



TOWN COUNCIL ACTIONS
March 12, 2020
Regular Meeting

COMMITTEES

- Appointed Matt Sakurada, Steve Shumate, Don Bowman, Candy Ashton-Forrester, Eileen Clute, Garner Von Cannon to the Pedestrian Ad-Hoc Committee and approve the committee to meet on the first Monday of each month at 3:30 p.m.

COUNCIL/LEGAL

1. Approved the cancelation of the Annual Street Festival on April 25, 2020
2. Approved the formal request to MOTSU for on-going permission on a quarterly basis to access three ditches on MOTSU property to clear of debris for storm water management
3. Approved the formal request to MOTSU to lease a one-half acre lot west of the police/lifeguard bays for use as a storage area and training ground for fire personnel
4. Approved Little Pink Houses of Hope to use the Ocean Front Park on Wednesday, April 29, 2020 from 11am to 1pm at no cost and approve Little Pink Houses of Hope to use the Community Center on Friday, May 1, 2020 from 5pm to 9pm at no cost
5. Approved the Historical Preservation Commission to send the draft proposal to the NC State of Cultural Resources for a 30-day comment period
6. Authorized the Planning and Zoning Commission to research grants for the Town regarding underground utilities
7. Scheduled the annual pickup for yard debris only to be held on April 1st through April 15th. Property Owners are to call Public Works Department to schedule the one-time courtesy pickup. Any pickups not scheduled will be charged at the regular rate.
8. Authorized MPT Heglar to reach out to the stormwater permit owners in Town to have the owners propose members for reinstating the Stormwater Committee at the April meeting
9. Authorized Building Inspector Batson to be the head of the operation for the North End NADA Ramp
10. Approved the advancement of 12 days sick time to employees at Department Head authority related to COVID-19

FINANCE/BUDGET

1. Approved Budget Amendment 20-09 totaling \$134,488 for construction of a beach access, including a transfer from the Contingency fund
2. Approved travel expense for Commissioner Whitley and Commissioner Oliver to attend NCBIWA in the amount of \$414.92 from June 2-3, 2020
3. Approved the monthly report and invoice for the consulting contract in the amount of \$6,914 with Nancy Avery



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POLICIES/RESOLUTIONS/PROCLAMATIONS/ORDINANCES

1. Approved Resolution R20-2 Transferring Funds from Contingency Line Items to FY 19-20 Streets and Sanitation Budget for Construction of Beach Access ADA Ramp
2. Approved the proposed text amendment to text amendment to Chapter 13 (Community Development and Public Facilities), Article 14 (Recreation) Section 20 (Beach)
3. Approved 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) and proposed text amendment to Chapter 15 (Zoning) Article 08 (District Regulation) Section 80 (Special Use Permit)
4. Approved proposed text amendment to Chapter 11 (Building and Building Regulations) Article 02 (Administration) Section 30 (Definitions) Proposed text amendment to Chapter 11 (Building and Building Regulations) Article 02 (Administration) Section 40 (Permits) proposed text amendment to Chapter 11 (Building and Building Regulations) Article 10 (Minimum Housing Code) Section 40 (Reserved) and proposed text amendment to Chapter 14 (Subdivision Regulations) Article 06 (Plat Approval) Section 30 (Procedure for Review of Final Plats for Subdivisions)

NO ACTION/FOLLOW-UP/TABLED

STAFF

APPROVED MINUTES

Minutes:

- February 17, 2020

Mandy Sanders
Town Clerk
March 16, 2020