



TOWN COUNCIL AGENDA

REGULAR MEETING

October 20, 2015 @ 6:30 PM

Call to Order, Invocation and Pledge of Allegiance – Mayor Lambeth

APPROVAL OF CONSENT AGENDA ITEMS

1. Approve two members of Council to attend the 2015 Annual NCBIWA meeting in Wrightsville Beach on November 16th and 17th, at a total registration cost of \$190.
2. Adopt Resolution R15-12, transferring funds from the Contingency to the Administration and Finance Department FY15-16 budgets for unanticipated additional expenses incurred during FY15-16.
3. Approve Budget Amendment 16-02, to move funds from the General Fund Contingency to Capital Outlay Equipment in the amount of \$5,190 for purchase and installation of a replacement HVAC unit for Town Hall that was unanticipated in FY 15-16 budget.
4. Approve Budget Amendment 16-03, to move funds General Fund Contingency to Miscellaneous in the amount of \$1,994 to pay unanticipated 2015 property taxes on town-owned property at 402 and 406 H Avenue.
5. Fire Department Report – September 2015
6. YTD Finance Report Meeting
7. Minutes:
 - September 15, 2015, regular
 - September 15, 2015, closed
 - October 1, 2015, emergency

ADOPTION OF THE AGENDA

DISCUSSION AND CONSIDERATION OF PRESENTATIONS TO COUNCIL

1. Bernard Robinson & Co., Victor Blackburn, presentation of FY2014-2015 audit

DISCUSSION AND CONSIDERATION OF PERSONS TO ADDRESS COUNCIL

Sign up at podium (3 minute limit)

DISCUSSION AND CONSIDERATION OF COMMITTEE BUSINESS

1. Board of Adjustment
2. Community Center Committee
3. Marketing Committee
4. Parks & Recreation Advisory Board
5. Planning & Zoning Commission
6. Shoreline Access, Beach Protection and Parking Committee
 - a. Adopt-A-Beach program proposal presentation (Ann Hughes)



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DISCUSSION AND CONSIDERATION OF DEPARTMENT HEAD BUSINESS

1. Administration and Recreation (Avery)
 - a. Authorization to close Town Hall for the day at noon on Wednesday, November 25th to allow employees to attend Employee Appreciation luncheon.
2. Finance Department
3. Building Department
4. Fire Department
5. Police Department
6. Public Works Department

DISCUSSION AND CONSIDERATION OF OLD BUSINESS

- 1.

DISCUSSION AND CONSIDERATION OF NEW BUSINESS

1. Political Signs on Dow Road (Lambeth)

COMMISSIONER ITEMS (no action required)

CLOSED SESSION, if needed

ADJOURNMENT