

TOWN COUNCIL ACTIONS

Regular Meeting

June 16, 2015

COMMITTEES

- Appointed Sandra Capece to the Parks and Recreation Advisory Board

COUNCIL/LEGAL

- Approved the Department of Cultural Resources' amendments to the Municipal Records Retention Schedule
- Directed the Clerk to advertise a Public Hearing to be held at Town Hall on Tuesday, July 7, 2015 at 6:00 p.m., for the purpose of receiving public comments on a draft amendment to Chapter 19 Zoning, Article IV Supplemental District Regulations, Section 19-329 Modification of required yard, to add clarification to the term "architectural features" to include fireplaces, and to add the following text to the end of the current ordinance: "On corner lots, architectural features may extend twenty-four (24) inches into the 10' side setback."
- Approved equity adjustment payments for 16 employees whose salaries were six percent or more below the benchmark salary set in the 2015 salary study. The adjustments are to be no more than fifty percent of the difference between employee salary and benchmark salary and will be effective July 1, 2015 as part of FY15-16 budget
- Approved amendment to Personnel Policy, Article III, Section 16, Longevity Pay, which ceases eligibility for Longevity Pay to employees hired on or after June 16, 2015, and continues eligibility for employees hired before June 16, 2015
- Approved six-month renewal of Inter-local Agreement with New Hanover County on storm reduction funding

FINANCE/BUDGET

- Adopted the FY15-16 Proposed Budget Ordinance and Fee Schedule
- Approved Budget Amendment 15-06, to increase the Lifeguards Capital Outlay budget in the amount of \$6,550 obtained from sale of surplus property
- Approved Budget Amendment 15-07, to increase the Fire Department maintenance budget for repairs that occurred in FY 2015 in the amount of \$4,100, to be transferred from the Contingency Fund (ref. R15-06)
- Approved Budget Amendment 15-08, for additional expenses incurred under Streets and Sanitation in FY 2015 in the amount of \$40,000, to be transferred from the Contingency Fund (ref. R15-06)
- Approved Budget Amendment 15-09, to increase the legal expense budget for the General Fund and Water/Sewer Fund, as follows: \$1,000 to be transferred from the Contingency Fund for the General Fund, and \$1,000 to be transferred from an appropriation of fund balance for the Water/Sewer Fund (ref. R15-06)
- Approved Budget Amendment 15-10, to increase FY 2015 budget for Powell Bill related expenditures for street paving/patching in the amount of \$5,000
- Approved the FY15-16 Marketing Budget in the amount of \$147,199

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NO ACTION/FOLLOW UP/TABLED

- Commissioner Swearingen will meet with Police Chief Cooper to discuss how to address issues surrounding the Town's temporary parking lot located between Fort Fisher Boulevard and the 100 block of S. 3rd Avenue

RESOLUTIONS/PROCLAMATIONS

- Adopted Resolution R15-06, transferring funds from Contingency line item to Fire Department, Legal, and Streets and Sanitation FY14-15 Budgets, for additional expenses incurred during FY14-15 (see Finance/Budget, above)

APPROVED MINUTES

- May 19, 2015 Regular
- May 19, 2015 Closed
- June 4, 2015 Public Hearing

Nancy Hewitt,
Deputy Town Clerk
June 17, 2015