

TOWN COUNCIL ACTIONS February 20, 2023 Regular Meeting

COMMITTEES

- 1. Accepted the resignation of Harry Humphries from Board of Adjustment
- 2. Appointed Allen Krum and Greg Germain to the Bike/Ped Committee as full members
- 3. Approved dissolving the Land Use Plan Committee and the Parking Committee

COUNCIL/LEGAL

- 1. Approved Little Pink Houses of Hope/The Island Men to use the Ocean Front Park Pavilion on Wednesday, April 26, 2023 from 9am until 3pm at no cost
- 2. Approved waiving paid parking enforcement for the day of Friday, May 12, 2023 for the Cape Fear Disabled Sportsman's Fishing Tournament
- 3. Approved closing Atlantic Avenue to vehicle traffic between K and L Avenue from the early morning hours through 5 p.m. on Saturday, April 29, 2023 for the Spring Festival and allowed for the participation of food trucks and vendors during the event hours on Saturday, April 29, 2023 and waived paid parking enforcement for the day of Saturday, April 29, 2023
- 4. Authorized Police Chief Bowden to work with Attorney Eldridge on a Town Ordinance for Parks/Recreation
- 5. Authorized MPT Oliver to work with WitherRavenel to negotiate a contract for the Fort Fisher / K Avenue Intersection or Summit if the negotiation falls through with WitherRavenel
- 6. Authorized Recreation Director Keely to provide Pleasure Island Disc Golf Club with 20 parking codes for the first Sunday of the month tournament
- 7. Approved amending the Smart Moves Consulting contract to apply for the Access Grant at L Avenue #140 as the main priority and the Guard Shack #99 as the second priority

FINANCE

1. Approved the revised FY 22-23 Fee Schedule to reflect the changes to the paid parking program approved by Town Council at the January 18, 2023 meeting. These changes are a start date of March 15th and increasing the fee for a Non-Resident/Property Owner Seasonal Permit to \$225

POLICIES/RESOLUTIONS/PROCLAMATIONS/ORDINANCES

1. Approved Proposed Text Amendments for Criminal Enforcement of KBC Provisions as presented and directed Attorney Eldridge and Finance Officer Copenhaver to work on aligning the fee schedule and the ordinances

NO ACTION/FOLLOW-UP/TABLED

Continue Discussion of Resolution R23-02 in Support of 2023 Year of the Trail to the March Town Council Meeting



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APPROVED MINUTES

Minutes:

- January 18, 2023 Regular Meeting
- January 18, 2023 Legislative Hearing January 10, 2023 Special Meeting