

TOWN COUNCIL ACTIONS
JUNE 21, 2011 * REGULAR MEETING

COMMITTEES

- Appointed Kerry Garrigan to the Beach Protection Committee
- Appointed Tony Perniciaro to the Emergency Operations Committee
- Appointed Mararuth Capell and Connie Mangum to the Community Center Committee
- Accepted resignation of Paula Withrow from the Annual Street Festival Committee
- Accepted TDA budget projected for Marketing Committee in the amount of \$103,110
- Voted to allow the Community Center to block off the parking lot for paid events only on the day of the event only

FINANCE/BUDGET

- Adopted FY10-11 budget amendments: 11-35; 11-36; 11-37; 11-38; 11-39; 11-40; 11-41; 11-42; 11-43; 11-44; 11-45; 11-46; and 11-47
- Voted to adopt the FY11-12 budget as presented with two provisions:
 - strike “with performance rated above the basic requirements” on page four, section B of the ordinance
 - remove \$15 fee for recycling bins from the Fee Schedule

Budget includes:

- Ad valorem tax rate of \$0.1625 per \$100 – a 2.75 cent increase
- 2% merit pool for employees and 0% COLA
- One additional FT Police officer
- One additional FT Fire Dept position
- \$3.00 per month combined minimum increase for residential water and sewer rates
- \$4.00 per month combined minimum increase for commercial and out of town water and sewer rates
- \$4.00 per month increase for both residential and commercial storm water rates
- Additional fees for meter tests and service calls, returned check fee, etc

LEGAL/COUNCIL

- Voted to approve emergency management plan for 2011
- Voted to schedule citizen information sessions on hurricane preparation to be given by David Heglar for:
 - June 26th from 2-3 pm
 - June 29th from 6-7 pm
 - June 30th from 6-7 pm
 - July 2nd from 10-11 am
- Voted to award residential recycling contract to Waste Management for weekly pick up using a 65 gallon roll out cart at the rate of \$4.02 per month per household – estimated start date August 1, 2011

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- Voted to terminate inter local agreement with New Hanover County for Fire Code Enforcement and authorized Building Inspector Batson to take over responsibility effective August 1, 2011

PROJECTS

Resurfacing basketball court

- Voted to approve contract with Outer Banks Tennis Contractors for resurfacing the basketball court at cost of \$7,541.50. NHC Park Bond funds to be used.

Ocean Front Park

- Consensus for Commissioners Swearingen and Dugan to meet with Pleasure Island Foundation to pursue using the foundation for small donor contributions
- Voted to accepted contract with Integrity Builders for construction of park exclusive of indemnification clause and instruct the engineer to negotiate a set penalty for non completion within 210 days
- Consensus to hold ground breaking on July 16th at 1 pm
- Consensus to let the next Council decide on whether or not to have a ribbon cutting
- Consensus for Commissioner Swearingen to coordinate a meeting with Public Works Director, Parks and Recreation (P&R) Committee and representative from UNCW to discuss turning over operation of Ocean Front Park to P&R committee; and working with intern(s) during 2011-2012 to assist and advise Council on development of a Parks & Recreation Department
- Consensus to continue pursuing full private funding for purchase of Sprout kiosk to be placed in the Ocean Front Park
- Consensus for Commissioner Dugan to work on partnership between schools and Fort Fisher Aquarium to develop educational programs for the park
- Consensus for Commissioner Dugan to discuss use of solar energy for the pavilion and restrooms as part of the park construction

Paid parking

- Consensus for SLAP committee to work with Lanier Parking to bring to Council possible revenue and costs for available parking spaces in Town, not to include CAMA beach access spaces

Renovation of new entrance sign at Fort Fisher and Alabama

- Approved the design for renovation of the entrance sign at Fort Fisher and 421 as presented by the Beautification Committee at a total cost of \$2,057.44 and for a budget amendment in the amount of \$307.44 to the Beautification Committee budget to complete the project.

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Removal of Dow Chemical jetty

- Consensus for Building Inspector Batson to work with the Corps of Engineers to get permission to remove the jetty; Mayor Lambeth to pursue state funding and to not encumber the Town with the expense if funds don't come from the State

Carolina Beach proposal for Carolina-Kure Beach Bike Path

- Consensus for Carolina Beach to work with the SLAP and P&R Committees and give a formal presentation to Council along with a DOT representative to explain the difference between a bike route and path and future implications to the Town and to include a representative from Sunny Point for their input

ORDINANCES/RESOLUTIONS/PROCLAMATIONS

- Voted to adopt Proclamation P-07 proclaiming the month of July 2011 as Lyme Disease Awareness Month
- Voted to adopt resolution R11-06 approving financing terms for development of Ocean Front Park in the amount of \$347,000 for seventeen years at a rate of 4.390%

MINUTES

None

PUBLIC HEARING/MEETING SCHEDULED

None

STAFFING

None

Nancy Avery, Town Clerk, 6/21/11