



TOWN COUNCIL ACTIONS
August 19, 2019
Regular Meeting

COMMITTEES

1. Appointed Ann Gibson as a full member of the Marketing Committee
2. Appointed Stefanie O'Conner as an alternate member of the Marketing Committee

COUNCIL/LEGAL

1. Approved the Fall events and closing 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 allowing food trucks at each event. Allowing participation by food cart and pet related vendors on Saturday, October 19th at Joe Eakes Park for the Halloween event
2. Approved 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
3. Scheduled a Public Hearing for the Proposed Text Amendment Chapter 19 (Zoning), Article II (Administration), Division 3 (Amendments), Section 61 (Amendment and Changes) and the Proposed text adoption Chapter 19 (Zoning) Article II (Administration), Division 3 (Amendments), Section 62 (Rezoning Applications) for September 16th at 5:30 p.m.
4. Scheduled a Public Hearing for the reorganized and renumbered Code of Ordinances for September 16th at 5:00 p.m.
5. Directed Public Works Director Mesimer and MPT Heglar to work with LDSI Inc to detail their proposal with the following direction on Inset B must continue South to include the southern Beachwalk pond outfall and evaluation of the entire Beachwalk system capacity. LDSI to break down in detail by INSET areas the proposal for Phase 1 Inventory and Assessment and Phase 2 System Analysis
6. Directed Public Works Director Mesimer and SLABP Dennis Panicali to review the least used five public beach accesses and eliminate the recycling bins to replace with a second garbage can
7. Directed the Town Clerk after the public beach accesses are identified by Public Works Mesimer and SLABP Dennis Panicali to modify the contract and execute a three year contract excluding the five recycling bins with Waste Management
8. Approved the memorial bench as presented in the agenda packet as the selected memorial bench for the Town

FINANCE/BUDGET

- Approved the increase of the recycling fee in the amount of .75 cents for the cost of each bin from \$7.40 to \$8.15 to cover the residential cost of recycling



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FOLLOW UP

POLICIES/RESOLUTIONS/PROCLAMATIONS/ORDINANCES


1. Adopted Resolution R19-08 to approve financing totaling \$109,800 with First Bank for a Police vehicle and a water collection and distribution telemetry system
2. Adopted 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
3. Adopted amendment to Public Notification Content policy to include Social Media Sites in Section 10.01, as presented

STAFFING

None

MINUTES APPROVED

- Minutes:
 - July 15, 2019 Regular
 - July 15, 2019 Closed


Nancy Avery, Town Clerk
8/20/19