

TOWN COUNCIL ACTIONS  
SEPTEMBER 20, 2011 \* REGULAR MEETING

COMMITTEES

- Appointed Dennis Clouse to the P&Z Commission.
- Voted to not add alternate position to P&Z
- Accepted resignation of Frances Regan from the Community Center committee.
- Appointed Mayor Pro Tem Keener and Commissioner Dugan and two members from the Community Center to the Naming Committee as per the Naming Facilities Policy.
- Voted to accept whatever recommendation is made by the Naming Committee recommendation regarding possibly naming or placing a plaque in the Community Center in the name of Frances Regan and a proclamation naming October 18<sup>th</sup>, 2011 as Frances Regan Day
- Voted to leave residency requirement in Committee Policy

FINANCE/BUDGET

- Approved contract with Coach America in amount of \$970 for P&R trip to Mike's Farm in Beaulaville, NC
- Approved Resolution Declaration of Applicant's Agent – FEMA reimbursement for Irene
- Voted to pay \$1,889.67 for enlarged and framed photos of Kure Beach to be placed in the Wilmington Convention Center from the Governmental Relations line item, to be reimbursed with TDA funds, if available

LEGAL/COUNCIL

None

PROJECTS

***Extension of business district west on K Avenue***

- Council voted to direct P&Z to begin a form based planning process of extending the business district west on K Avenue as described in the Land Use Plan and the Sawyer Plan.

***Sidewalk on north side of K Avenue***

- Adopted Resolution R11-17 approving \$15,000 from Powell Bill Funds for proposed sidewalk on north side of K Avenue and scheduled public hearing for October 18<sup>th</sup> at 5:30 pm regarding placement of sidewalk on north side of K Avenue

***Storm water management***

- Consensus – Commissioner Dugan to work with Public Works Director Beeker to get an estimate for an engineer plan for storm water issues for the south end of Town and the Hanby Beach area and bring back to Council.

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ORDINANCES/RESOLUTIONS/PROCLAMATIONS

- Adopted Resolution R11-17 approving \$15,000 from Powell Bill Funds for proposed sidewalk on north side of K Avenue
- Adopted Resolution R11-16 joint with Carolina Beach to request MPO to accelerate Dow Road project over Military Cutoff Extension project

MINUTES APPROVED

- August 16, 2011 regular
- August 25, 2011 State of Emergency Hurricane Irene
- August 27, 2011 removing State of Emergency
- July 19, 2011 regular
- Amended August 27, 2011 OFP special inspections

PUBLIC HEARING/MEETING SCHEDULED

- Scheduled public hearing for October 18<sup>th</sup> at 5:30 pm regarding placement of sidewalk on north side of K Avenue

STAFFING

None

NO ACTION TAKEN

- Request from Barry Nelder, President Federal Point Historical Society, to reinstate funding to the organization that was cut during the last budget cycle.
- Pleasure Island Disc Golf Club is holding a tournament for the benefit of the Miracle Field on October 22, 2011 and asked Council for the use of three tents, a microphone, tables and chairs during the event and asked Council to pay for bouncy houses for the children.
- Letter from citizen regarding controlling fireworks.

FOLLOW UPS

- Gather information on by laws, funding provided, and expenses incurred to county and Town for New Hanover Commission for Women before deciding whether to advertise for someone to serve. Mayor to meet with Clerk to give direction on what information is needed – bring back to Council at October meeting.
- Clerk to contact committee chairmen to make sure they have keys to Town Hall.
- Clerk to send P&Z member Anne Brodsky a letter regarding no alternate position.

*Nancy Avery*, Town Clerk  
September 22, 2011