



TOWN COUNCIL AGENDA

REGULAR MEETING

September 18, 2017 @ 6:30 p.m.

Call to Order – Mayor Swearingen

Invocation & Pledge of Allegiance – Mayor Swearingen

APPROVAL OF CONSENT AGENDA ITEMS

1. Events:

- Close K Avenue east of FFB and Atlantic Avenue between K and L Avenue all day on 9/24 for Island Day
- Approve pony rides on the beach on 9/24 as part of Island Day
- Close Atlantic Avenue between K and L Avenue on 10/6 from early morning hours until 10 p.m. for the Town's Jazz Funeral for end of summer
- Close Atlantic Avenue between K and L Avenue on 11/18 and 11/25 from early morning until 5 p.m. for the Holiday Market
- Allow food truck vendors for events on 10/7; 11/19 & 11/26

2. Surplus equipment report from January to June 2017

3. Building Inspections Report – August 2017

4. Finance Report July – September 12, 2017

5. Minutes:

- August 25, 2017 Special Meeting
- August 25, 2017 Closed session
- September 5, 2017 Special Meeting
- September 5, 2017 Closed session

Consent agenda items are voted on as one item. If a member of Council wishes to discuss an individual item, a motion must be made and approved to move the item to the agenda.

ADOPTION OF THE AGENDA

PUBLIC HEARING

Amendment to Section 80 (town buildings and facilities) of Chapter 19 on Zoning of the Code or Ordinances to exempt the town from setback requirements.

Motion to reschedule this public hearing as first item of business on October agenda. The required newspaper notice was not published as needed.

If anyone attended this meeting to speak on this matter, Council will hear statements.



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DISCUSSION AND CONSIDERATION OF PRESENTATIONS TO COUNCIL

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
 - Visitor Volume Study
 - Program of Work
 - Sand Fund
4. Planning and Zoning Commission
5. Shoreline Access and Beach Protection Committee
6. Non-town Committee Reports

DISCUSSION AND CONSIDERATION OF DEPARTMENT HEAD BUSINESS

1. Administration and Recreation
 - a) Motion to approve closing K Avenue between Fourth Avenue and Dow Road on Sunday, October 8 from 7 a.m. to 12 p.m. for the Carolina Beach Marathon

 - b) Motion to adopt Resolution R17-16 approving first amendment to US Cellular lease of space on the Settlers Lane water tower for an additional 25 year term beginning August 2020 with a per annum increase of 3 percent rather than CPI. Current monthly rent is \$2,111.02
2. Finance Department
 - a) Motion to adopt Resolution R17-19 filing of an application for approval of a financing Agreement not to exceed \$5,500,000 authorized by N.C. General Statute 160A-20 for Construction of a new fire station and expansion and renovation of the Town Hall facility

 - b) Motion to schedule a public hearing on application for approval of financing, as per Resolution R17-19 for October 9, 10 or 11 and set the time

 - c) Motion to authorize the Finance Officer to solicit Request for Proposals from financial institutions for financing construction of a new fire station and expansion and renovation of the Town Hall facility
3. Building Department
4. Fire Department
5. Police Department
6. Public Works Department



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DISCUSSION AND CONSIDERATION OF OLD BUSINESS

1. Follow up discussion from August meeting regarding billing for recycling for the Ocean Dunes complex (Whitley)
2. Paid parking and Ad Hoc parking committee (tabled from August meeting)

DISCUSSION AND CONSIDERATION OF NEW BUSINESS

1. Motion to amend Section 5.06 Travel, Training and Business, Subsection B Authority and Approvals by deleting the requirement that Town Council approves all training and travel requests for Council members and the Mayor (Swearingen)
2. Reschedule October Council meeting (Swearingen)
3. Reschedule November 21 Council meeting?
Thanksgiving holiday is November 23 and 24
4. Reschedule December 19 Council meeting?
Generally, in an election year, Council holds the December meeting earlier in the month to seat the new council.

MAYOR UPDATES (no action required)

COMMISSIONER ITEMS (no action required)

CLOSED SESSION, if needed

ADJOURNMENT