



TOWN COUNCIL AGENDA

REGULAR MEETING

August 19, 2019 @ 6:00 p.m.

*Asterisks indicate documentation is included in agenda packet

Call to Order – Mayor Bloszinsky

Invocation & Pledge of Allegiance – Pastor Dan Keck

APPROVAL OF CONSENT AGENDA ITEMS

1. *Appoint Ann Gibson as a full member of the Marketing Committee
2. *Appoint Stefanie O’Conner as an alternate member of the Marketing Committee
3. *Adopt Resolution R19-08 to approve financing totaling \$109,800 with First Bank for a Police vehicle and a water collection and distribution telemetry system
4. *Fall events – close Atlantic Avenue between K and L from 1-10 pm on Friday, October 4th for the Jazz Funeral and on Saturday, November 23rd and 30th for Holiday Market and allow food trucks at each event. Allow participation by food cart and pet related vendors on Saturday, October 19th at Joe Eakes Park for the Halloween event
5. *Approve hosting Special Olympics Polar Plunge Saturday, February 22, 2020. Use of Ocean Front Park, K Avenue east of FFB, Atlantic Avenue and portions of the Boardwalk and Beach. Close K Avenue east of FFB and Atlantic Avenue between K and L to vehicle traffic from early morning hours through 5 pm on Saturday, Feb. 22. Allow 5K race in conjunction with event. Allow three food trucks vendors and waive associated fees due to non-profit status
6. *Minutes:
 - July 15, 2019 Regular
 - July 15, 2019 Closed

ADOPTION OF THE AGENDA

DISCUSSION AND CONSIDERATION OF PERSONS TO ADDRESS COUNCIL

DISCUSSION AND CONSIDERATION OF COMMITTEE BUSINESS

1. Community Center Committee
2. Marketing Committee
3. Shoreline Access and Beach Protection
4. Non town Committee Reports



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5. Planning & Zoning Commission

- a) *Proposed text amendment Chapter 19 (Zoning), Article II (Administration), Division 3 (Amendments), Section 61 (Amendment and Changes)
- b) *Proposed text adoption Chapter 19 (Zoning) Article II (Administration), Division 3 (Amendments), Section 62 (Rezoning Applications)
Clarifies that only property owner or property buyer may apply for rezoning. Current code allows anyone to apply
Requires Public Hearing

DISCUSSION AND CONSIDERATION OF DEPARTMENT HEAD BUSINESS

1. Administration

- *Approval to adopt reorganized and renumbered Code of Ordinances (Avery)
- *Adopt the Waste Management Recycling Contract (Avery)
- ICompass agenda software demonstration (Chase)

2. Building Inspections Department

3. Finance Department

4. Fire Department

5. Police Department

6. Public Works Department

7. Recreation Department

DISCUSSION AND CONSIDERATION OF OLD BUSINESS

1. Safety Audit results (Bloszinsky)
2. *Additional Crosswalks (Bloszinsky)
3. Storm water study (Heglar)
4. *Resolution R19-09 CAMA final application to replace a beach crossover with stairs at access # 1004.5 near Oceanview with a flat, wider ADA ramp with solar lighting. Town cash amount \$30,000 and in-kind amount of \$3,622 (Avery)
5. *Social Media Policy (Avery)
6. MOTSU Update (Whitley)



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DISCUSSION AND CONSIDERATION OF NEW BUSINESS

1. HPC and P&Z UNCW Interns (Whitley)
2. *Memorial Bench selection (Keely)

MAYOR UPDATES (no action required)

COMMISSIONER ITEMS (no action required)

CLOSED SESSION

ADJOURNMENT