

**TOWN COUNCIL MEETING  
FEBRUARY 19, 2008  
ACTIONS AND DIRECTIVES**

Committees and boards

- Appointed members from standing committees to oceanfront park oversight committee:
  - ADA - Gilbert Alpin
  - Beautification - Ken Withrow
  - Community Center - Linda Newton
  - CBPC - Phyllis Mojzis
  - Marketing - Anne Brodsky and Brant Barnwell (PI Chamber Representative)
  - Parks & Recreation – Nancy Brigham, Richard Himmelstein and Bob Fitzsimons
  - SLAP - Chuck Keener
  - P&Z liason - Alan Votta (Jim Schutta as back-up)
  - Storm water – Eric Vann

Also appointed: Clifton Carroll, Emilie Swearingen and Ronnie Pernell

Appointed Commissioners Lambeth and Dugan to oversee the oceanfront park committee, with Dugan as chair and Lambeth as vice chair

- Set first meeting for Monday, March 3, 2008 at 6pm
- Deferred appointment of Betty Swann, Harry Humphries and Charlie Allo to Board Of Adjustment
- Adopted policy for both P&Z and BOA to address vacancies
- Appointed Craig Galbraith to fill P&Z vacancy

Council meeting

- Changed start time for Council meetings from 7:30pm to 6:30pm to start w/ March 2008 meeting

Deer

- Administrator and Police Chief to explore deer problem to gather information and bring recommendation to Council

Finance

- Approved \$600 potential overspend for Community Center Spirit Awards to keep ticket cost at \$15.00

- Consider Katie B. Hines Senior Center funding request of \$4,000 in FY08-09 budget discussion- center to provide # of KB residents and amount raised by fund raisers as part of request
- Approved FY08-09 Budget Calendar

#### Fire Department

- Amended mandatory direct deposit for employee payroll policy to allow firefighters to elect to have manual checks if they desire

#### Oceanfront Park

- Accepted bid from Environmental Holdings in the amount of \$92,675 with a 20 day completion for demolition of the Rolling Surf motel. Sonny to work with Engineering Services to apply \$17,000 in waived tipping fees to debris removal
- Approved interlocal agreement #08-0291 with NHC for payment of \$500,000 Parks Bond funds for acquisition of Rolling Surf property.

#### Resolutions

- Adopted resolution R08-05 requesting county to increase frequency of property revaluations

#### Zoning

- Scheduled a public hearing for the purpose of taking input on the proposed amendments for Monday, March 10, 2008 at 6:30pm and requested Dexter Hayes of Hayes Planning, P&Z Attorney Holt Moore and P&Z Chair to be in attendance

#### Other

- Issued Proclamation for Human Relations Month
- Approved Powell Bill Allocation Letter

#### Mayor Commitments and Follow ups

- Mayor told Gilbert Alphin that Council could look into the possibility of not including credit card use transaction fees when figuring ROT, but it would have to be decided at state legislature level
- Mayor told Jerry Hammill that Council would consider readdressing streetlights south of K Ave