

TOWN COUNCIL ACTIONS
November 15, 2011 * REGULAR MEETING

COMMITTEES

- Accepted resignation of Bill McGee from Citizens Budget and Finance Advisory Committee
- Tabled appointment to NHC Commission for Women until January 2012 meeting

FINANCE/BUDGET

- Adopted resolution R11-21 approving financing terms with First Bank in an amount not to exceed \$29,547 at a rate of 1.50% for a term not to exceed four years for the purchase of a budgeted utility service truck for Public Works.

LEGAL/COUNCIL

- Approved closing Town Hall at noon on Wednesday, November 23, 2011 to allow employees to attend employee appreciation luncheon and have rest of the afternoon off.
- Adopted interlocal agreement with New Hanover County, Carolina Beach and Wrightsville Beach for contingency Plan for Beach Nourishment.
- Changed date of regular December Council meeting and organizational meeting to Monday, Dec 5th at 6:30 pm.

PROJECTS

Sidewalk on north side of K Avenue

- Held public hearing
- Voted to table sidewalk plans until they include a storm water plan

ORDINANCES/RESOLUTIONS/PROCLAMATIONS

- Adopted resolution R11-21 approving financing terms with First Bank in an amount not to exceed \$29,547 at a rate of 1.50% for a term not to exceed four years for the purchase of a budgeted utility service truck for Public Works

MINUTES APPROVED

- October 11, 2011 Community Center & Parks & Recreation
- October 18, 2011 public hearing sidewalk on north K Avenue
- October 18, 2011 regular
- October 25, 2011 OFP and closed
- November 1, 2011 joint with P&Z

DISCUSSED – NO ACTION TAKEN

- Letter from Sea Watch asking for private/public partnership for installation of storm water detention structure at their beach access.
- Request from Wilmington MPO to adopt resolution R11-20 supporting restoration of rail line between Wallace and Castle Hayne
- Reduction in storm water fees for ½ size lots

TOWN COUNCIL ACTIONS
November 15, 2011 * REGULAR MEETING

FOLLOW UPS

- Town Clerk to provide information about committee term inconsistencies to committee chairmen for discussion at next joint meeting in December.

- Do not advertise for term endings for the following until after joint committee chairmen meeting.
 - Community Center – Irene Barber and Donna Budd
 - P&R – Arnette Clark (Alt)
 - SLAP – Tony Gonsalves and Priscilla Smith

- Attorney to research, and work with Building Inspector Batson to bring recommendation to December meeting regarding issues with houses being rented for weddings and receptions as to noise, nuisance and public safety issues.

Nancy Avery, Town Clerk
November 16, 2011