



## TOWN COUNCIL ACTIONS

April 15, 2019

Regular meeting

### COMMITTEES

- Appointed Dale Akstin as an Alternate Member of the Community Center Committee
- Appointed Mo Linquist to the MPO Bicycle and Pedestrian Committee
- Appointed Lisa Leppo to the Shoreline Access Beach Protection Committee
- Accepted Sharon Lambeth's resignation from the Community Center Committee
- Appointed Debbie Hayden from Alternate to full Member of the Community Center Committee

### COUNCIL/LEGAL

- Scheduled a Public Hearing on the Special Use Permit (SUP) application for Sun Fun Rentals on May 20, 2019 at 5:00 pm
- Scheduled a Public Hearing to amend Chapter 19, Article III, Division 10, Section 243 to add 'Golf cart rentals' with a SIC code of 7999 as an allowable use only via a Special Use process on May 20, 2019 at 5:00 pm, right after the Public Hearing on the SUP
- Approved Town Clerk Avery to proceed with the CAMA grant pre-application submission to replace existing beach crossover #1004.5
- Directed Town Clerk Avery to proceed with discussing the renewal of combined license for MOTSU property leased at JE Park and Assembly Way water tower payment options for either in-kind work or cash.
- Approved not doing the annual free bulk trash pickup this spring

### FINANCE/BUDGET

- Approved Budget Amendment 19-04, totaling \$84,020 for an unbudgeted storm water project
- Approved the Budget Amendment 19-05, totaling \$25,000 to increase the Federal Asset Forfeiture Fund budget for additional equipment purchases
- Approved change orders totaling \$30,640 for the Town facility construction project

### FOLLOW UP

### POLICIES/RESOLUTIONS/PROCLAMATIONS/ORDINANCES

1. Approved Proclamation P19-01 in support of National Safe Boating week
2. Approved Resolution R19-04 to Donate Surplus Property

### STAFFING

None



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MINUTES APPROVED

- Minutes:
  - March 18, 2019 Regular
  - March 18, 2019 Public Hearing
  - March 18, 2019 Closed Session
  - April 1, 2019 Budget Workshop



Nancy Avery, Town Clerk  
4/16/19