



TOWN COUNCIL ACTIONS
November 20, 2019
Regular Meeting

COMMITTEES

1. Accepted the resignation of Tony Garibay from the Board of Adjustment

COUNCIL/LEGAL

1. Appointed staff member Mandy Sanders to serve on the MPO TCC effective December 1, 2019
2. Rescheduled December Organizational meeting from December 16, 2019 to December 9, 2019 at 6:00 p.m.
3. Approved P&Z Commission Attorney Eldridge to begin a review of conforming the Town Code to recent and future comprehensive legislative amendments
4. Approved the formation of the Land Use Plan Committee and to allow Commissioner Whitley to lead the committee and bring back to Council to designate members
5. Approve additional funds for Fire Department restructure

FINANCE/BUDGET

1. Approved Budget Amendment 20-03 totaling \$21,140 for expansion of the storm water study to include Area A- Phase 1
2. Approved Budget Amendment 20-04 to allocate 100 percent of the salary and benefit budgets for the Ocean Rescue Director from the Fire Department budget to the lifeguard budget
3. Approved Budget Amendment 20-05 totaling \$11,874 to implement a new ranking structure for Fire Department

POLICIES/RESOLUTIONS/PROCLAMATIONS/ORDINANCES

None

STAFFING

1. Promoted Deputy Town Clerk Mandy Sanders to the position of Town Clerk effective December 1, 2019 at a salary of \$65,000, administered Oath of Office
2. Authorized to remove Essential Function of 'Serve as Deputy Finance Officer and Town banking signatory' from Town Clerk Job Description and add it to the Essential Functions for the Finance Specialist Job Description effective December 1, 2019

MINUTES APPROVED

- Minutes:
 - October 21, 2019 regular
 - November 11, 2019 special



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FOLLOW UPS

1. Added additional signage at crosswalks to December agenda

Mandy Sanders, Deputy Town Clerk
11/22/19