TOWN COUNCIL ACTIONS APRIL 19, 2011 * REGULAR MEETING

COMMITTEES

- Appointed Eric Vann to the Storm water committee
- Accepted resignation of Christopher Richards from the P&R committee

FINANCE/BUDGET

- Approved Coach America contract for P&R bus trip in amount of \$860.00
- Approved Legends in Concert contract for P&R bus trip in amount of \$1,512.00
- Approved budget amendments 11-30; 11-31; 11-32; 11-33; 11-34

LEGAL/COUNCIL

- Awarded one year auditing contract to Bernard Robinson & Company, LLP of Greensboro, NC at cost of \$13,754.00.
- Authorized staff to issue a Request For Proposal for recycling services

MINUTES

- Approved minutes for:
 - o March 15th regular meeting with corrections
 - o March 24th joint meeting with CC and P&R committees
 - April 4th public hearing OFP development financing
 April 4th closed session legal

ORDINANCES/RESOLUTIONS

- Adopted Proclamation P11-03 Declaring May 22, 2011 as the Help Center Of Federal Point Recognition Day
- Adopted P&Z proposed amendments to Code of Ordinances, Chapter 19 (Zoning), Article III (District regulations) for B1, B2, B3, B4, RB1, RA1, RA2, RA2A, RA2T, and RA3 districts, and subsection 79 (Division I Generally) regarding SIC code permitted uses and Special Use as presented with punctuation corrections
- Adopted resolution R11-04 in support of NC promoting and encouraging development of offshore wind as renewable energy resource

PROJECTS

Lighting at Joe Eakes Park and the corral for parking

Authorized Public Works Director to work with SLAP committee chairman Gonsalves and Progress Energy to provide Council with number of lights requested/required and estimated cost for lighting for parking for both Joe Eakes Park and the corral before Council will approve

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PUBLIC HEARING/MEETING SCHEDULED

None

STAFFING

None

Nancy Avery, Town Clerk, 4/20/11