

## TOWN COUNCIL ACTIONS

Regular Meeting

May 16, 2017

### COMMITTEES

- Appointed David Garceau as a member of the SLABP Committee
- Appointed Linda Brett-Kell as an alternate member of the Community Center Committee
- Approved the Marketing Advisory Committee's FY17-18 budget.
- Approved allowing volunteers from outside of town to participate in town projects and, if a town committee's members agree to allow a non-resident to serve on the committee, the volunteer will not be allowed to hold a voting position on the committee

### COUNCIL/LEGAL

- Approved the mayor's travel to Raleigh on May 24, 2017 to attend the NC Association of Resort Towns and Convention Cities Legislative Breakfast, at an approximate cost of \$324 from council's Travel & Training budget
- Directed MPT Bloszinsky and Town Clerk Avery to work with two local business owners of parking lots to engage in contract negotiations with SP+ Municipal Services and, assuming all three entities are in favor of paid parking, to sign a contract with a 30-day "out" clause
- Directed the clerk to advertise a Special Meeting to be held at Town Hall on June 20, 2017 at 2:00 p.m., preceding the regular council meeting, for the purpose of holding a closed session per N.C.G.S. 143-318.11(a)(6), to perform department head evaluations
- Approved the "Request for Project Manager Services" proposal for the town's facilities expansion project, and directed the clerk to advertise same
- Directed staff to work with Duke Energy and any homeowner requesting a street light shield, with the homeowner responsible for paying for the shield
- Adopted the town's 2017 Emergency Operations Plan

### FINANCE/BUDGET

- Approved replacing the Community Center roof with a metal roof which includes a 10-year warranty
- Approved Budget Amendment 17-08 to transfer \$15,196 from the General Fund Contingency account to the Community Center budget for the roof replacement
- Directed the clerk to advertise a Public Hearing on the proposed FY17-18 budget, to be held at Town Hall on June 6, 2017 at 6:30 p.m., and to make the proposed budget available for public inspection
- Approved the new rates from the Carolina/Kure Beach Sewer Authority and directed the finance officer to pay the Town of Carolina Beach \$28,217.33 from the water/sewer fund

### ORDINANCES

- Adopted amended ordinance to Section 12-50, 12-51 and 12-52, increasing the number of Community Center Committee members from seven to nine
- Adopted new definitions in Section 1-2 and new ordinances in Sections 4.20-4.29 of the town's code regarding livestock and exotic animals
- Adopted the amended ordinance in Section 5-141(a) of the town's code, regarding fence heights

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RESOLUTIONS/PROCLAMATIONS

- Adopted Proclamation P17-01, declaring May 20-26, 2017 National Safe Boating Week
- Adopted Resolution R17-08 to transfer funds from the Contingency Line Item to FY16-17 Community Center budget for roof replacement

APPROVED MINUTES

- April 7, 2017 Budget Workshop
- April 18, 2017 Regular Meeting
- April 21, 2017 Budget Workshop

Nancy Hewitt, CMC, NCCMC

Deputy Clerk

May 17, 2017