



TOWN COUNCIL AGENDA

REGULAR MEETING

MARCH 18, 2014 @ 6:30 PM

CALL TO ORDER AND WELCOME – Mayor Dean Lambeth

INVOCATION – Eric Blahut, Retired Pastor

PLEDGE OF ALLEGIANCE – Mayor Dean Lambeth

RECOGNITION AND AWARDS

APPROVAL OF CONSENT AGENDA ITEMS

1. *Budget amendment 14-03 transferring unbudgeted revenue received to Parks & Recreation in the amount of \$12,540
2. *Budget amendment 14-04 transferring unbudgeted revenue received from sale of surplus ATV to Ocean Rescue in the amount of \$2,500.
3. *Fire Department Report – February 2014
4. *Building Department Report – February 2014
5. *Police Department Report – February 2014
6. *YTD Finance Report
7. *Approval of Meeting Minutes:
 - February 18, 2014 Regular Council
 - February 18, 2014 Closed Session
 - February 26, 2014 Special Meeting OFP
 - February 26, 2014 Closed Session OFP

ADOPTION OF THE AGENDA

DISCUSSION AND CONSIDERATION OF PRESENTATIONS TO COUNCIL

DISCUSSION AND CONSIDERATION OF PERSONS TO ADDRESS COUNCIL

1. Paul Laird: Friends of Fort Fisher – Agency Funding Request

DISCUSSION AND CONSIDERATION OF COMMITTEE BUSINESS

1. Board of Adjustment
2. Community Center Committee
3. Marketing Committee
4. Parks & Recreation Advisory Board – Chair Joan Van Ham
5. Planning & Zoning Commission
6. Shoreline Access, Beach Protection & Parking Committee (Barnard)
7. Storm water & Environmental Committee



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DISCUSSION AND CONSIDERATION OF DEPARTMENT HEAD BUSINESS

1. Administration and Finance
 - a. *Sewer Authority meeting update (Copenhaver/Heglar)
 - b. *OFP public restroom hours of operation policy (Avery)
 - c. * Attorney for P&Z and BOA (Avery)
 - d. * Approval to install sign in business district (Avery)
2. Building Department
3. Fire Department
4. Police Department
5. Public Works Department

DISCUSSION AND CONSIDERATION OF OLD BUSINESS

1. *Adoption of resolution R14-01 requesting modification of disbursement of local occupancy tax (Lambeth)

DISCUSSION AND CONSIDERATION OF NEW BUSINESS

1. *Request from Ports Waterway and Beach Commission for \$2,266.00 for Carolina Beach Inlet dredging (Bloszinsky)
2. ADA compliance Community Center (Bloszinsky)
3. Additional fencing at OFP behind Bud and Joe's to the end of the handicap access ramp (Lambeth)
4. *Reschedule start time for April 24th budget meeting from 8 am to 7 am to allow Council members to attend the 7th District Coastal Communities luncheon in Ocean Isle with Congressman McIntyre (Swearingen)
5. *Resolution R14-02 in support of the Cape Fear Public Transportation Authority project to replace sixteen transit buses over four years under the Federal TIGER funding program (Swearingen)
6. Water Resources Congress conference held in DC in March (Swearingen/Lambeth)
7. NC Coastal Local Government Meeting (Bloszinsky, Lambeth, Swearingen)

CLOSED SESSION (if necessary)

ADJOURNMENT