

TOWN COUNCIL ACTIONS

Regular Meeting

January 19, 2016

COMMITTEE

- Accepted Sandra Capece's resignation from the Parks and Recreation Advisory Board
- Accepted MaryAnn McConnell's resignation from the Community Center Committee

COUNCIL/LEGAL - motions

- Appointed Mayor Swearingen and Commissioner Heglar to CB/KB Sewer Authority
- Appointed Mayor Pro Tem Bloszinsky as COG representative
- Appointed Mayor Swearingen to MPO TAC and Mayor Pro Tem Bloszinsky as alternate
- Approved new policy on appointments as Article 11 of the Policy Manual as presented
- Approved closing Atlantic Avenue to vehicle traffic between K and L Avenue from the early morning hours through 7:00 p.m. on Saturday, April 30th, for the 2016 Street Festival
- Approves participation of food truck/vendors during the 2016 Street Festival
- Accepted surplus property report from July through December 2015
- Adopted R16-01 expressing opposition to seismic testing and offshore drilling activities
- Approved resolution 16-02 donating chairs to Goodwill for resale
- Scheduled public hearing at 6 pm on February 16th before the regular council meeting on the proposed amendment to Chapter 19-373(7) of code regarding political signs
- Direct P&Z to construct an ordinance or definitions as necessary to limit container housing to the RA-2T and schedule a public hearing at the P&Z regular meeting held on Wednesday, February 3rd.
- Approved the addition/extension of existing parking spaces as presented by the Shoreline Access, Beach Protection and Parking committee:
 - Fort Fisher Boulevard (FFB) between L and I Avenues, add 3 spaces and extend one
 - South FFB at G Avenue, add one 20 - foot space
 - South FFB at F Avenue, add one new space
- Appointed Jim Dugan to fill vacancy on town council until next election in 2017
- Scheduled retreat for Monday, February 22nd at 8 am at the Community Center
- Empowered Finance Officer Copenhaver to negotiate the lease with Communications Specialist for use of space on the south water tower

Consensus items

- Add costs for UNCW DIVE camera and software program that monitors the beach to the FY16-17 process:
 - first camera on pier, \$1500 installation and \$12,000 annual maintenance
 - second camera on pier, \$1000 installation and \$6,000 annual maintenance
 - camera in town, \$1500 installation and \$6,000 annual maintenance
- Commissioner Heglar will continue to work with Beachwalk community on storm water concerns and another community that has requested assistance

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- Mayor Swearingen to work with the Wilmington Regional Association of Realtors association, Island Women, and Community Center committee on plantings in the median of the parking lot at the Community Center
- Mayor Swearingen and Commissioner Dugan will attend a preliminary planning session about a strategic plan conducted by the School of Government staff
- Public Works Director Beeker will work with Island Women to paint the sign and add landscaping at the dog park in Joe Eakes Park

FINANCE

- Approved Budget Amendment 16-04 to increase budget for Federal Asset Forfeiture fund expenditures by \$10,000
- Approved application for funding from NHC TDA totaling \$200,292.15 for lifeguard services for summer 2015
- Adopted the presented budget calendar with an amendment to move the Tuesday, April 26th meeting to April 22nd at 9 am

APPROVED MINUTES

- December 10, 2015, regular/organizational meeting
- Released Closed Session Minutes as Open Records (G.S. 143-318.11.(a)**)
 - January 7, 2014 – (**3) Consult with attorney regarding land purchase
 - November 18, 2014 – (**5) Instruct negotiating agent on contract for real property acquisition
 - December 3, 2014 – (**5) Instruct negotiating agent on contract for real property acquisition

RESOLUTIONS

- Adopted R16-01 expressing opposition to seismic testing and offshore drilling activities
- Approved resolution 16-02 donating chairs to Goodwill for resale

NO ACTION/FOLLOW UP/TABLED

None

Nancy Avery

Town Clerk

1/20/16