

TOWN COUNCIL ACTIONS

Regular Meeting

July 22, 2014

COMMITTEES

1. Accept Beth Yaccarino's resignation from the Parks and Recreation Advisory Board and the Shoreline Access, Beach Protection and Parking Committee.
2. Accept Clifton Beasley's resignation from the Shoreline Access, Beach Protection and Parking Committee.
3. Accept Joan Van Ham's resignation from the Parks and Recreation Advisory Board.
4. Accept Richard Van Ham's resignation from the Parks and Recreation Advisory Board.
5. Accept Terri Chabot's resignation from the Parks and Recreation Advisory Board.
6. Approve Linda Cheshire's move from alternate member to regular member on the Shoreline Access, Beach Protection and Parking Committee.

COUNCIL/LEGAL

1. Approved contract with attorney James Eldridge for part time legal services for Planning & Zoning/Board of Adjustment and other legal services as needed.
2. Approved request from property owners at 539 S. Fort Fisher Boulevard to allow Duke Energy to trench across the public parking lot at beach access # 541 to bury electric service at no expense to the Town with work not to begin until after Labor Day.
3. Approved amended 2014 TDA Marketing Budget with a 10% reduction in expenses as presented.

FINANCE/BUDGET

1. Approved purchase of one lifeguard tower sign at cost of \$34.73+ tax for new tower # 9, to be paid for from the committee budget.
2. Approved travel expenses for any members of Council that want to attend the public hearing on the NC Department of Insurance Homeowners rate increases in Raleigh on October 20th.

NO ACTION/FOLLOW UP/TABLED

None

APPROVED MINUTES

- June 17/20, 2014 Closed Session
- June 17/20, 2014 Public Hearing
- June 17/20, 2014 Regular
- July 3, 2014 State of Emergency
- July 4, 2014 Lift State of Emergency
- July 8, 2014 Special

Nancy Avery, Town Clerk

July 23, 2014