopted the policy and fees recommended by Town staff for the Ocean Front Park and the Kure Beach Community Center, as presented.
- Council approved the June 15th date for the Triathlon event being held to benefit Step Up For Soldiers and the KB Fire Department.
- Council voted to not allow trucks any larger than six tons on Atlantic Avenue, north of K Avenue, and Public Works Director Beeker and Police Chief Cooper will meet with Town Attorney Canoutas to decide what signage is necessary.
- Council voted to begin paying 100% of Town retiree, Rusty Clontz's, health insurance benefits, starting March 1, 2013.

FINANCE/BUDGET

- Council approved the contract from The Imitations for \$1,400 for the OFP Grand Opening: funds from bluefish fundraiser.
- Council approved the contract from Wilmington Big Band for \$1,500 for the OFP Grand Opening: funds from bluefish fundraiser.
- Council approved the contract from Soundwave Audio for \$2,900 for the OFP Grand Opening and Street Festival: funds from bluefish fundraiser.
- Council approved the contract from The Mako Band for \$800 for the Street Festival.
- Council approved the contract from Jumpin' Party Rentals for \$417.30 for a slide & bounce house for the Street Festival.
- Council approved the contract from Bill Davis for \$250 to provide D.J. services at the Street Festival.
- Council approved Budget Amendment 13-05 for \$13,000: Capital Outlay for Parks & Recreation.
- Council approved the Engagement Letter from Bernard Robinson & Company for Audit Services.
- Council approved the contract from Bernard Robinson & Company to Audit Accounts.
- Council approved the contract from Wilmington Trolley for \$500 for Parks & Recreation Trip.
- Council requested that the Finance Officer include a request for burying power lines on Atlantic Avenue in front of the park, and on K Avenue east of Ft. Fisher Boulevard, in the budget plan for FY 2013-2014, for further consideration.

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PROJECTS

Ocean Front Park

- Council approved the expenditure of \$4,673 for purchase and installation of a 150' foot steel fence, with a gate, for the Ocean Front Park: funds from park budget.
- Council approved Change Order #10 for the Ocean Front Park in the amount of \$3,779.02.
- Council asked Building Inspector Batson to accept the road portion of the Ocean Front Park project, pending the inspection and approval of Public Works Director Beeker, in order to reopen Atlantic Avenue in front of the park on 2/20/13.

SLAP Projects

- Council approved the purchase and installation of 49 Dogs on Beach signs at a cost of \$733, paid for out of the Police Department budget, as presented by Tony Gonsalves, Shoreline Access & Parking Committee chairperson.
- Council consented to allow the SLAP Committee to take over the coordination of consolidating all of the Town's beach signs into fewer signs, working alongside of the Beach Protection Committee; recommendation to be brought back to Council when ready.

ORDINANCES/RESOLUTIONS/PROCLAMATIONS

- Council adopted Resolution R13-06, adopting the Wilmington/New Hanover Comprehensive Greenway Plan of the Wilmington MPO Transportation Advisory Committee.
- Council adopted Resolution R13-05, to transfer funds in the amount of \$13,000 from the General Fund Contingency account to the Parks and Recreation General Fund Budget for Fiscal Year 12-13. Council approved transfer at January 2013 meeting.

NO ACTION/FOLLOW UP/TABLED

- Council asked the Building Inspector to work with the Beach Protection Committee to define the number of sea oats needed for planting on the beach dune area; information is to be conveyed to the Finance Officer and the plan and funding information to be presented to Council at March Council meeting.
- Council tabled the funding request from the Beautification Committee for plants and supplies for the Town Hall flagpole area.
- Council consented to have the Town's Recreation Coordinators work with the YMCA on a race event to be held sometime in September with the stipulation that the event not negatively impact the Town-sponsored triathlon in June or cost the Town money; information to be brought back to Council for final approval.
- No final decision was made by Council regarding a request to allow vinyl sponsorship signs to be placed along the ball field fence for the PI Youth Baseball league.
- No final decision was made by Council regarding a request to allow a concession stand at the ball field during PI Youth Baseball League games.

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- Discussion and consideration will be given at the March Council meeting whether or not to allow the homeowners at 530 N. Ft. Fisher Blvd to build a pool on their property that backs up to the beach. The lawyer representing the case will provide an Encroachment Agreement for Council agenda packets.

MINUTES

- January 15, 2013 Regular Council
- January 31, 2013 Council Retreat

Nancy Hewitt
Deputy Town Clerk, 2/21/13