



TOWN COUNCIL AGENDA

REGULAR MEETING

February 18, 2019 @ 6:00 p.m.

*Asterisks indicate documentation is included in agenda packet

Call to Order – Mayor Bloszinsky

Invocation & Pledge of Allegiance – Lay Pastor Thomas Williams

APPROVAL OF CONSENT AGENDA ITEMS

1. *Funding for Carolina Beach inlet dredging for FY19/20 in amount of approximately \$1,100
2. *Approve closing Atlantic Avenue to public vehicle traffic between K and L Avenues from early morning hours through 7 pm on Saturday, April 27, 2019 and allow for participation of food trucks and art, craft, and food vendors during the annual Street Festival
3. *Minutes:
 - January 28, 2019 Regular
 - February 1, 2019 Retreat

ADOPTION OF THE AGENDA

DISCUSSION AND CONSIDERATION OF PERSONS TO ADDRESS COUNCIL

DISCUSSION AND CONSIDERATION OF COMMITTEE BUSINESS

1. Board of Adjustment
 - Interview Connie Mearkle to fill Board of Adjustment alternate position
2. Community Center Committee
3. Marketing Committee
4. Planning & Zoning Commission
5. Shoreline Access and Beach Protection Committee
 - Beach access signs for remaining access without signage \$2,525
 - Beach booster program
6. Non-town Committee Reports



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DISCUSSION AND CONSIDERATION OF DEPARTMENT HEAD BUSINESS

1. Administration
2. Building Department
3. Finance Department
Financing of water meter replacement project

Motion to:

- Approve Capital Project Ordinance in amount of \$1.4 million
 - Approve Resolution R19-01 Notice of Intent to finance a capital project to replace water meters at a cost not to exceed \$1.4 million
 - Schedule Public Hearing on Notice of Intent to finance as first order of business at the March 18, 2019 Council meeting
 - Approve Resolution R19-02 declaration of official intent to reimburse
4. Fire Department
 5. Police Department
 6. Public Works Department
 7. Recreation

DISCUSSION AND CONSIDERATION OF OLD BUSINESS

1. Town Facility Construction Project Status Update (Oliver)
 - *Moving date of March 11th and closing of Town Hall services for move
2. Language for plaque to dedication of new buildings to the citizens (Bloszinsky and Heglar)
3. *Possible amendment to Section H of the Committee Policy regarding damage assessment and emergency management members to ensure no restriction on who may serve to help the community (Heglar)
4. Dedication Ceremony (Ellen)
 - Schedule a date for the ceremony
 - Discuss ceremony budget funds



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5. *Draft amendment to Code of Ordinances defining 'Faithful Attendance'
 - Part II (Code), Chap 2 (Admin), Article III (Boards, Commissions & Committees), Section 42 (Terms, Removal & Vacancies), Subsection d adds language to define 'Faithful Attendance' as no more than 3 excused absences in a rolling 12 month period for Planning and Zoning Commission members

Motion to amend Chapter 2 of the Code as referenced above

6. *Draft amendment to Code of Ordinances defining 'faithful attendance'
 - Chapter 19 (Zoning), Article II (Removal and Filling of Office), Section 45 adds language to define 'Faithful Attendance' as no more than 3 excused absences in a rolling 12 month period for Board of Adjustment members

Motion to amend Chapter 19 of the Code as referenced above

DISCUSSION AND CONSIDERATION OF NEW BUSINESS

1. Encroachment request from Jeff and Gretchen Casterella, 834 N FFB

MAYOR UPDATES (no action required)

COMMISSIONER ITEMS

Resolution opposing rate increase by NC Rate Bureau (Ellen)

CLOSED SESSION, if needed

MOTION TO ADJOURN