

## TOWN COUNCIL ACTIONS

Regular Meeting

**July 18 & 25, 2017**

Special Meeting

**July 21, 2017**

### COUNCIL/LEGAL

- Directed Inspector Batson to have another survey drawn up showing the proposed Development Line with the three revised areas requested by the CRC during their July 12, 2017 meeting
- Directed Commissioner Dugan and Town Clerk Avery, with assistance from Finance Officer Copenhagen, to enter into negotiations with Constructive Building Solutions for the town's facilities project
- Directed the mayor to proceed with her government-related travel to Atlantic Beach to meet with the governor and coastal mayors, and to submit her travel expenses for reimbursement

### FOLLOW-UP

- Mayor Swearingen directed the deputy clerk to prepare a letter for her signature, formally requesting Deborah McKenna, the town's Cape Fear Disabilities Commission liaison, to attend the next council meeting and give an update on the commission.
- Mayor Swearingen directed the clerk to put the subject of forming an ad hoc parking committee on the August council agenda.

### ORDINANCES

- Adopted amended Code of Ordinances, Chapter 3 (Alcoholic Beverages), to add a new section, as follows: Section 3-4. Regulating hours of certain alcohol sales within the town limits. "The sale of malt beverages, unfortified wine, fortified wine and mixed beverages shall be allowed within the Town limits at any premises having a valid and current premises' permit issued under NCGS 18B-1001 on Sundays, beginning at 10:00 a.m." (adopted at special meeting)

### RESOLUTIONS/PROCLAMATIONS

- Adopted Resolution R17-14 to allow sale of alcoholic beverages before noon on Sundays at licensed premises. (adopted at special meeting)
- Adopted Resolution R17-15, approving financing terms with First Bank for the purchase of a compact excavator for the Public Works Department at a cost not to exceed \$63,915, an interest rate of 1.8% and a four (4) year term

### APPROVED MINUTES

- June 20, special meeting
- June 20, closed session
- June 26, special meeting

Nancy Hewitt, CMC, NCCMC  
Deputy Clerk  
July 26, 2017