

TOWN COUNCIL ACTIONS
Regular Meeting * March 18, 2014

COMMITTEES

- No action

COUNCIL/LEGAL

- Town Clerk is to advertise for attorneys for P&Z and BOA - Council to interview them at the April or May Council meeting
- Authorized Building Inspector Batson to get the CAMA permit to push sand from the 600 to 1000 block of Fort Fisher Boulevard North and to specify a certain depth, such as 2 or 3 foot, to estimate the cost to fix the drop off
- Rescheduled the budget session for April 24th to April 23rd at 8 am
- Directed Town Attorney Canoutas to respond to the email from the president of the Kure Dunes Homeowners Association regarding the sale of the lots on Sandman

FINANCE/BUDGET

- Approved Budget Amendment 14-03 transferring unbudgeted revenue received to Parks & Recreation in the amount of \$12,540
- Approved Budget Amendment 14-04 transferring unbudgeted revenue received from sale of surplus ATV to Ocean Rescue in the amount of \$2,500
- Approved Budget Amendment 14-05 transferring \$2,266 from GF Contingency Fund to GF Governing Body budget for payment to Ports, Waterway and Beach Commission to dredge Carolina Beach Inlet
- Adopted the rates as agreed to by the Sewer Authority for FY 15 as:
 - Variable Costs: 53.63 cents per 1,000 gallons
 - Fixed Costs: \$11,250.33 per month
 - Capital Recover \$3,746.25 per month

ORDINANCES/RESOLUTIONS/PROCLAMATIONS

- Adopted resolution R14-01 requesting General Assembly modification of disbursement of local occupancy tax
- Adopted resolution R14-02 supporting the Cape Fear Public Transportation Authority project to replace sixteen transit buses over four years under the Federal TIGER funding program
- Adopted resolution R14-03 authorizing transfer of \$2,266 from GF contingency fund to GF Governing Body budget for dredging of Carolina Beach Inlet

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PROJECTS

- Directed Building Inspector Batson to work with the Community Center committee to determine what is required to bring the center into ADA compliance along with the cost and bring it back to Council
- Referred request from Town Clerk for informational/directional crossroads sign in business district to the Shoreline Access Beach Protection and Parking committee
- Authorized Building Inspector Batson to spend up to \$4,500 to run a fence down the south side of the OFP property dead ending past the door to the electrical storage area

NO ACTION/FOLLOW UP/TABLED

- Voted to table discussion on the hours of operation of the public restrooms at OFP as part of the budget discussion. Public Works Director Beeker is to bring cost to have restrooms open
- Commissioner Heglar to find out status of grant application for dune infiltration systems from Director Beeker
- Council to adopt changes to the Hurricane/Emergency Management Plan at the May meeting
- Mayor Lambeth to get information on the request to lease space on the southern most water tower to the Town Clerk to give to the attorney to review and give to Fire Chief Harold Heglar

APPROVED MINUTES

- February 18, 2014 Regular Council
- February 18, 2014 Closed Session
- February 26, 2014 Special Meeting OFP
- February 26, 2014 Closed Session OFP

Nancy Avery
Town Clerk
3/19/14