

TOWN COUNCIL ACTIONS

Regular Meeting

October 16, 2017

COMMITTEES

- Reappointed Bill Moore to another 5-year term on Planning and Zoning Commission
- Accepted resignation of Barbara Boal from the Community Center Committee
- Changed Linda Brett-Kell's status from alternate member to regular member on the Community Center Committee
- Appointed Lisa Lepo as an alternate member of the Community Center Committee
- Approved Dustin Robinson to the NHC ADA Committee

COUNCIL/LEGAL

- Gave direction for the incoming Council to hold a Public Hearing on parking in January 2018.
- Approved Mayor's attendance at the NC League of Municipalities meeting in New Bern, NC October 25-27 at an approximate cost of \$85.00.
- Approved an Open House October 26 from 4:00 – 5:00 for a public tour of town facilities led by Mayor Pro Tem Bloszinsky and Commissioners Whitley and Dugan to answer any questions residents may have regarding the upcoming improvement project.
- Approved closing Town Hall for the day at noon on Wednesday, November 22 for Employee Appreciation Luncheon.
- Held Public Hearing on amendment to 19-80 of the Code of Ordinances exempting town buildings from setback requirements.

ORDINANCES

- Amended Code of Ordinances Chapter 19 (Zoning) Section 80 to permit town buildings and facilities in all zoning districts and to exempt fire and emergency buildings and facilities from setback requirements.

RESOLUTIONS/PROCLAMATIONS

- Adopted Resolution R17-20B approving financing terms with BB&T for the construction of a new fire station and expansion and renovation of the town hall complex in an amount not to exceed \$5.5 million at an interest rate not to exceed 2.58% for a term not to exceed 15 years.

FINANCE/BUDGET

- Approved contract with Clean Water Management Trust Fund for a planning grant to explore the feasibility of installing storm water infiltration systems at beach accesses E to J at a cost of \$2,508 to be paid from the Storm Water Fund.

APPROVED MINUTES

- August 14, 2017 Special Meeting
- September 18, 2017 Regular Meeting
- October 10, 2017 Public Hearing

Nancy Avery
Town Clerk
October 17, 2017