



TOWN COUNCIL ACTIONS
Regular Meeting
October 22, 2018

COMMITTEES

None

COUNCIL/LEGAL

- Authorized TDA to use \$40,000 of rollover funds for marketing campaign to let people know we are open for business after hurricane
- Reached consensus to continue to use decals/stickers for emergency re-entry at the bridge and authorized staff to order enough for 2 per property
- Approved closing Town Hall and services for day at 11 am on Wednesday, November 21, 2018 to allow employees to attend annual appreciation event, invite businesses that provided assistance during Hurricane Florence and give all a warrior shirt

FINANCE/BUDGET/GRANTS

- Approved FEMA resolution designating applicant's agents for FEMA reimbursement as Finance Officer Arlen Copenhaver and Karen Gilley, Finance Specialist
- Approved Resolution R18-10 Allocating Matching funds in the amount of \$2,508 for CWMTF grant from the Storm Water Fund
- Authorized expenditure of \$3,674 from the Storm Water Fund for CWMTF grant project management services by NC Coastal Federation
- Authorized two change orders for facility construction project to come from contingency funds, not to exceed these amounts:
 - \$6,463.00 to change layout in one admin office requested by Town Clerk
 - \$8,846.00 to add two ADA door operators at Town Hall Council Room and at the Police complex entrance

FOLLOW UP

- Council to vote on specific plan for emergency re-entry at the bridge at the November Council meeting
- Two public information sessions to be held to review proposed new parking spaces as follows: (not Council meetings)
 - Monday, November 5, 2018 from 6:30 pm to 8:00 pm
 - Saturday, November 10, 2018 from 9 am to 11 am
- Commissioner Whitley to work with administration staff to bring recommendation for communication means to residents during emergencies to include consideration of a Town app, Facebook page and any other methods
- Public Works Director, Building Inspector and Engineering Services to identify and mark on a map all areas that had flooding in the homes, identify how storm water feeds and make recommendations for improvements



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- Commissioner Ellen to provide Town Clerk with wording from MPO about DOT survey to post on website

POLICIES/RESOLUTIONS/PROCLAMATIONS/ORDINANCES

- Approved proposed text amendment to Chapter 19 (Zoning), Article VI (Signs), Section 373 (Exceptions) to add new subsection 9 on freestanding and monument signs, as presented
- Approved associated Consistency Statement 18-03, as presented

STAFFING

None

MINUTES APPROVED

- September 24, 2018 regular
- October 12, 2018 regular
- October 12, 2018 closed

Nancy Avery, Town Clerk
10/23/18