



TOWN COUNCIL AGENDA

REGULAR MEETING

April 19, 2016 @ 6:30 p.m.

CALL TO ORDER – Mayor Swearingen

OPENING AND PURPOSE OF PUBLIC HEARING – Mayor Swearingen

The purpose of the hearing is to receive comments on the revised draft proposal to amend Chapter 19 Zoning, Article VI Signs, Section 373 Exceptions, number (7), for political signs. Changes proposed to the current code include removing specifics on placement of political signs on private property while clarifying the time period in which they can be erected, revising the distance signs can be placed in reference to the polling place (Town Hall) and specifying where signs can be placed within the Extraterritorial Jurisdiction (area outside of official town limits).

Notice of the public hearing was posted at Town Hall and on the town's website on March 29, 2016, and was published in the Island Gazette on April 6 and 13, 2016.

PUBLIC COMMENTS (sign in at podium, if you wish to make comments)

CLOSING OF PUBLIC HEARING – Mayor Swearingen

INVOCATION & PLEDGE OF ALLEGIANCE – Pastor Dan Keck, Kure Memorial Lutheran

AWARDS & RECOGNITION

Presentation of Certificate of Appreciation to Pastor Dan Keck, Kure Memorial Lutheran Church

APPROVAL OF CONSENT AGENDA ITEMS

1. Adopt Resolution R-16-07, transferring funds from the Contingency line item to FY15-16 Streets and Sanitation budget for street light upgrades
2. Approve Budget Amendment 16-09 authorizing transfer of \$6,400 from the FY2016 General Fund Contingency to the Streets and Sanitation budget for LED street light upgrades
3. Approve Budget Amendment 16-10 totaling \$19,307 for Ocean Front Park maintenance expenses and the related increase in TDA revenue
4. Approve Budget Amendment 16-11 to establish a \$2,535 budget for the U.S. Department of Justice Body Armor Grant
5. Approve application for funding from NHC TDA totaling \$19,307.44 for expenditures incurred for maintenance and improvements to the Ocean Front Park pavilion for the upcoming 2016 tourist season
6. Appoint Bill Moore as a member of the Emergency Operations Committee
7. Appoint Sandra Finch as a member of the Emergency Operations Committee
8. Renew three-year term for Tony Garibay on the Board of Adjustment
9. Building Inspections Report – March 2016
10. Fire Department Report – March 2016
11. YTD Finance Report Meeting
12. Minutes:



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- March 24, 2016 regular meeting

ADOPTION OF THE AGENDA

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
 - a. Plantings and flag pole
3. Marketing Committee
4. Parks & Recreation Advisory Board
5. Planning & Zoning Commission
 - a. Interview John Cawthorne for alternate position
 - b. Proposals for new ordinances regarding container houses (two options)
6. Shoreline Access, Beach Protection and Parking Committee
7. Non-town Committee Reports

DISCUSSION AND CONSIDERATION OF DEPARTMENT HEAD BUSINESS

1. Administration and Recreation (Avery)
 - a. Approve the repeal of Code of Ordinance Sec. 2-18 regarding disciplinary action for employees and department heads, and amend Secs. 1, 3 and 4 of Personnel Policy Article IX regarding unsatisfactory job performance and detrimental personal conduct
 - b. Approval of new Employee Assistance Plan benefit
 - c. Approval of requested from the Pleasure Island Disc Golf Club to hold their Chainstorm Disc Golf Tournament at town's disc golf course on June 18th.
2. Finance Department
3. Building Department
4. Fire Department
5. Police Department
6. Public Works Department

DISCUSSION AND CONSIDERATION OF OLD BUSINESS

1. Draft proposal to amend Chapter 19 Zoning, Article VI Signs, Section 373 Exceptions, number (7), for political signs (**info under Public Hearing*)
2. Update on discussion with Police and Fire Chiefs regarding ATVs on beach strand (Dugan)
3. Letter from Beachwalk HOA requesting use of Sandman Drive property for laydown area (Heglar)



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DISCUSSION AND CONSIDERATION OF NEW BUSINESS

1. Resolution 16-06 to adopt a Memo of Understanding for the Wilmington Metropolitan Planning Organization (Swearingen)
2. Resolution R16-08, adopting the Southeastern NC Regional Hazard Mitigation Plan
3. Guns in or on town property (Swearingen)

MAYOR UPDATES (no action required)

COMMISSIONER UPDATES (no action required)

CLOSED SESSION, if needed

ADJOURNMENT