



TOWN COUNCIL ACTIONS
February 17, 2020
Regular Meeting

COMMITTEES

1. Appointed Mayor Craig Bloszinsky, Commissioner Joseph Whitley, Police Chief Mike Bowden, and Dennis Panicali to the Parking Committee
2. Appointed Mo Lindquist to the Pedestrian Ad-hoc Committee as a full member

COUNCIL/LEGAL

1. Approved the Recreation Department Disc Golf Sponsor form
2. Scheduled a Public Hearing for March 12, 2020 at 5:15 p.m. for the purpose of the proposed text amendment to Chapter 15(Zoning), Article 02 (In General) Section 10 (Definitions) Proposed text amendment to Chapter 15 (Zoning) Article 06 (Amendments) Section 20 (Rezoning Applications) Proposed text adoption to Chapter 15 (Zoning) Article 08 (District Regulations) Section 75 (Vested Rights) Proposed text adoption to Chapter 15 (Zoning) Article 08 (District Regulation) Section 76 (Permit Choice Rule) Proposed text amendment to Chapter 15 (Zoning) Article 08 (District Regulation) Section 80 (Special Use Permit)
3. Directed Mayor Bloszinsky, Commissioner Oliver, and Member Mo Lindquist to review the Pedestrian applications received and bring forth a recommendation of appointment for 6 full members at the March 12, 2020 Town Council meeting

FINANCE/BUDGET

1. Approved Budget Amendment 20-07 totaling \$1,768 for crosswalk signs
2. Approved Budget Amendment 20-08 totaling \$4,759 for contractor reimbursement for Town supplied materials
3. Accepted proposal from Snow Marine Construction for replacement of beach crossover 1004.5 near Oceanview with an ADA flat ramp at a cost of \$122,000
4. Accepted proposal from Steele Electrical Contractors for solar lighting at beach access 1004.5 as part of replacement with an ADA compatible ramp in the amount of \$12,488.00
5. Approved contract with Department of Environmental Quality/CAMA in the amount of \$134,488 with a match from CAMA in the amount of \$100,866, a cash match from the Town of \$30,000 and an in-kind match from the Town of \$3,622 and an effective date of March 1, 2020 for replacement of existing beach crossover at access # 1004.5 with an ADA compliant, flat ramp with solar lighting
6. Approved the monthly report and invoice for the consulting contract in the amount of \$6,914 with Nancy Avery
7. Approved a \$350 sponsorship to the Spring 2020 NCBIWA meeting



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POLICIES/RESOLUTIONS/PROCLAMATIONS/ORDINANCES

1. Approved proposed amendment to Article 1 on Committees, Section 1:01, Subsection A on General Policy to add new subsection 7 Creation of new ad hoc committees
2. Approved Resolution R20-1 Implementation of a Compliant NPDES MS4 Stormwater Program
3. Approved the Recreation Department Sponsorship Policy

NO ACTION/FOLLOW-UP/TABLED

- Mayor Bloszinsky, Commissioner Oliver, and Member Mo Lindquist to bring forth a recommendation for the purpose of the Pedestrian Ad-Hoc Committee
- Commissioner Whitley to bring forth recommendation regarding the alternate member to the Historical Preservation Commission at the March 12, 2020 Town Council meeting
- Town Attorney Canoutas to review the current drafted concealed weapons ordinance and bring forth to the March 12, 2020 Town Council meeting a recommendation

STAFF

APPROVED MINUTES

- January 21, 2020 Regular
- January 31, 2020 Retreat

Mandy Sanders
Town Clerk
February 18, 2020