



TOWN COUNCIL AGENDA

REGULAR MEETING

June 19, 2018 @ 6:30 p.m.

**Asterisks indicate documentation is included in agenda packet*

CALL TO ORDER – Mayor Bloszinsky

INVOCATION & PLEDGE OF ALLEGIANCE – Reverend Tommy Williams, Lay Pastor

APPROVAL OF CONSENT AGENDA ITEMS

1. *Appoint Jonathan Perrotto to the WMPO Bike Pedestrian committee
2. *Resolution 18-03 authorizing transfer of \$12,000 from the contingency fund.
Council voted to approve this at the May 15 meeting
3. *Budget amendment 18-08 transfer \$12,000 from GF contingency to PW Streets and Sanitation budget for design and engineering cost relating to installation of ADA ramp at beach access # 1004- 1/2 near Myrtle and Ocean View. Council voted to approve this at the May 15 meeting
4. *Budget amendment 18-09 increasing the legal expense budgets for both funds for additional legal fees incurred in the amount of \$7,000 using an offset of excess projected revenue
5. *Budget amendment 18-10 establishing a budget for grant proceeds received by the Police Department for purchase of body cameras in the amount of \$4,092
- 6.) *Minutes
 - *May 15, 2018 Public Hearing on parking code amendments
 - *May 15, 2018 Regular Meeting
 - *June 5, 2018 Special meeting
 - June 5, 2018 Closed Session personnel
 - *June 5, 2018 Public Hearing on proposed FY19 budget

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

Presentation and reception for retiring Public Works Director Sonny Beeker

Please join us for a 30-minute reception in the trailer next door

DISCUSSION AND CONSIDERATION OF PERSONS TO ADDRESS COUNCIL

Sign up at podium

DISCUSSION AND CONSIDERATION OF PRESENTATIONS TO COUNCIL



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DISCUSSION AND CONSIDERATION OF COMMITTEE BUSINESS

1. Community Center Committee
2. Marketing Committee
3. Planning & Zoning Commission
4. Non-town Committee Reports
5. Shoreline Access and Beach Protection Committee

DISCUSSION AND CONSIDERATION OF DEPARTMENT HEAD BUSINESS

1. Administration and Recreation
2. Finance Department
 - a. Proposed amendment to Chapter 7 (Garbage/Trash), Section 67 (Special pickups) Of the Code of Ordinances by the addition of language to specify that items placed in ROW and picked up by PW shall be billed to property owner whether requested or not
Requires motion to amend Code of Ordinance, Chapter 7, Section 67, as presented

b. Federally required changes to policy:

- *Resolution 18-04 authorizing the town to engage in electronic payments as defined by N.C.G.S. 159-28, as presented
- Amend the Town's Purchasing Policy and Procedures by:
 - Adding a new Section IV (Pre-Audit Requirements)
 - Adding a new Section II (Uniform Guidance Procurement)
- *Amend Section V E (Disbursements – Method of Disbursement) of the Town's Cash Management and Investment Policy, by adding additional language to specifically identify the review, verification and approval procedures to be followed for electronic payments
- Adopt new Uniform Guidance Conflict of Interest Policy, as presented

Requires motion to adopt Resolution 18-04 and amendments to Purchasing Policy and Cash Management Policy, and adopt new Conflict of Interest policy, as presented

3. Fire Department
4. Building Department
5. Police Department
6. Public Works Department

DISCUSSION AND CONSIDERATION OF OLD BUSINESS

1. *Adoption of the FY18-19 Proposed Budget Ordinance and Fee Schedule with changes to:
 - *Property, Liability and Workers Comp insurance premiums \$8,000
 - *Recycling increase from vendor \$65,500

Requires motion to adopt FY18-19 Budget Ordinance and Fee Schedule, as either presented or amended



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2. *Revised proposed amendments to Chapter 10 (Traffic) of the Code of Ordinances on parking
3. *Proposed amendments to Chapter 19 (Zoning) of the Code of Ordinances, Section 339, Subsection 1 and 2 regarding minimum parking requirements
Requires public hearing
4. *Adoption of NFIP ordinance and resolutions
Requires vote to adopt the following, as presented:
 - Resolution 18-05 flood maps
 - Resolution 18-06 flood ordinance
 - Consistency statement
5. Facility improvement project update – Oliver
6. Emergency Operations Plan update – Heglar
7. *Status of requirements for outside patio for business located at 108 K Avenue

DISCUSSION AND CONSIDERATION OF NEW BUSINESS

1. *Possible state legislation on firefighter special separation allowance
2. *Adoption of Proclamation 18-02 Marsy's Law
3. Reinstate longevity benefit for all full time employees effective July 1, 2018 with no retroactive payments (*funding included in budget*)
Requires motion

MAYOR UPDATES (no action required)

COMMISSIONER ITEMS (no action required)

CLOSED SESSION, as per Personnel as per N.C.G.S. 143-318-11(a6)

ADJOURNMENT