

TOWN COUNCIL ACTIONS

Regular Meeting

August 18, 2015

COUNCIL/LEGAL

- Approved a request from homeowners at 510 N. Fort Fisher Boulevard to add 5-1/2 feet of decking on the east side of their existing pool, to a maximum encroachment of 34-1/2 feet into the beach nourishment easement, with the stipulation that the homeowners submit a new, as-built drawing of the pool and proposed decking and satisfy the town council and town attorney that all legal paperwork is in order.

FINANCE/BUDGET

- Approved travel for Mayor Lambeth and Commissioner Swearingen to attend the NCLM 2015 Annual Meeting, to be paid out of council's travel budget at the cost of approximately \$1,784.

NO ACTION/FOLLOW UP/TABLED

- Council asked Public Works Director Beeker to present, at their September meeting, an estimated cost from Duke Energy to install and operate decorative lights down Atlantic Avenue between L to M Avenues, to also include an estimate to install and operate solar lights there.
- Director Beeker will present council with an estimated cost from Duke Energy to install and operate lighting in the corral parking area, to also include an estimate to install and operate solar lights there.
- Council will discuss and consider instituting a policy on the use of the town's email distribution list for political communications at their September meeting.

RESOLUTIONS/PROCLAMATIONS

- Adopted resolution R15-10, to declare an official intent to reimburse.
- Adopted resolution R15-08, approving the final CAMA application for a grant of \$42,370 for a handicapped beach access at H Avenue.

APPROVED MINUTES

- July 22, 2015, regular meeting
- July 24, 2015, special meeting

Nancy Hewitt,
Deputy Town Clerk
August 19, 2015