

## TOWN COUNCIL ACTIONS April 25, 2024 Regular Meeting

#### COMMITTEES

1. Appoint Dan Tollens owner of Seabirds Motel to the Tourism Development Authority (TDA) Committee

## COUNCIL/LEGAL

#### **FINANCE**

- 1. Approved the Capital Project Budget Ordinance for Replacement of Beach Access No. 140
- 2. Approved Budget Amendment 24-04 to increase the Beach Protection Fund Budget by \$46,489 for a transfer to the Beach Access No. 140 Replacement Capital Project Fund
- 3. Approved Budget Amendment 24-05 to increase the Engineering Fees budget line in Water/Sewer Operations by \$150,000 for performance of water and sewer systems asset and inventory assessments funded by grant proceeds
- 4. Approved Budget Amendment 24-06 to reclassify \$14,000 from the Police Dept. Salaries Reserve Officers budget line to the Police Dept. Capital Outlay Equipment budget line
- 5. Approved Budget Amendment 24-07 to increase the Elections line item in the General Fund Budget by \$500 for a cost increase from the New Hanover County Board of Elections for the 2023 municipal election

#### POLICIES/RESOLUTIONS/PROCLAMATIONS/ORDINANCES

- 1. Approved the Proposed Text Amendments to Proposed Text Amendments to KBC Chapters 5, 6, and 7
- 2. Approved Proclamation P24-02 for Boat Safety Week
- 3. Approved Proclamation P24-03 for May is Bicycle Month
- 4. Approved Resolution R24-05 in of support for their application to USDOT's Multimodal Project Discretionary Grant program for the replacement of the Cape Fear Memorial Bridge

### NO ACTION/FOLLOW-UP/TABLED

- 1. Attorney Eldridge to bring draft ordinance to the May meeting regarding a Seagull Ordinance
- 2. MPT Heglar to work with the Administration Department to schedule the Hurricane Input Sessions to be held in May
- 3. SLABP Chairman Jackson to bring more information to Town Council on the BeBot for the beach strand



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# APPROVED MINUTES

## Minutes:

- March 18, 2024 Regular
- March 20, 2024 Special
- April 1, 2024 Budget Workshop #1