



# TOWN COUNCIL AGENDA

**REGULAR MEETING**

**July 22, 2015 @ 6:30 PM**

CALL TO ORDER – Mayor Lambeth  
INVOCATION – Rev. Thomas Williams  
PLEDGE OF ALLEGIANCE – Mayor Lambeth

## APPROVAL OF CONSENT AGENDA ITEMS

1. Accept Pat Slachetka's resignation from the Community Center Committee
2. Approve \$15 membership fee for Commissioner Swearingen to join the NC Women in Municipal Government Association
3. Approve donation of \$100 to the disAbility Resource Center, requested by Mayor Lambeth
4. Approve Memo of Understanding from Diana Woolley for completion of an application for a CAMA grant to make the H Avenue beach access ADA compatible; amount not to exceed \$825 (funding from Committee budget)
5. Adopt Budget Amendment 16-01, transferring \$5,000 from the Fire Department's Capital Outlay budget to the Police Department budget, for the purchase of a new four-wheeler
6. Approve closing of K Avenue, east of FFB and Atlantic Avenue (between K & L), from midnight Saturday, September 26<sup>th</sup> until end of clean up on Sunday, September 27<sup>th</sup> for Island Day
7. Building Inspections Report – June 2015
8. Fire Department Report – June 2015
9. YTD Finance Report
10. Meeting Minutes:
  - June 16, 2015 Regular
  - June 16, 2015 Closed
  - July 7, 2015 Public Hearing

## ADOPTION OF THE AGENDA

DISCUSSION AND CONSIDERATION OF PERSONS TO ADDRESS COUNCIL  
Sign up at podium (3 minute limit)

## 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
  - a. Decision regarding cost of relocating sewer line  
*Sea View developer relocated a Town sewer line at their expense of \$16,000.*



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*They are requesting the Town pay the full amount. Reference memo from PW Director recommending Town pay half or \$8,000.*

- b. Approval of final plat for Sea View subdivision (Galbraith)
6. Shoreline Access, Beach Protection and Parking Committee
  - a. Approve public parking sign for corral and payment of \$112.35 to Southern Sign Company (Gonsalves)

## DISCUSSION AND CONSIDERATION OF DEPARTMENT HEAD BUSINESS

1. Administration and Recreation
2. Finance Department
  - a. Adopt Resolution R15-07, approving financing terms with BB&T for the purchase of vehicles and equipment during FY2016, at a rate of 2.01 percent for four years, not to exceed \$186,000
3. Building Department
3. Fire Department
4. Police Department
5. Public Works Department

## DISCUSSION AND CONSIDERATION OF OLD BUSINESS

1. Update on discussion with Chief Cooper regarding downtown parking lot (Lambeth/Swearingen)

## DISCUSSION AND CONSIDERATION OF NEW BUSINESS

1. Adopt-a-Beach and beach equipment left on beach after 7:00 p.m. (Swearingen/Heglar)
2. Rock walkway to Zeke's Island (Swearingen)
  - a. Feasibility of fencing off or creating a barrier across the walkway
  - b. Charging for rescue calls in this area
3. Sewer By-Pass Force Main Project (Heglar)
4. Town sites and political activities (Heglar)

## COMMISSIONER ITEMS (no action required)

CLOSED SESSION, if needed

ADJOURNMENT