



# TOWN COUNCIL AGENDA

**REGULAR MEETING**

**November 20, 2019 @ 6:00 p.m.**

\*Asterisks indicate documentation is included in agenda packet

Call to Order – Mayor Bloszinsky

Invocation & Pledge of Allegiance – Mayor Bloszinsky

## APPROVAL OF CONSENT AGENDA ITEMS

1. \*Accept the resignation of Tony Garibay from the Board of Adjustment
2. \*Approve Budget Amendment 20-03 totaling \$21,140 for expansion of the storm water study to include Area A- Phase 1
3. \*Approve Budget Amendment 20-04 to allocate 100 percent of the salary and benefit budgets for the Ocean Rescue Director from the Fire Department budget to the lifeguard budget
4. Authorization to remove Essential Function of ‘Serve as Deputy Finance Officer and Town banking signatory’ from Town Clerk Job Description and add it to the Essential Functions for the Finance Specialist Job Description effective December 1, 2019.
5. Appoint staff member Mandy Sanders to serve on the MPO TCC effective December 1, 2019
6. \*Unseal closed session minutes as per N.C.G.S. 143-318.11 withheld from public inspection as public inspection might frustrate the purpose of a closed session
 

March 21, 2017	December 3, 2018
July 25, 2017	February 18, 2019
October 12, 2018	
7. \*Minutes:
  - October 21, 2019 regular
  - November 11, 2019 special

## ADOPTION OF THE AGENDA

## DISCUSSION AND CONSIDERATION OF PERSONS TO ADDRESS COUNCIL

1. \*Bernard Robinson & Co., Victor Blackburn, presentation of FY 2018-2019 audit

## DISCUSSION AND CONSIDERATION OF COMMITTEE BUSINESS

1. Community Center Committee
2. Marketing Committee
3. Shoreline Access and Beach Protection
4. Non town Committee Reports
5. Planning & Zoning Commission



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- \*Proposed memorandum from P&Z Commission to begin conforming the Town Code to recent and future comprehensive legislative amendments

## DISCUSSION AND CONSIDERATION OF DEPARTMENT HEAD BUSINESS

1. Administration
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. \*\$12,076.49 budget amendment to implement a new ranking structure for Fire Department (Kennedy)
2. \*Additional signage at crosswalks (Bowden)

## DISCUSSION AND CONSIDERATION OF NEW BUSINESS

1. Appointment of new Town Clerk replacing retiring Town Clerk Avery effective December 1, 2019 and Oath of Office (Bloszinsky)
2. Reschedule December Organizational meeting from December 16th (Bloszinsky)
3. Concerns on coyote sightings (Ellen)
4. Reception for retiring Town Clerk Avery (Bloszinsky)

MAYOR UPDATES (no action required)

COMMISSIONER ITEMS (no action required)

CLOSED SESSION

ADJOURNMENT