

TOWN COUNCIL ACTIONS
MAY 17, 2011 • REGULAR MEETING

COMMITTEES

- Voted to advertise for replacement for Jim Schutta on P&Z
- Accepted resignation of Sandy Cox from Beach Protection Committee
- Accepted resignation of Jackie Wiebe from Street Festival Committee
- Tabled appointment of Tony Perniciaro to the EOC until David Heglar talks with him
- Voted to follow Beautification Committee recommendation to adopt the stained post with recessed seal for any future post replacements in Town
- Directed Beautification Committee to bring a more detailed rendering of signs to be replaced to the June Council meeting

FINANCE/BUDGET

- Did not credit sewer bill for Victor Del Pizzo (Seven Seas) as requested
- Accepted draft budget message, ordinance and fee schedule for FY11-12
- Voted to charge full water bill as metered, not issue refund, and send bill only to owner for Gloria Clark, 824 Settlers Lane

LEGAL/COUNCIL

- Approved settlement compromise of personnel matter for Watson
- Approved consent judgment (lien) for Mr. Strickland in amount of \$2,475 plus court fees and 8 % interest for cleaning property. Mr. Strickland to pay Town \$100 a month until paid in full.

MINUTES

- April 14, 2011 budget work session # 1
- April 19, 2011 regular and closed session legal
- April 27, 2011 budget work session # 2
- May 5, 2011 budget work session # 3

ORDINANCES/RESOLUTIONS/PROCLAMATIONS

- Adopted Proclamation P11-04 in recognition of May 21 – 27th, 2011 as National Safe Boating Week
- Adopted Proclamation P11-05 Appreciation to Jim Schutta, P&Z
- Adopted Proclamation P11-06 appreciation to ‘Got-Em-On Live Bait’ sponsorship of the annual Cape Fear Disabled Sportsmen Fishing Tournament

PROJECTS

Sign posts

- Voted to follow Beautification Committee recommendation to adopt the stained post with recessed seal for any future post replacements in Town

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Lights for parking at Joe Eakes Par

- Voted to add two lights to existing poles in Joe Eakes Park at an approximate cost of \$80 per year

Ocean Front Park

- Awarded contract for construction of the Ocean Front Park to Integrity Builders LLC in the amount of \$994,908 contingent upon receiving final approvals from the Local Government Commission and permitting agencies

Resurfacing basketball court

- Voted to have basketball court resurfaced

PUBLIC HEARING/MEETING SCHEDULED

- Scheduled public hearing for the adoption of the fiscal year 11-12 budget for Wednesday, June 8th, 2011 at 6:30 pm.

STAFFING

None

Nancy Avery,

Town Clerk, 5/17/11