



TOWN COUNCIL AGENDA

REGULAR MEETING

**April 21, 2015 @ 6:30 p.m., or
soon thereafter**

CALL TO ORDER – Mayor Lambeth

INVOCATION – Rev. Tim Russell, Beach Community Worship Service

PLEDGE OF ALLEGIANCE – Mayor Lambeth

APPROVAL OF CONSENT AGENDA ITEMS

1. Appoint Anne Brodsky as a member on the Board of Adjustment.
2. Approve contract with the auditing firm of Bernard Robinson and Company, LLP in the amount of \$16,400 for FY14-15
3. Building Inspections Report – March 2015
4. Fire Department Report – March 2015
5. YTD Finance Report
6. Approve Meeting Minutes:
 - March 23, 2015 regular
 - March 23, 2015 closed session

ADOPTION OF THE AGENDA

DISCUSSION AND CONSIDERATION OF PRESENTATIONS TO COUNCIL

1. Wes Moore, Wilmington Trolley Company

DISCUSSION AND CONSIDERATION OF PERSONS TO ADDRESS COUNCIL

1. Sign up at podium

DISCUSSION AND CONSIDERATION OF COMMITTEE BUSINESS

1. Board of Adjustment
2. Community Center Committee
3. Marketing Committee
4. Parks & Recreation Advisory Board
5. Planning & Zoning Commission (Galbraith)
 - a. Vacation Rental Room Occupancy Tax (ROT)
 - b. Identification and Tracking of Violations for short term rentals as per NC Statute
6. Shoreline Access, Beach Protection & Parking Committee

DISCUSSION AND CONSIDERATION OF DEPARTMENT HEAD BUSINESS

1. Administration and Recreation Department
 - a. Proposed On the Job Training policy
 - b. Proposed revision to the Tuition Reimbursement policy
2. Finance Department
3. Building Department
4. Fire Department



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5. Police Department
6. Public Works Department

DISCUSSION AND CONSIDERATION OF OLD BUSINESS

1. Revised job description for Finance/Budget Officer (Avery)
2. Revised job description for Town Clerk (Avery)
3. Ordinance amendment adding one alternate member position to the Planning and Zoning Commission (Canoutas)

DISCUSSION AND CONSIDERATION OF NEW BUSINESS

1. Adoption of Resolution R15-03 opposing Senate Bill 369 that proposes decreases in annual sales tax revenues for the Town (Lambeth)

COMMISSIONER ITEMS

CLOSED SESSION (if necessary)

ADJOURNMENT