

TOWN COUNCIL ACTIONS

Regular Meeting

March 21, 2017

COMMITTEES

- Renewed three-year term for Harry Humphries on Board of Adjustment
- Accepted Dennis Moore's resignation from the Cape Fear Disability Commission
- Appointed Pat Triplett to the SLABPP committee as per committee's recommendation
- Appointed Sarah Barham as an alternate member on the Community Center Committee
- Disbanded the Parks and Recreation Advisory Board as the town's Recreation Manager will continue to manage the town's recreational facilities and events
- Removed the Shoreline Access, Beach Protection and Parking Committee's parking responsibilities, to include removing "parking" from the committee's name

COUNCIL/LEGAL

- Approved the contract with Engineering Services in the amount of \$116,000 for surveying and engineering services for the replacement of pump station No.1
- Approved travel to the NCBIWA annual meeting in Nags Head, NC, from 4/2-4/4/17 for Mayor Swearingen and MPT Bloszinsky, at a cost of approximately \$1,450 from council's Travel and Training budget
- Directed the Building Inspector go to the Coastal Resources Commission with his recommendation for a Development Line for the town
- Approved CAMA contract No. 7136 in the amount of \$53,827 for paving of the parking area and installation of solar lighting on the beach crossover at the E Avenue access, with work to occur in the fall of 2017, and authorized the finance officer to include a cash match of \$11,257 in the proposed FY17-18 budget
- Approved CAMA contract No. 7135 in the amount of \$65,283 for paving of the parking area and installation of solar lighting on the beach crossover at the I Avenue access, with work to occur in the fall of 2017, and authorized the finance officer to include a cash match of \$14,121 in the proposed FY17-18 budget

FINANCE/BUDGET

- Approved Budget Amendment 17-05, to appropriate additional fund balance for the storm water pipe lining project, as well as reallocate amounts originally designated as a transfer to the capital outlay-improvements account; total amount being amended is \$650,000

FOLLOW-UP

- Commissioner Heglar will review the 2017 Town Survey results with council at the April council meeting
- Council will discuss and consider renting the downtown parking lot for the 2017 season at the April council meeting

ORDINANCES

- Approved amendments to Code of Ordinance Chapter 5 Buildings and Building Regulations, Article II Administration, Division 4 Permits, Section 5-61 "Prerequisite to construction, demolition, remodeling and impervious surfaces, etc.," for a Development Line

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- Directed town staff to advertise about the approved amendment to Section 5-61, to give concerned citizens the chance to give input at the April council meeting; to be the first item of business on the meeting agenda

APPROVED MINUTES

- February 21, 2017 regular meeting
- March 10, 2017 public hearing

Nancy Hewitt, CMC, NCCMC

Deputy Clerk

March 22, 2017