



# TOWN COUNCIL AGENDA

## REGULAR MEETING

May 17, 2016 @ 6:30 p.m.

CALL TO ORDER – Mayor Pro Tem (MPT) Bloszinsky

INVOCATION & PLEDGE OF ALLEGIANCE – Pastor Cathy Chester, Carolina Coastal Vineyard Church

VOTE TO EXCUSE MAYOR SWEARINGEN FROM MEETING

OPENING AND PURPOSE OF PUBLIC HEARING – MPT Bloszinsky

The purpose of the hearing is to receive comments on two optional draft proposals to amend Chapter 19 Zoning as follows:

OPTION 1: Prohibit container homes by 1) amending Section 19-1 Definitions, for “Building,” 2) adding a definition for “Container,” and 3) amending Section 19-79.5 to add the use of containers as buildings to the list of prohibited uses.

OPTION 2: Regulate container homes by 1) amending Section 19-1 Definitions, for “Building,” 2) adding a definition for “Container,” 3) adding a definition for “Dwelling, Container,” 4) removing Section 19-78, 5) amending Section 19-79.5 to add “Containers as buildings for any use other than as container dwellings” to the list of prohibited uses, and 6) amending Section 19-177 to insert “Container dwellings” as item 3 to permit “Container dwellings” in the RA-2T district.

Notice of the public hearing was posted at Town Hall and on the town’s website on April 25, 2016, and was published in the Island Gazette on May 4 and 11, 2016.

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

1. Pat Triplett, 102 Leeward Court – Letter

CLOSING OF PUBLIC HEARING – MPT Bloszinsky

AWARDS & RECOGNITION (MPT Bloszinsky)

1. Presentation of Certificate of Appreciation to Tony Gonsalves
2. Presentation of Certificate of Appreciation to Denyse Fredrickson, Island Women
3. Presentation of Certificate of Appreciation to the Wilmington Regional Association of Realtors (Ea Ruth)

APPROVAL OF CONSENT AGENDA ITEMS

1. Adopt Proclamation P16-01, declaring May 21-27, 2016 National Safe Boating Week
2. Accept Tony Gonsalves’ and Linda Cheshire’s resignations from the Shoreline Access, Beach Protection and Parking Committee.
3. Building Inspections Report – April 2016
4. YTD Finance Report



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### 5. Minutes:

- April 13, 2016, budget work session
- April 19/21, 2016, public hearing & regular meeting
- April 22, 2016, budget work session

## ADOPTION OF THE AGENDA

### DISCUSSION AND CONSIDERATION OF PRESENTATIONS TO COUNCIL

1. Mike Cramer, Cape Fear Sale & Power Squadron for National Safe Boating Week
  - a. MPT Bloszinsky to read Proclamation P16-01, declaring May 21-27, 2016 National Safe Boating Week

### 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
7. Non-town Committee Reports

### DISCUSSION AND CONSIDERATION OF DEPARTMENT HEAD BUSINESS

1. Administration and Recreation (Avery)
  - a. Request consideration of holding a special meeting at Town Hall on Tuesday, June 21<sup>st</sup> at 2:00 p.m., preceding the regular council meeting, for the purpose of holding a closed session per G.S. 143-318.11.(a)(6) to perform department head evaluations
  - b. Request consideration of holding a special meeting at Town Hall on Thursday, June 9<sup>th</sup> at 6:45 p.m., or immediately after the public hearing on the budget, for the purpose of holding a closed session per G.S. 143-318.11.(a)(6) to discuss personnel and holding an open session to review proposed amendments to the Personnel Policy
2. Finance Department (Copenhaver)
  - a. Presentation of budget message, draft FY16-17 budget ordinance and fee schedule, with direction to Town Clerk to advertise for budget public hearing and budget inspection
3. Building Department
4. Fire Department
5. Police Department



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## 6. Public Works Department

### DISCUSSION AND CONSIDERATION OF OLD BUSINESS

1. Chapter 19 Zoning Ordinance regarding Container Dwellings (Whitley)
2. Update on ATVs on beach strand for handicapped (Dugan)
3. Resolution R16-09 for E Avenue beach access parking lot CAMA grant to pave parking area and add solar lighting with a cash match of \$11,257 from FY17-18 budget (Avery)
4. Resolution R16-10 for I Avenue beach access parking lot CAMA grant to pave parking area and add solar lighting with a cash match of \$14,121 from FY17-18 budget (Avery)
5. Southern Grantworks MOU for work on final CAMA grant applications for paving E and I Avenue beach access parking lots for approximately 26.5 hours at \$75 per hour, not to exceed \$2,000; to be charged to the Committee line item 10-412 (Avery)

### DISCUSSION AND CONSIDERATION OF NEW BUSINESS

1. Adopt 2016 Emergency Operations Plan (Heglar)
2. Outside showers and laundry proposal for residents (Heglar)
3. Letter to Albert Eby, Director, WAVE Transit Authority, supporting application for Federal grant
4. Letter to NHC Board of Commissioners, asking them to not cut WAVE transit budget funding for Route 107, Route 301 and Paratransit service south of Monkey Junction

COMMISSIONER ITEMS (no action required)

CLOSED SESSION, if needed

ADJOURNMENT