

## TOWN COUNCIL ACTIONS

Council Retreat  
February 22, 2016

### COUNCIL/LEGAL

- Council formulated their goals for FY16-17, as follows:
  1. Resolution of outstanding issues relating to the Sandman property.
  2. Over the next two years, resolve the storm water issues identified during the February 2016 Town Council Retreat.
  3. Before the end of FY 2018, develop plans, obtain financing and construct a new fire station and perform improvement to other Town facilities.
  4. Maintain the current tax rate, if possible
  5. Work with New Hanover County, Carolina Beach and Wrightsville Beach to develop a long term Coastal Storm Damage Reduction funding plan.
  6. Monitor potential revenue shortfalls that may occur in future years.
  7. Complete the town's Comprehensive Plan by February 2017.
  8. Address public safety staffing during the FY 2017 budget process.

### FINANCE/BUDGET

- Finance Officer was directed to transfer \$30K from the current fiscal year's Contingency Fund for architectural services and direct the Town Clerk to do a Request for Qualifications (RFQ) for architectural services and to have formal plans drawn up for improvements and expansion of town facilities.

### NO ACTION/FOLLOW UP/TABLED

- Directed Inspector Batson, Director Beeker and FO Copenhaver to work on a recommendation to change the permit and user fees for new construction and homes being remodeled and present it at the FY16-17 budget work session.
- MPT Bloszinsky will proceed in the same manner as the last two years to lease the parking lot next to the Sunoco through contributions from businesses and at the lowest cost to the town.
- Whether or not to make all beach accesses ADA accessible is to be put on a future meeting agenda for further discussion.

Nancy Hewitt, Deputy Town Clerk  
February 25, 2016