

TOWN COUNCIL ACTIONS
Regular Meeting - May 19, 2015

COMMITTEES

- Accepted Lore Eccleston's resignation from the Community Center Committee
- Accepted Allen Oliver's resignation from the Parks and Recreation Advisory Board
- Appointed Community Center Committee alternate, Kathleen Zielinski, as a regular member on the committee
- Reduced membership on the Parks and Recreation Advisory Board from six to five members to facilitate quorum

COUNCIL/LEGAL

- Approved lease of land known as Lots 10, 12, 13, 14 and 15 in Block 5, to be used as parking lot at an annual cost of \$7,905.47 with 2,405.47 paid by the Town and the balance paid by local businesses – lease expires May 2016.
- Scheduled Department Head evaluations for Tuesday, June 16th at 1pm.
- Scheduled Beach town breakfast meeting for Friday, July 24th at 8am at the Community Center.
- Accepted proposed FY15-16 budget as presented and authorized posting and advertising for the public hearing as per the adopted budget schedule. (June 4, 2015 and 6:30).
- Adopted the 2015 Emergency Management Plan for the 2015 season.
- Scheduled citizen hurricane information sessions on Wednesday, June 3rd at 5 pm and Saturday, June 6th at 10 am in the Council Room in Town Hall.

FINANCE/BUDGET

- Adopted Resolution R15-05, approving financing terms with First Bank for O'Brien 7065 Hydrojetter

APPROVED MINUTES

- April 9, 2015 budget work session #1
- April 21, 2015 budget work session #2
- April 21, 2015 regular
- April 21, 2015 closed

NO ACTION/FOLLOW UP/TABLED

- Short-term Rental Complaint Tracking update from P&Z – tabled to June Council meeting.
- Discussion on whether to extend the Inter-local agreement with the county regarding funding for sand nourishment.

RESOLUTIONS/PROCLAMATIONS

- Adopted Resolution R15-05, approving financing terms with First Bank for O'Brien 7065 Hydrojetter

Nancy Avery, Town Clerk, May 20, 2015