



TOWN COUNCIL AGENDA

REGULAR MEETING

November 17, 2015 @ 6:30 PM

Call to Order – Mayor Lambeth
Invocation – Reverend Thomas Williams
Pledge of Allegiance – Mayor Lambeth

APPROVAL OF CONSENT AGENDA ITEMS

1. Accept Joseph Whitley’s resignation from the Planning and Zoning Commission
2. Approve Essentials in Municipal Government training for Mayor-elect Swearingen and Commissioner-elect Whitley for a total registration cost of \$850, which includes the required Ethics in Government training for elected, re-elected and appointed officials.
3. Building Inspections Report – October 2015
4. Fire Department Report – October 2015
5. YTD Finance Report Meeting
6. Minutes:
 - October 20, 2015, regular meeting

ADOPTION OF THE AGENDA

DISCUSSION AND CONSIDERATION OF PRESENTATIONS TO COUNCIL

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
6. Shoreline Access, Beach Protection and Parking Committee

DISCUSSION AND CONSIDERATION OF DEPARTMENT HEAD BUSINESS

1. Administration and Recreation
 - a. Inter-local agreement about beach nourishment – update (Avery)
2. Finance Department
3. Building Department
 - a. Ordinance giving building inspector authority to waive storm water fee in lieu of homeowner installing engineered storm water system on flood-prone property (Batson/Canoutas)
4. Fire Department
5. Police Department



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6. Public Works Department (Beeker)
 - a. Cost to install and operate decorative lighting on Atlantic Avenue between L and N Avenues
 - b. Cost to install and operate lighting in the corral parking area

DISCUSSION AND CONSIDERATION OF OLD BUSINESS

1. Resolution to oppose the issuance of wind energy leases within a certain amount of nautical miles off of North Carolina's shoreline (Heglar)

DISCUSSION AND CONSIDERATION OF NEW BUSINESS

1. Motion to accept resignation from Commissioner Steve Pagley
2. Discussion regarding appointment for council vacancy through 2017
3. Set date and time for organizational meeting to administer oaths of office to newly-elected council members (*dates available: Monday, Wednesday or Thursday, 12/7, 12/9, 12/10*)
4. Request from Barbara Boal, resident at 418 Settlers Lane, to donate palm tree planted in her yard if town staff digs it up and transports it out of her yard (Bloszinsky)
(*requested verbally during Community Center committee meeting of which she is a member*)

COMMISSIONER ITEMS (no action required)

CLOSED SESSION, if needed

ADJOURNMENT

There will be a reception for Mayor Dean Lambeth at Town Hall after the meeting.