TOWN COUNCIL ACTIONS MARCH 15, 2011 • REGULAR MEETING

COMMITTEES

- 1. Appointed Anne Brodsky to Street Festival committee
- 2. Accepted resignation of Linda Newton from Community Center
- 3. Accepted resignation of Bob Fitzsimons from P&R committee and asked staff to prepare and mail certificate of appreciation to Mr. Fitzsimons
- 4. Scheduled joint work session with Council and everyone involved with the Community Center, to include Parks & Recreation Committee, Public Works Director, and Finance Officer on Monday, March 28th at 6 pm at the Community Center to discuss rental procedures for the Community Center (NOTE due to a conflict, this work session has been rescheduled to March 24th at 6 pm at Town Hall)
- 5. Consensus P&R committee should present proposal to hire part time person to Budget Officer for FY11-12 budget.

FINANCE/BUDGET

- 1. Adopted FY11-12 Budget calendar
- 2. Adopted budget amendments 11-27; 11-28; 11-29
- 3. Approved change in Community Center fees as follows:
 - Increased resident rental from \$15 to \$40 per hour with two hour minimum
 - Increased non resident rental from \$15 to \$40 per hour with two hour minimum
 - Increased commercial for profit organization rental from \$35 to \$40 per hour with two hour minimum
 - Increased non profit organization rental from \$15 to \$20 per hour with two hour minimum
 - Increased resident/property owner deposit from \$50 to \$100
 - Allowed \$10 non refundable fee for each time the contract is revised
 - Allowed \$50 service charge for cancellation of the contract
- 4. Adopted Ocean Front Park Capital Project Ordinance in amount of \$1,331,000.

LEGAL/COUNCIL

- 1. Consensus do not participate in NCDOT Littersweep (April 16-30)
- 2. Consensus work with staff to appeal 2010 census
- 3. Consensus include article in April newsletter requesting residents/property owners contact their State representatives to talk about sand and renourishment

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PROJECTS

Disc Golf Course

Consensus- PI Disc Golf Club will provide Mayor Lambeth with drawing or photo of what type of structure or bench they want at course for storage of tools. Mayor Lambeth to present to Sunny Point for approval.

Paper bags for free bulk trash pickup

Consensus – Commissioners to donate \$10 each to purchase large paper bags to be made available to residents for debris collection during April 14, 2011 free bulk trash pick up,

Commissioner Swearingen to let Town Clerk know what to advertise to public regarding distribution of paper bags for yard debris.

PUBLIC HEARING

- 1. Scheduled a public hearing for Monday, April 4th at 5:30 pm or soon thereafter for the purpose of receiving comments on intent to finance an amount not to exceed \$600,000 for development of the Ocean Front Park
- 2. Scheduled public hearing on proposed amendments to Code of Ordinances, Chapter 19 (Zoning), Article III (District regulations), B1, B2, B3, B4, RB1, RA1, RA2, RA2A, RA2T, RA3, and subsection 79 (Division I Generally) regarding SIC code permitted uses and Special Use for April 19th, 2011 at 6:30 pm as the first item on the regular Council meeting agenda.

PROCLAMATIONS

1. Adopted Proclamation 11-01 Plant An Azalea Week and presented to Cape Fear Garden Club

RESOLUTIONS

- 1. Tabled adoption of resolution R11-04 in support of offshore wind resources until the April meeting so Council may reach consensus on language
- 2. Adopted resolution R11-05 Notice of Intent to File application for approval of financing not to exceed \$600,000 for development of Ocean Front Park.

STAFFING

1. Voted to not fund an additional lifeguard tower as requested by Citizens Beach Protection committee

MINUTES

- 1. Approved February 15, 2011 regular meeting
- 2. Approved February 23, 2011 pre budget meeting

TOWN COUNCIL ACTIONS MARCH 15, 2011 ◆ REGULAR MEETING

ORDINANCES

1. Adopted amendment to Code of Ordinances, Chapter 3 (Alcoholic Beverages), Section 3-1 (Drinking malt beverages and unfortified wine on public streets), as follows:

Add new section d (penalty) to read:

Any person who shall violate these sections in Chapter 3 of this code shall be subject to a civil citation in the amount of fifty (\$50.00) dollars for the first offense as authorized under section 1-15 of the Code and for a second offense shall be punished as provided in G.S. 18B-302.1.

- 2. Adopted eleven amendments to Chapter 19, Article VI on signs as follows:
- 1 Section 371 Definitions, 4th paragraph:
 - change 'marquee' to 'canopy'
 - add at end of section 'extraterritorial jurisdiction' definition
- 2 Section 372 Application of regulations:
 - Add new subsections a, b and c regarding computation of area of individual signs
- 3 Section 373 Exceptions:
 - Subsection 3 change 32 to 6
 - Subsection 4 remove 'set back 5 feet' and replace with 'set' remove 'B-1' and replace with 'commercial'
 - Subsection 6 delete existing language and add new language on monument signs
 - Add new subsection 8 on historically significant signs
- 4 section 374 Permit required: administration

Subsections a, b, c (5) – change 'building inspector' to 'code enforcement officer'

- 5 Section 376 Maintenance
 - Add 'and Replacement' to section name
 - Replace existing language and add new language regarding non conforming signs
- 6 Section 377 Location
 - Repeal section
- 7 Section 379 Temporary signs
 - Add 'announcing an opening of a new business' between 'signs' and 'may'
- 8 Section 380 Prohibited signs
 - Repeal section
- 9 Section 381 Nonconforming signs
 - Delete existing language and replace with new language
 - Subsection 5(d) change seven years to twelve years and add new language regarding appeal process as subsection f
- 10 Section 382 Schedule of sign regulations
 - Add '15% of façade' to Wall signs in the B-2 and B-3 districts
- -11 Add new Section 383 Abatement of illegal and abandoned signs

Nancy Avery Town Clerk, 3/16/11