

TOWN COUNCIL MEETING  
JULY 15, 2008  
ACTIONS AND DIRECTIVES

Civil Citations:

- Charged the Town Attorney with the authority to proceed with the necessary action to authorize the Fire Chief and Assistant Fire Chief to issue civil citations on the beach only.

Committees:

- Accepted resignation of Dick Graham from Citizens Beach Protection Committee
- Accepted resignation of Anne Lyons from the Beautification Committee
- Appointed Arnette Clark to Parks and Recreation Committee

Finance:

- Accepted audit process to include review of financial statements by CPA

Grants:

- Approved the contract for the Clean Water Trust Fund Grant in the amount of \$591,000 with Town providing matching funds in the amount of \$609,432 for rehabilitating sewer mains on Fort Fisher Boulevard from E to N Avenues.

Personnel

- Adopted revised Town Clerk job description
- Tabled until August Council meeting proposed policies on:
  - Hardship leave pool/shared leave
  - Retirement health insurance

Projects:

- Atlantic Avenue Boardwalk
  - Scheduled a public hearing at 6 pm on Monday, August 11, 2008 for the purpose of receiving public comments on the Atlantic Avenue boardwalk and directed the clerk to advertise.
  - Voted against staying the bidding process until after the public hearing on August 11, 2008.
- Ocean Front Park
  - Town Administrator and Town Attorney to research requirements to relocate the historical Civil War monument currently located in front of Big Daddy's to the Ocean Front Park.

Public restrooms:

- Voted against placing one ADA port-a-potty on the west side of the street at I and E Avenues for weekends only.
- Directed Shoreline Access and Parking committee to explore permanent restrooms as solution for Town for next summer season and pursue funding sources and budget for next fiscal year budget.

Signage on beach – no bilingual or international signs

- Consensus - Police, Fire and lifeguards to report to Council in one week to see if increased enforcement is working and if they need anything additional from Council. Town Administrator to put on staff meeting agenda.

Staff-Council

- Work plan – tabled – no date.
- Monday morning staff meetings
  - consensus – meeting is for staff. Only assigned Council member to attend as liaison.

Zoning:

- Voted not to hold moratorium while sign ordinance is amended.
- Rejected the recommendation from P&Z to amend subsection (c) of Chapter 19 (Zoning), Article IV (Supplemental District Regulations), Section 333 (Height limit exceptions) of the Code of Ordinances to add to existing language “assure compliance with applicable ordinances”.
- Tabled discussion on petitioning General Assembly to delete subsection (b) of Chapter 19 (Zoning), Article IV (Supplemental District Regulations), Section 333 on Height limit exceptions until the August Council meeting.

Commitments/Follow ups - none

Town Clerk

7/18/08