

## TOWN COUNCIL ACTIONS

Regular Meeting  
February 21, 2017

### COMMITTEES

- Renewed John Ellen's appointment as the town's representative on the MPO Citizens Advisory Committee.

### COUNCIL/LEGAL

- Approved awarding the Town Facilities Improvement project to Oakley Collier Architects PA, pending the review and approval of the contract by Commissioner Dugan, Inspector Batson, Attorney Canoutas and Town Clerk Avery, who will meet to review it.
- Scheduled a public hearing to be held at Town Hall on Friday, March 10, 2017 at 6:00 p.m., for the purpose of receiving public comments on the Notice of Intent to Finance a new pump station for the town.
- Approved a Resolution Agreement, entered into by and between a list (spelled out in the agreement) of Online Travel Companies (OTCs), and New Hanover County and its cities and towns. The OTCs agree to report and remit occupancy tax payments to the retailers of travel accommodations used by the OTCs, to be further remitted to the county.
- Approved the following travel by Mayor Swearingen: 1) travel to Town Hall Day in Raleigh on 3/29/17 at an estimated cost of \$232, and 2) travel to NCBIWA Legislative Breakfast in Raleigh on 3/9/17 at an estimated cost of \$325; to be expensed from council's Travel and Training budget.

### FINANCE/BUDGET

- Approved Budget Amendment 17-03 to increase the Storm Water Fund budget for grant writer fees.
- Approved Budget Amendment 17-04 to increase the Lifeguard budget for the proceeds received (\$8,092) from the sale of surplus ATVs.
- Authorized the finance officer to issue a Request for Proposal (RFP) to financial lenders for the Kure Beach Pump Station #1 project.

### NO ACTION

- Council will not apply for any grants for beach access parking improvements at this time, due to several large, upcoming projects that need funding.

### RESOLUTIONS

- Adopted Resolution R17-01, the Notice of Intent to Finance a portion of the Kure Beach Pump Station #1 project, not to exceed \$475,000.
- Adopted Resolution R17-02, to support the development of a Joint Land Use Study with Sunny Point and the Department of Defense, with the Council of Governments taking the lead position for the communities that we support with in-kind or cash for that portion of the requirement.
- Adopted Resolution R17-03, the Declaration of Official Intent to Reimburse expenditures relating to the Kure Beach Pump Station #1 project.
- Adopted Resolution R17-04, to permit the use of absentee ballots in municipal elections per N.C.G.S. 163-302.

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- Adopted Resolution R17-05, to remove easements that were granted to the town, and convey them back to the grantors.

### APPROVED MINUTES

- January 17, 2017 regular meeting
- January 24, 2017 council retreat

Nancy Hewitt, CMC, NCCMC  
Deputy Clerk  
February 22, 2017