

TOWN COUNCIL ACTIONS

June 18, 2013

COMMITTEES

- Accepted the resignation of Leann Lawrence from the Metropolitan Planning Organization (MPO) Citizens Advisory Committee.
- Appointed Debbie Gonsalves to be a regular member on the Parks and Recreation Advisory Board.
- Approved moving Mike Jones, regular member on the Parks and Recreation Advisory Board, to an alternate position on the board.

COUNCIL/LEGAL

- Approved Franchise Agreement with Duke Energy Progress, Inc. on its second and final reading, as presented.

FINANCE/BUDGET

- Approved Horizon Coach Lines invoice for \$610 for December 15, 2013 Parks and Recreation bus trip.
- Approved invoices received from Engineering Services totaling \$36,791.92 relating to additional fees and expenses for the Ocean Front Park Capital Project.
- Approved Budget Amendment 13-08 for \$55,000 to cover professional legal expenses for Ocean Front Park construction.
- Approved Budget Amendment 13-09 for \$58,500 to cover shortfall in revenue for the Ocean Front Park Capital Project.
- Approved Budget Amendment 13-10 for \$164,893 to cover additional expenses for construction administration and oversight for Ocean Front Park construction.

ORDINANCES/RESOLUTIONS/PROCLAMATIONS

- Adopted FY13-14 Budget Message, Budget Ordinance and Fee Schedule.
- Adopted Resolution 13-08 to support naming, in occupancy tax legislation, the NC coastal counties that would be permitted to use up to fifty percent of Room Occupancy Tax proceeds for beach nourishment.
- Adopted Resolution 13-09 to approve the transfer of \$58,500 from the General Fund Contingency account to the Ocean Front Park Capital Project account to cover shortfall.
- Adopted Resolution 13-10 to approve financing terms with BB&T for police vehicle.

NO ACTION/FOLLOW UP/TABLED

- Clerk will continue to advertise, on the Town's website, for a resident to fill the vacant position on the MPO Citizens Advisory Committee.

MINUTES

- May 20, 2013 Regular meeting
- May 20, 2013 Closed Session, Legal

Nancy Hewitt
Deputy Town Clerk, 6/19/13