



TOWN COUNCIL AGENDA

REGULAR MEETING

January 20, 2015 @ 6:30 p.m., or
soon thereafter

CALL TO ORDER, INVOCATION & PLEDGE OF ALLEGIANCE

OPENING OF PUBLIC HEARING

The purpose of this public hearing is to, per N.C.G.S. 160A-20, receive public comments on the filing of an application for approval of a financing agreement to finance costs associated with the purchase of real property located at 402 and 406 H Avenues and 334 S. 4th Avenue, for the purpose of future expansion of Town facilities/operations to better serve the needs of the Town's population. Financing is for 10 years and the amount will not exceed \$425,000. At the December 16, 2014 regular Council meeting, Council voted to adopt Resolution 14-12, authorizing the filing of the application, as well as to hold this hearing.

Notice of this public hearing was posted on the Town's website and at Town Hall on December 19, 2014 and published in the Island Gazette newspaper on January 7, 2015.

PUBLIC COMMENTS

1. Sign up at podium to address Council

CLOSING OF THE PUBLIC HEARING – Mayor Lambeth

APPROVAL OF CONSENT AGENDA ITEMS

1. Accept Tom Theisen's resignation from the Planning and Zoning Commission, effective February 5, 2015, and authorize Town Clerk to advertise vacancy.
2. Accept Harriet Owsley's resignation from the Street Festival Committee.
3. Accept Dick Graham's resignation from the Cape Fear Disability Commission (*verbal resignation given to Town Clerk in December*)
4. Approve Resolution 15-01, transferring \$11,750 from Contingency line item to Administration/Finance FY14-15 Budget for addition of a full-time Finance employee.
5. Approve Budget Amendment 15-04, to transfer \$11,750 from the General Fund Contingency and \$11,750 from the Water/Sewer Fund balance for a full-time Finance position (the position will be charged 50% to the General Fund and 50% to the Water/Sewer Fund) for a total estimated cost for FY2015 of \$23,500.
6. Approve Application for Funding from NHC TDA for \$173,045.47 for lifeguard services for the summer of 2014.
7. Approve travel for Mayor Lambeth, Mayor Pro Tem Bloszinsky and Commissioner Swearingen to attend the Water Resources Congress in Washington DC from March 9 to 11, 2015, at an estimated total cost of \$2,746.
8. Building Inspections Report – November & December 2014
9. Fire Department Report – December 2014
10. YTD Finance Report
11. Approve Meeting Minutes:
 - December 16, 2014, regular



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ADOPTION OF THE AGENDA

DISCUSSION AND CONSIDERATION OF PRESENTATIONS TO COUNCIL

DISCUSSION AND CONSIDERATION OF PERSONS TO ADDRESS COUNCIL

1. Sign up at podium before meeting.

DISCUSSION AND CONSIDERATION OF COMMITTEE BUSINESS

1. Board of Adjustment
2. Community Center Committee
3. Marketing Committee
4. Parks & Recreation Advisory Board
 - a. Little Free Library
5. Planning & Zoning Commission
6. Shoreline Access, Beach Protection & Parking Committee
 - a. Beach Sweep on April 11th
 - b. Sea Oats purchase
7. OTHER
 - a. Replacement of Town liaison for the Cape Fear Disability Commission (Avery)

DISCUSSION AND CONSIDERATION OF DEPARTMENT HEAD BUSINESS

1. Administration, Finance & Recreation
 - a. Council approval of Resolution 15-02, approving financing terms with BB&T for the purchase of real property located at 402 and 406 H Avenues and 334 S. 4th Avenue, at a rate of 2.49 percent for 10 years, not to exceed \$425,000. (Copenhaver)
 - b. Street Festival (Keely)
2. Building Department
3. Fire Department
4. Police Department
5. Public Works Department

DISCUSSION AND CONSIDERATION OF OLD BUSINESS

1. Sandman property update (Heglar)

DISCUSSION AND CONSIDERATION OF NEW BUSINESS

- 1.

CLOSED SESSION (if necessary)

ADJOURNMENT