TOWN COUNCIL ACTIONS Regular Meeting November 18, 2014

COMMITTEES

 Approved permanently moving meeting time for the Parks & Rec Advisory Board to 4:00 pm on the second Tuesday of each month

COUNCIL/LEGAL

- Scheduled Monday, January 26th and possibly January 27th for the annual retreat beginning at 8 am
- Approved the following for the Special Olympics event to be held on Saturday, February 21, 2015:
 - Close Atlantic Avenue from K to L Avenues to vehicle traffic on February 21st from early morning hours through 5 pm
 - Use of food trucks
 - o Close streets for race north of K as needed
 - Waived fees since nonprofit event
- Approved closing Atlantic Avenue from K to L Avenues on Wednesday, December 31st as needed to accommodate New Year's Eve celebration
- Directed Town Clerk to schedule Department Head Succession individual meetings as part of the January retreat
- Approved an offer to purchase and contract for land located at 334 S. 4th Avenue at an estimated cost of \$115,000 with a closing date of December 11, 2014 and a due diligence date of December 5, 2014 (motion carried 3 to 1 with Lambeth, Bloszinsky and Pagley in favor and Swearingen against)
- Scheduled a special meeting for Wednesday, December 3 at 6:30 pm for consideration of end of due diligence period on the 5th of December

FINANCE/BUDGET

• Approved resolution R14-11 financing terms with BB&T bank for purchase of two 2015 Ford Police vehicles at a cost not to exceed \$48,875.00 at rate of 2.19% not to exceed 4 years.

PROJECTS

SLABP

 Directed PW Director Beeker to work with SLABP committee chairman Tony Gonsalves to remove trees in the corral area as needed and trim other trees

NO ACTION/FOLLOW UP/TABLED

SLABP committee to present draft brochure on bicycle use to Council before proceeding.

ORDINANCES/RESOLUTIONS/PROCLAMATIONS

• Resolution R14-11 financing terms with BB&T bank for purchase of two 2015 Ford Police vehicles at a cost not to exceed \$48,875.00 at rate of 2.19% not to exceed 4 years.

APPROVED MINUTES

- October 21, 2014 Regular
- October 21, 2014 Closed

Nancy Avery, Town Clerk November 19, 2014