



TOWN COUNCIL AGENDA

REGULAR MEETING

**June 17, 2014 @ 6:30 PM,
or soon thereafter**

CALL TO ORDER AND WELCOME – Mayor Dean Lambeth
INVOCATION – Rev. Tommy Williams, Lay Minister
PLEDGE OF ALLEGIANCE – Mayor Dean Lambeth

RECOGNITION AND AWARDS

1. Recognition of Andy Everhart for years of service in the Police Department (Cooper)

APPROVAL OF CONSENT AGENDA ITEMS

1. Accept John Gordon's resignation from the Stormwater and Environmental Committee.
2. Accept Tom Moffitt's resignation from the Stormwater and Environmental Committee.
3. Accept Mo Linquist's resignation from the Stormwater and Environmental Committee.
4. YTD Finance Report
5. Fire Department Report – May 2014
6. Building Inspection Report – April & May 2014
7. Approve Meeting Minutes:
 - May 20, 2014 Regular
 - June 2, 2014 Special
 - June 5, 2014 Public Hearing

ADOPTION OF THE AGENDA

DISCUSSION AND CONSIDERATION OF PRESENTATIONS TO COUNCIL

1. Al Sharp, Focus Project Director – Projected regional economic growth and demographic changes that will frame our future over the next 25 years

DISCUSSION AND CONSIDERATION OF PERSONS TO ADDRESS COUNCIL

1. Charlie Allo, 954 S. Fort Fisher Blvd – Ad Hoc Traffic Study Committee
2. Linda Hudgins, 118 S. 3rd Ave – Parking Lot
3. Michael Benton, 117 S. 3rd Ave – Parking Lot

DISCUSSION AND CONSIDERATION OF COMMITTEE BUSINESS

1. Board of Adjustment
2. Community Center Committee
3. Marketing Committee
 - a. 2014 Budget and Marketing Plan (Robin Nalepa/Shawn Braden)
4. Parks & Recreation Advisory Board
5. Planning & Zoning Commission



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6. Shoreline Access, Parking and Beach Protection Committee
 - a. Approval to spend \$936.25 for 6,500 beach brochures from Southern Signs
7. Stormwater & Environmental Committee

DISCUSSION AND CONSIDERATION OF DEPARTMENT HEAD BUSINESS

1. Administration and Finance
2. Building Department
3. Fire Department
4. Police Department
5. Public Works Department

DISCUSSION AND CONSIDERATION OF OLD BUSINESS

1. Adoption of the FY14-15 Revised Budget Ordinance and Fee Schedule (Lambeth)
2. Draft proposal to amend Chapter 19 Zoning, Article III RA-1A Residential District, Division I Generally, Section 84 K Avenue Mixed-use Overlay District, to add subsection E(5)h (Bloszinsky)

DISCUSSION AND CONSIDERATION OF NEW BUSINESS

1. Trip to Raleigh for Town Hall Day 2014 (Lambeth)
2. Status of the Stormwater and Environmental Committee (Lambeth)
3. Resolution 14-06, supporting a \$160 million local bond referendum to construct additional New Hanover County school facilities, renovate existing facilities, improve safety and security and upgrade technology

CLOSED SESSION (if necessary)

ADJOURNMENT