



TOWN COUNCIL AGENDA

REGULAR MEETING

November 20, 2018 @ 6:30 p.m.

**Asterisks indicate documentation is included in agenda packet*

Call to Order – Mayor Bloszinsky

Invocation & Pledge of Allegiance – Rev. Thomas Williams, Lay Pastor

APPROVAL OF CONSENT AGENDA ITEMS

1. *Approval of Proclamation 18-04 America Recycles Day
2. *Accept resignation of regular member John Cawthorne from P&Z
3. Direct the Town Clerk to advertise for an alternate on P&Z
4. *Authorize closure of K Avenue (East of FFB) and Atlantic Avenue (between K and L Avenues) to vehicle traffic from the early morning hours on Monday, December 31, 2018 through the early morning hours on Tuesday, January 1, 2019 for the Island of Lights New Year's Eve event and allow for one food truck to operate within the event from 9pm until midnight.
5. *Minutes:
 - October 22, 2018 Public Hearing
 - October 22, 2018 Regular

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

AWARD PRESENTATION

DISCUSSION AND CONSIDERATION OF PERSONS TO ADDRESS COUNCIL

1. Bernard Robinson & Co., Victor Blackburn, presentation of FY 2017-2018 audit
2. Andro Keck, Special Olympics Athlete and Global Messenger
3. Arlene Diaz, Public Affairs Specialist with the (SBA) U. S. Small Business Administration, Office of Disaster Assistance

DISCUSSION AND CONSIDERATION OF COMMITTEE BUSINESS

1. Community Center Committee
2. Marketing Committee
3. Planning & Zoning Commission – Chairman Galbraith
 - *Recommend amending Code of Ordinances, Chapter 19 (Zoning), Article VI (Signs), Section 371 (Definitions) to add a new definition for 'Monument Sign'
 - *Recommend amending Code of Ordinances, Chapter 19 (Zoning):
 - Article I (Definitions) to add new definitions for 'Habilitation/Rehabilitation Facility'; 'Halfway House'; Homeless shelter'; 'Religious institution'; and 'Religious annex'



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- Article III (Administration), Divisions 1, 2, 4, 6, 7, 10 and 12 on Permitted Uses to delete 'Churches and other places of worship including parish houses and Sunday schools (8661)' and add new verbiage regarding 'Religious institutions'

Above Code amendments require a public hearing-suggest as first order of business at the December 18th council meeting

4. Non-town Committee Reports
5. Shoreline Access and Beach Protection Committee

DISCUSSION AND CONSIDERATION OF DEPARTMENT HEAD BUSINESS

1. Administration
2. Building Department
3. Finance Department
4. Fire Department
5. Police Department
6. Public Works Department
7. Recreation
 - *Proposed Dates for 2019 OFP Summer Programs

DISCUSSION AND CONSIDERATION OF OLD BUSINESS

1. Parking update (Whitley)
2. Town facility construction project update (Oliver)
 - *Approval of Landscaping Contract in the amount of \$15,509.00
Funding to be from project contingency budget
 - *Approval of annual landscaping maintenance contract for the Town Hall, Police and Fire facility in the amount of \$3,810.00 for January – December of 2019 with one-half of cost to be charged to current Public Works General Fund budget and the second half to be budgeted as part of next year's Public Works General Fund budget.
3. *Request from P&Z for direction regarding Overlay district for business district (Whitley)
4. *Re-entry process for emergencies (Oliver)

DISCUSSION AND CONSIDERATION OF NEW BUSINESS

1. *Start time for Council meetings – change from 6:30 to 6:00 pm (Bloszinsky)
2. *Encroachment request for 633 S Fort Fisher Blvd to encroach upon Beach Nourishment easement area and utility area to construct a deck

MAYOR UPDATES



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1. *Naming Committee (Bloszinsky)

COMMISSIONER ITEMS

1. Beach Storm Damage Control (Oliver)
2. MPO Focus (Ellen)

CLOSED SESSION, if needed

ADJOURNMENT