

NOVEMBER 2007 COUNCIL ACTION ITEMS

Administrative

- excused Commissioner Ufferman from the meeting
- scheduled work shop for November 28th at 5pm to interview candidates for Town Administrator position
- approved proclamation P07-01 naming EOC annex in honor of former Mayor Betty Medlin and directed clerk to send a copy to Mayor Medlin's family
- scheduled work session for the Town Council organizational meeting for Tuesday, December 11, 2007 at 5pm

Board of Adjustment

- increased number of alternates from 2 to 3
- appointed Peter Boulter and Linda Cheshire as alternates
- authorized clerk to arrange for Council of Government training session at January meeting

Committees

- directed clerk to advertise and receive applications for another ADA committee member bringing membership to 5
- appointed Linda Newton, Jerry Smith and Helen Wilson to Community Center
- accepted resignation of Barry Nelder from Beautification Committee

Finance

- appropriated up to \$2,200 from TDA funds for expenses related to providing the Christmas Show as a line item in the Town budget. Clerk to submit request to TDA
- appropriated \$750 to Help Center at Federal Point from line item 10 420 60 00 Funding requests
- approved contract with New Hanover County for tax refund research

Projects

- Building Inspector and Public Works Director to look at engineer drawings of areas that don't meet ADA slope requirements to put a price tag on cost of painting and bring to the December council meeting.
- approved resolution R07-19 requesting financial assistance in amount of \$300,000 from Division of Water Resources for purchase of 105 Atlantic Avenue property (Rolling Surf)
- adopted resolution R07-18 for application for joint bike path planning grant from DOT

P&Z

- Directed P&Z to continue exploring special use permits and remove reference to "anchored by Kure Beach pier" in proposed amendment to ordinance language in

19-242 ordinance language and bring all ordinance amendments for special use at one time

- Approved amendment to Code of Ordinances, Chapter 19, Zoning, Article I, Section 19-1, Definitions regarding community facilities/beach clubs

Nancy Avery
Town Clerk
11/21/07