

## **Council Action Items February 15, 2011**

### COMMITTEES

- Appointed Charlie Allo to Citizens Budget and Finance Committee
- Tabled acceptance of Bob Fitzsimons resignation from Parks & Recreation Committee for another month
- Disbanded Ocean Front Park, Hall of Fame, and Economic Development Committees
- Voted to hold quarterly meetings with committee chairpersons and designated Commissioner Dugan to coordinate and attend
- Accepted the new mission statement for Parks & Recreation as follows: 'Create park settings and provide recreational opportunities to Kure Beach residents to improve their quality of life'
- Voted to ask the Beautification Committee to revise their mission statement to make it shorter and more concise.
- Accepted the continuation of another three year term for Harry Humphries, Peter Boulter and Charlie Allo on the Board Of Adjustment

### FINANCE/BUDGET

- Accepted Funding request from Pleasure Island Chamber of Commerce to be discussed during FY11-12 budget talks
- Approved Budget Amendments 11-24; 11-25; and 11-26
- Did not approve transferring funds to Governing Body Travel and Training line item for attendance at the NLC Conference
- Approved issuing Request For Proposal for an auditing firm
- Approved the proposal to contract with Robert Segal to research revenue from Franchise Tax collections (no fee if he doesn't find anything)

### LEGAL/COUNCIL

- Excused Commissioner Dugan from the meeting due to illness
- Voted to send letter to homeowner at 535 South Fort Fisher denying request to release Town easement (ten foot alleyway)
- Accepted report of Surplus Property from July 1, 2010 to December 31, 2011
- Approved resolution R11-03 for financing terms with BB&T for purchase of two new budgeted police vehicles
- Commissioners Swearingen and Dugan to work on mission statement and present to Council
- Approved contract for Tommy B & The Stingers – band for street festival

### MINUTES

- Approved Council meeting minutes:
  - January 18, 2011 regular and closed
  - January 19, 2011 retreat continued to February 2, 2011

## PROJECTS

### ***Parking***

- Accepted plan from Withers & Ravenel as presented for parking layout for Joe Eakes Park. (This will require an 8-10 foot fence with wings to be paid for out of SLAP committee budget) Bumpers to be installed after Street Festival.
- Accepted concept # 1 from Withers and Ravenel for parking layout for the 'Corral' with the exception of having the access on K Avenue instead of 7<sup>th</sup> Avenue and authorized SLAP committee to talk with DOT for approval
- Authorized obtaining cost from Progress Energy for lighting in parking areas at Joe Eakes Park and the 'Corral'
- Tabled extension of boardwalk south of K Avenue indefinitely

## PUBLIC HEARING

### ***Zoning***

- Scheduled a public hearing as the first item on the agenda for the March 15<sup>th</sup> Council meeting at 6:30 pm to hear comments on proposed amendments to sign ordinance:
  - Amendment to Chapter 19 (Zoning) Article VI (Signs), Section 382 (Schedule of signs), Wall signs in B2 and B3 districts, add 15%
  - Amendment to Chapter 19 (Zoning), Article VI Signs, Section 381 Non conforming signs, subsection 5(d) change seven years to twelve years and add new language regarding appeal process as subsection f.

## STAFFING

Finance Officer Copenhaver – removed from six month probation, increased annual salary by \$2000 retroactive to December 29, 2010 and authorized payment for transfer of CPA license to North Carolina at an estimated cost of \$500.