

## TOWN COUNCIL ACTIONS

Regular Meeting

March 19, 2018

### COMMITTEES

- Appointed Sharon Lambeth as an alternate member to the Community Center Committee
- Appointed John Shalanski as an alternate member to the Community Center Committee
- Renewed Anne Brodsky's appointment as a member of the Board of Adjustment for another 3 year term
- Renewed Bryant Bass' appointment as a member of the Board of Adjustment for another 3 year term

### COUNCIL/LEGAL

- Approved debris guidelines for No Charge Debris Removal the week of April 2, 2018
- Amended Facility Reservation General Policy to add a daily rental fee, allow kegs, and for private rentals with alcohol insurance
- Authorized Pleasure Island Youth Baseball to sell concessions, including mobile food carts, on game nights only, during the season at Joe Eakes Park
- Approved Council goals for FY18-19

### FINANCE/BUDGET

- Approved application for TDA funding of \$16,670.00 for OFP entertainment summer/fall 2017
- Approved application for TDA funding of \$4,925.84 for Fantasy Christmas Show 2017
- Declined sponsoring pre-meeting snacks in the amount of \$800.00 for the North Carolina Beach, Inlet & Waterway Association April Conference in Pine Knolls

### FOLLOW-UP

- Consensus reached for residents Connie Merkle and Tony Karboski to pursue plans of a pool installation on ocean front property with request for encroachment to be presented at April meeting
- Commissioner Heglar and Finance Officer Copenhaver to provide language to go with ROT/TAX dollar allocation pie charts to be added to Town Website
- Estimated cost of installation of ADA access beach access 1004-1/2, Myrtle/OV pending architectural drawing

### APPROVED MINUTES

- February 20, 2018 regular
- January 26, 2018 retreat continued to February 20, 2018

*Nancy Avery*

Nancy Avery

Town Clerk

March 20, 2018