

COUNCIL ACTIONS 8/21/07

- 1) Excused Commissioner Ufferman from the meeting.
- 2) Scheduled a work session on Wednesday, September 5th at 1pm to discuss town administrator information and further steps to hire. Attendees to include council, dept heads, Chris May and Mo Linquist – clerk to post proper notice
- 3) Appointed Dan Bell, Don Mojzis, Ron Tilmon, and Chris Blish to the EOC committee.
- 4) Set up meeting with Town department heads for 9am Monday, 8/27 after the staff meeting to discuss tsunami emergency procedures Clerk to post notice
- 5) Referred consideration of need for more handicapped parking spaces in B1 district to SLAP committee for review and recommendation at September council meeting
- 6) SLAP and Beautification Committees and Sawyer Architects to meet jointly at the next SLAP meeting on September 4th at 5pm to discuss possible changes to the Atlantic Avenue plan
- 7) Beautification committee to get landscaping maintenance requirements and concerns to Public Works for consideration and decision. Mayor Pro Tem Montgomery to oversee
- 8) Accepted Judy Larrick's resignation from Beautification committee and directed the clerk to post notice of vacancy.
- 9) Referred Town of Top Sail Beach ordinance on sand holes on beach to Town Attorney to review and make recommendation.
- 10) Scheduled public hearing for 10/9/07 at 7pm on proposed parking regulation amendments to Chapter 19 (zoning) of the Code of Ordinances re density
- 11) Cancelled the public hearing for 9/18/07 at 6:30pm on the proposed Land Use Plan amendment and scheduled a public hearing for Tuesday, 10/16/07 at 6:30pm or soon thereafter
- 12) Council to indicate to the County Commissioners that TDA funds should not be used for any purpose other than beach nourishment without the consultation and consent of the three beach towns.
- 13) Approved resolution R07-10 authorizing department heads and Town Clerk to approve and sign contracts for budgeted goods/services not to exceed \$100,000 with the amendment of striking the words "sign" because a department head may only approve but not sign a contract and with the addition that "the contract may not exceed one year in duration". (signed copy to be provided to all department heads)

14) Commissioner Lambeth and resident Gabby Krause to bring suggestions to the Sept council meeting on purchasing policies for the Town.

15) Approved Budget revision for change order regarding water tower \$18,882

16) Approved Renewal of memberships: School of Government, Council of Government, NCIWA, NCLM, NC Resort Towns, City of Wilmington MPO, NCCBI at total cost of \$4,659.00 as budgeted

17) Approved FY0708 Budget amendment # 1 revising the Fee Schedule to reflect detailed break down of water/sewer minimum and incremental fees – no change to fees as adopted 6/19/07

18) Approved Resolution R07-12 authorizing advertisement for sealed bids for sale of surplus property (property declared surplus at 7/17/07 meeting for PW & Fire)

19) Adopted job description for new budgeted position of Assistant Fire Chief

20) Approved revised job descriptions for two positions in administration

21) Accepted proposal from attorney Holt Moore to represent BOA and P&Z and allocated additional budgeted amount of \$10,000 under court fees and designated for this use, not to exceed \$10,000 and to include an additional \$10,000 from the general fund reserve for this line item.

22) Adopted an oil and grease ordinance.

Other

Sandy Putnam resigned Beach Protection Committee - clerk to advertise for a replacement.

Nancy Avery
Town Clerk
8/22/07