

TOWN COUNCIL ACTIONS
May 20, 2013

COMMITTEES

- Accepted Debbie Price's resignation from the Annual Street Festival Committee.
- Accepted Karla King Lain's resignation from the Parks & Recreation Advisory Board (given verbally at the advisory board meeting)
- Appointed alternate Liz Houston as a regular member on P&R to fill Ms. Lain's position (requested by advisory board at meeting)

COUNCIL/LEGAL

- Approved 2013 Emergency Operations Plan with addition of annex C updated training requirements
- Approved first reading and vote on Franchise Agreement with Duke Energy Progress, Inc. as presented
- Adopted the Facilities Rental policy as presented
- Voted to conduct Department Head evaluations in a closed session on June 18th, 2013 at 5:30 pm.
- Approved closing Dow Road, Settlers Lane and Mackerel Lane from 7:30 am – 10:30 am on October 6, 2013 for a half marathon sponsored by BTR Management.

FINANCE/BUDGET

- Approved contracts for bands for 'Boogie in the Park' Sundays paid for from Bluefish fundraiser as follows: Blue Tang Bandits \$400; The Steady Eddies \$600; Two Cents Worth \$250
- Accepted the proposed draft FY13-14 budget message, ordinance and fee schedule as presented and authorized the Town Clerk to advertise required public hearing for June 12, 2013 at 6:30 pm or soon thereafter
- Voted to give Town Clerk Avery spending authority over the Parks & Recreation budget
- Directed Finance Officer to find \$300 to pay for plantings to upgrade the flagpole area at Town Hall starting with the Public Works budget and using the contingency fund as a last resort

PROJECTS

Shoreline Access & Parking (SLAP) projects

- Voted to authorize putting lifeguard tower number signs as presented by SLAP committee for the lifeguard towers at approximate cost of \$228 to be paid from the committee budget
- Consensus – Do not put up lifeguard parking designation signage
- Voted to redo the beach strand signs from L to K Avenues at cost of \$1,080 and ask the Police Chief to pay for out of his budget, using contingency funds as a last resort. Don't take down all the signs at one time, but work with the Public Works Director on removal
- Consensus – 'Don't feed the birds' signs to be allowed only on Atlantic Avenue from K to L Avenue, street side only, no where else

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Ocean Front Park (OFP)

- Approved change order # 11 in amount of -\$1,722.42; voted to not pursue liquidated damages with contractor and authorized Finance Officer to pay final pay application contingent on completion of six close-out items as presented
- Adopted the following hours of operation for the Ocean Front Park as presented at the April meeting:

March 15th to Thursday before Memorial Day

Hours open: 8:00 am until 5 pm

Public Works will open and Police will lock up at 5 pm

Memorial Day weekend (beginning Friday) – Labor Day Weekend

Hours open: 8:00 am until 9:00 pm

Public Works will open and Police will lock up at 9 pm

September (after Labor Day) to November 30th

Hours open: 8:00 am until 5 pm

Public Works will open and Police will lock up at 5 pm

December to March 14th - Closed

ORDINANCES/RESOLUTIONS/PROCLAMATIONS

- Adopted Proclamation 13-02, recognizing May 19–25, 2013 as National Safe Boating Week

NO ACTION/FOLLOW UP/TABLED

- Commissioner Heglar to speak with Public Works Director Beeker regarding ash receptacles on the beach and status of keep off the dunes signage and get back to the Beach Protection committee

MINUTES

- April 11, 2013 Budget Work Session
- April 16, 2013 Regular
- April 16, 2013 Closed, Personnel
- April 25, 2013 Budget Work Session

Nancy Avery
Town Clerk
May 21, 2013