

### **Council action items – October 16, 2007**

1. Voted to excuse Commissioner Ufferman from the meeting due to illness.
2. Mayor Fuller asked Storm water committee chair Eric Vann to have his committee work with Beachwalk on storm water runoff.
3. Mayor Fuller asked Chair Nelder to make consistent signage a priority for his committee.
4. Accepted the resignation of Mike Blasko from the Beautification Committee and appointed Sandra Hall as member, and Ron Eccleston and Gary Cox as alternates.
5. Authorized the Beautification Committee to accept the grant from Cape Fear Garden Club for \$2,240 and authorized member Candace Clark to accept the grant on behalf of the town.
6. Accepted the resignation of Pat Holleman from the Community Center committee.
7. Accepted the recommendation from the SLAP committee for two handicapped parking places that are van accessible in the first space south of the pier and one near Big Daddy's which won't be van accessible because there is no walkway beside it. Add a loading zone parking place at the pier.
8. Accepted the resignation of alternate Mark Galizio from BOA
9. Approved the concept of the bike path as presented by Mike Kirkbride and Paul Martinez and to draft a letter of support from the town for our representative Paul Martinez to approach the agencies involved.
10. Approved the contract with Hayes Planning not to exceed \$8000 to bring the ordinances in compliance with the B1 study w/ priorities as:
  - 1) Special use permit process –not conditional use (task II)
  - 2) District purpose and uses (task I)
  - 3) Parking (task V)
  - 4) Hotels/motel (task IV)
  - 5) Height (task III)
  - 6) Sign (task VI)
11. Approved budget amendment # 4 transferring the funds from the general fund to the P&Z committee line for Hayes Planning contract
12. Scheduled a joint work session with P&Z on Oct. 30th at 6:30pm and a public hearing at 7pm to consider a proposed amendment to the zoning ordinance re community facilities

13. Amended chapter 5, article VII, Section 5-141, item D of the code of ordinances regarding fence height as proposed with no changes.
14. Approved the amendment to chapter 19 of the code of ordinances re parking with one change: remove the language “and at the discretion of the Building Inspector”.
15. Consensus – P&Z and attorney to come up with language to give the Building Inspector more control on amendment referenced in # 14 above
15. Approved resolution R07-13 amending the LUP by deleting items d and g from pg 120.
16. Approved purchasing policy and procedures
17. Approval of renewal terms/contract for Cingular/AT&T franchise

Nancy Avery  
10/25/07