

TOWN COUNCIL ACTIONS May 15, 2023 Regular Meeting

COMMITTEES

- 1. Appointed Bob Cooil, Russ Timmons, and Tim Wright to the Stormwater Oversight Committee as full members
- 2. Appointed John Cawthorne to serve as a member on the WMPO CAC

COUNCIL/LEGAL

- 1. Scheduled a Legislative Hearing for Proposed Texts Amendments to Chapter 15 on Monday. June 19, 2023 at 6:00 p.m. or soon thereafter
- 2. Scheduled a Special Meeting on Monday. June 19, 2023 for the purpose of holding Department head evaluations
- 3. Approved the Parking Request from the Pleasure Island Disc Golf Club on Sunday, June 3, 2023 to waive parking for participants at Joe Eaks Park and 6th Avenue

FINANCE

- 1. Approved Budget Amendment 23-02 totaling \$271,500 to increase the building maintenance budgets for Administration and the Police Department for unbudgeted Town facility repair and remediation projects
- 2. Approved the change order in the amount of \$123,726.63 for Stokley Construction Corporation

POLICIES/RESOLUTIONS/PROCLAMATIONS/ORDINANCES

- Approved the Proposed Text Amendment to Chapter 13 (Community Development and Public Facilities)
- Approved Proclamation P23-01 in support of National Safe Boating Week
- Approved Proclamation P23-02 in Support of Bicycle Awareness Month
- Approved the 2023 Emergency Operations Plan Functional Annexes

NO ACTION/FOLLOW-UP/TABLED

APPROVED MINUTES

Minutes:

- March 31, 2023 Budget #1
- April 17, 2023 Budget #2
- April 17, 2023 Regular