

TOWN COUNCIL MEETING
MARCH 18th 2008
ACTIONS AND DIRECTIVES

COMMITTEES

- Appointed Karen Delozier to the Marketing committee
- Accepted resignation of Jane Fiery from Parks and Recreation Committee

FINANCE

- Received budget requests for Fiscal Year 2008-09 from:
 - Fantasy Christmas Show \$2500
 - Federal Point Help Center \$750
 - Katie B. Hines Senior Center \$4,000
 - Federal Point Historic Preservation Society, Inc. \$2,000
 - ADA committee
 - Beautification committee
 - Citizen Beach Protection and Beach Renourishment committee
 - Community Center committee
 - Parks and Recreation committee
 - Shoreline Access and Parking committee
 - Storm water committee
 - Street festival committee
- Allocated \$2500 for April 26, 2008 street festival from FY0708 budget – request to be submitted to TDA for full \$2500
- Approved BB&T's resolution adding the Town Administrator as an authorized signatory for all checks issued by the Town

MEETINGS

- Scheduled a retreat for council and staff for April 17, 2008 at 3:30 for the purpose of discussing rules of procedure for staff and council
- Scheduled a council work session to take public input on the ocean front park for Tuesday, April 15th, 2008, 5:30pm.

POLICY

- Adopted policy on grant application process

ZONING

- Approved following amendments to Chapter 19 Zoning of Code of Ordinances
 - Amendment # 1- regarding permitted uses in the B1 District – approved as read with one change - left manufacturing of articles in as a permitted use – did not delete. Tasked P&Z to review and reconsider wording of permitted use regarding manufacturing –define 'manufacturing' in ordinance

- Amendment # 2 – establishing special use permit process – approved as read
- Amendment # 3 –height limit exceptions and roof pitch
Approved second part mandating minimum 4/12 roof pitch as read
- Amendment # 5 - parking regulations – approved as read
- Amendment # 7 – minimum use of lot, lot of record, nonconforming situations – approved as read
- Did not approve following amendments to Chapter 19 Zoning of Code of Ordinances and returned to P&Z for further consideration
 - Amendment # 1 – deletion of permitted use # 13 (manufacturing of articles to be sold exclusively on the premises providing such manufacturing is incidental to the retail business and employs not more than five (5) operators engaged in the production of such items) – P&Z to define manufacturing and reconsider need to delete as permitted use
 - Amendment # 3 - height limit exceptions - readdress parapet walls extending 4 feet beyond 35 foot limit as too high—and review size of roof decks and extension beyond 35 foot height limit
 - Amendment # 4 - revised definitions of tourist lodgings and hotels – P&Z to consider changing the allowable room size from 425 ft to 600 ft as part of amendment
 - Amendment # 6 – sign regulations – P&Z to consider four suggestions made at the public hearing regarding (1) amortization process to allow signs to become conforming,(2) definition of illegal signs and establishment of a process for dealing with violations, (3) punch up the section on prohibited sign regulations and (4) review size limit of sign of 20 feet as too small

RECYCLING

- Deferred recommendation from Public Works Director and Town Administrator on commercial recycling program to April meeting with direction that Commissioner Nelder be liason to work with businesses to recommend a solution and bring to April council meeting.

OTHER

- Deferred discussion of federal appropriations for congressional lobbying trips to the retreat on April 17th

FOLLOW UPS

- Commissioner Lambeth and PW Director Beeker to investigate Gilbert Alphin's sewer problem for a solution.
- Commissioners Lambeth and Nelder to research issue with Atlantic Avenue property and get back to Gilbert before April council meeting.