



TOWN COUNCIL AGENDA

REGULAR MEETING

June 16, 2015 @ 6:30 PM

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

APPROVAL OF CONSENT AGENDA ITEMS

1. Appoint Sandra Capece to the Parks and Recreation Advisory Board
2. Approve Department of Cultural Resources' amendments to the Municipal Records Retention Schedule
3. Adopt Resolution R15-06, transferring funds from Contingency line item to Fire Department, Legal, and Streets and Sanitation FY14-15 Budgets, for additional expenses incurred during FY14-15
4. Approve Budget Amendment 15-06, to increase the Lifeguards Capital Outlay budget in the amount of \$6,550 obtained from sale of surplus property
5. Approve Budget Amendment 15-07, to increase the Fire Department maintenance budget for repairs that occurred in FY 2015 in the amount of \$4,100, to be transferred from the Contingency Fund (ref. R15-06)
6. Approve Budget Amendment 15-08, for additional expenses incurred under Streets and Sanitation in FY 2015 in the amount of \$40,000, to be transferred from the Contingency Fund (ref. R15-06)
7. Approve Budget Amendment 15-09, to increase the legal expense budget for the General Fund and Water/Sewer Fund, as follows: \$1,000 to be transferred from the Contingency Fund for the General Fund, and \$1,000 to be transferred from an appropriation of fund balance for the Water/Sewer Fund (ref. R15-06)
8. Approve Budget Amendment 15-10, to increase FY 2015 budget for Powell Bill related expenditures for street paving/patching in the amount of \$5,000
9. Building Inspections Department Report – April & May 2015
10. Fire Department Report – May 2015
11. YTD Finance Report
12. Meeting Minutes:
 - May 19, 2015 Regular
 - May 19, 2015 Closed
 - June 4, 2015 Public Hearing

ADOPTION OF THE AGENDA

DISCUSSION AND CONSIDERATION OF PERSONS TO ADDRESS COUNCIL
Sign up at podium (3 minute limit)



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DISCUSSION AND CONSIDERATION OF COMMITTEE BUSINESS

1. Board of Adjustment
2. Community Center Committee
3. Marketing Committee
 - a. Presentation of FY15-16 Marketing Budget (Nalepa)
4. Parks & Recreation Advisory Board
5. Planning & Zoning Commission
 - a. Short-term Rental Complaint Tracking Update (Galbraith)
 - b. Draft text amendment to the Code, requested by Richard and Ann Lawing Chapter 19 Zoning, Article IV Supplemental District Regulations, Section 19-329 Modification of required yard, to add clarification to the term "architectural features" to include fireplaces, and to add the following text to the end of the current ordinance: "On corner lots, architectural features may extend twenty-four (24) inches into the 10' side setback." This change is meant to allow flexibility and tolerance of side yard setbacks for corner lots.
6. Shoreline Access, Beach Protection and Parking Committee

DISCUSSION AND CONSIDERATION OF DEPARTMENT HEAD BUSINESS

1. Administration and Recreation (Avery)
 - a. Equity Adjustment Payments 2015 Salary Study
Approve equity adjustment payments for 16 employees whose salaries were 6 percent or more below the benchmark salary set in the 2015 salary study. The adjustments are to be no more than 50 percent of the difference between employee salary and benchmark salary and will be effective July 1, 2015 as part of FY15-16 budget.
 - b. Amendment to Personnel Policy, Article III, Section 16, Longevity Pay
Adoption of amendment ceases eligibility for Longevity Pay to employees hired on or after June 16, 2015, and continues eligibility for employees hired before June 16, 2015.
2. Finance Department
3. Building Department
3. Fire Department
4. Police Department
5. Public Works Department

DISCUSSION AND CONSIDERATION OF OLD BUSINESS

1. Adoption of the FY15-16 Proposed Budget Ordinance and Fee Schedule (Copenhaver)

DISCUSSION AND CONSIDERATION OF NEW BUSINESS

1. Six-month renewal of Inter-local Agreement with NHC on storm reduction funding (Lambeth)



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COMMISSIONER ITEMS (no action required)

CLOSED SESSION, if needed

ADJOURNMENT