

TOWN COUNCIL ACTIONS

Regular Meeting

August 17, 2017

COMMITTEES

- Accepted Deborah McKenna's resignation from the Cape Fear Disabilities Commission, as the town's liaison.

COUNCIL/LEGAL

- Excused Commissioner Heglar from the meeting.
- Awarded Constructive Building Solutions, LLC the contract for project management services for the facility improvement project at a cost not to exceed \$85,400 for a 12-month timeframe with an hourly rate of \$125 for Council-requested items over and above the scope of services included in the proposal.
- Set a public hearing as the first order of business on September 19, 2017 to amend Section 80 (town buildings and facilities) of Chapter 19 on Zoning of the Code or Ordinances to exempt town from setback requirements which is necessary for footprint of new fire station.
- Continued pilot parking program through September.

ORDINANCES

- Repealed Article II Registration: Display of Decal, Subsections 10-16 to 10-40 as the decal outlined in the Code is associated with the vehicle tax and the town authorized the State of NC Department of Motor Vehicles to begin collecting this tax in 2016.
- Repealed Article II License Taxes, Subsections 16-16 to 16-34 and amended Article I In General to add subsections 16-1 and 16-2 to state that the Town is authorized by statute to levy vehicle tax, and beer and wine license only.

RESOLUTIONS/PROCLAMATIONS

- Adopted Resolution R17-17, approving financing terms with First Bank for 2018 Dodge Durango police vehicle, not to exceed \$36,100 at an annual rate of 1.95 percent for a four-year term; tax exempt.
- Adopted Resolution R17-18, submitting an official petition to the North Carolina Coastal Resource Commission to adopt a Development Line for oceanfront construction for the town.

FINANCE/BUDGET

- Directed Finance Officer Copenhaver to refund resident for overpayment of \$418 which had been inaccurately billed for trash pick-up.

FOLLOW-UP

- Commissioner Dugan will discuss with Police Chief Bowden the issue of vehicles driving against traffic on Fourth Ave. S where a directional sign or one-way sign is needed.
- TC Avery will ensure Ocean Dunes and Riggings residents are being charged properly for recycle bins.

TABLED

- Postponed further discussion on parking to the September council meeting.

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APPROVED MINUTES

- March 17, 2017 Bechtowns Breakfast
- July 18 & July 25, 2017 regular meeting
- July 21, 2017 special meeting
- July 25, 2017 closed session (sealed)

Nancy Avery

Town Clerk

August 19, 2017