

## TOWN COUNCIL ACTIONS

Regular Meeting

July 22, 2015

### COMMITTEES

- Accepted Pat Slachetka's resignation from the Community Center Committee

### COUNCIL/LEGAL

- Approved closing K Avenue, east of Fort Fisher Boulevard and Atlantic Avenue (between K & L Avenues), from midnight Saturday, September 26<sup>th</sup> until end of clean up on Sunday, September 27<sup>th</sup> for Island Day
- Approved the final plat and Consistency Statement for Sea View Development
- Approved the building of a wooden deck at 313 Settlers Lane, which will encroach on the Town's 25-foot public utility easement, with the caveat that it is bolted in place and that the homeowner understands it must be removed at any time the Town requires it. Building Inspector Batson was asked to amend the permit comments with this information and to give a copy of it to the Public Works Director
- The Public Works Director and Town Clerk were asked to inform the businesses on the east side of K Avenue and along Atlantic Avenue that new, decorative lighting poles will be installed to replace the current ones, which will necessitate some concrete work
- Approved the Sewer By-Pass Force Main project and Attorney Canoutas will make changes to the project's contract obtained from Engineering Services to amend Section H-Arbitration, and will give the revised contract to the Public Works Director to convey back to the engineer
- Adopted the proposed amendment to Article 4 (Facilities) of the Town's policy manual to add a new section, Article 4.05 Use of Town facilities for political purposes, which is also to include "fundraisers" in the list of allowable political activities at the Community Center
- The Town Clerk was asked to post on the Town's website News, for email distribution, the ordinance regarding garbage cart placement before and after pickup

### FINANCE/BUDGET

- Approved a 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, funded from the Committee budget
- Adopted 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
- Approved paying Sea View Development \$8,000, which is half of the amount they spent on relocating a sewer line. The Finance Officer is to work with the developers to make payment either through crediting permitting fees to the developer or through reimbursing the developer
- Approved public parking sign for corral and payment of \$112.35 to Southern Signs Company, funded from the Committee budget
- Denied a request to donate \$100 to the disAbility Resource Center

## TOWN COUNCIL ACTIONS

Regular Meeting

July 22, 2015

### NO ACTION/FOLLOW UP/TABLED

- The Public Works Director was asked to obtain the cost of having a light installed in the corral parking area and submit his findings to Council for further consideration
- The Shoreline Access, Beach Protection and Parking Chairperson was asked to present Council with a drawing of the placement of eight missing and wrongly-placed parking spaces along Fort Fisher Boulevard at their August meeting, to include the Police Chief's recommendations of whether or not to repaint the spaces due to safety reasons
- Council will make a decision sometime in the fall about how the equipment left on the beach after hours should be handled
- Commissioner Swearingen will attend the next Shoreline Access, Beach Protection and Parking meeting to discuss an Adopt-a-Beach program
- Commissioner Pagley was asked to talk to Fire Chief Heglar and Assistant Chief Kennedy to request the lifeguards be diligent in enforcing the tent ordinance
- Finance Officer Copenhaver was asked to bring a Budget Amendment to the next Council meeting to fund the Sewer By-Pass Force Main Project from the Sewer Expansion Reserve Fund or whatever source he feels is best
- Mayor Pro Tem Bloszinsky was asked to consult Layton Bedsole on his position on proposed House Bill (HB) 97 to remove the New Inlet Dam and, afterwards, he will poll Council to see whether or not they want to support the Village of Bald Head Island's resolution opposing the bill.
- The Town Clerk was asked to let the Village Manager of Bald Head Island, Calvin Peck, know Council is looking into whether or not to support their resolution opposing HB 97.

### RESOLUTIONS/PROCLAMATIONS

- Adopted 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

### APPROVED MINUTES

- June 16, 2015 Regular
- June 16, 2015 Closed
- July 7, 2015 Public Hearing

Nancy Hewitt,  
Deputy Town Clerk  
July 23, 2015