

TOWN COUNCIL ACTIONS

Regular Meeting

July 19, 2016

COMMITTEE

- Approved Dennis Panicali's move from an alternate member position to a regular member position on the Shoreline Access, Beach Protection and Parking Committee

COUNCIL/LEGAL

- Directed Public Works Director Beeker to identify the two worst handicapped access issues on Fort Fisher Boulevard and give the information to the town clerk to submit to the state, with the mayor's signature, to apply for Federal Transportation Alternative Program funding
- Waived the fees for providing support for a training exercise that the Marines are planning to hold at the Fort Fisher National Guard Training Center in the fall
- Awarded the contract to provide architectural services for the proposed Town Hall expansion and Fire Station to Oakley Collier Architects (see Finance/Budget)
- Commissioner Swearingen will get together with Commissioner Dugan and Town Attorney Canoutas to meet with the Colonel with the Corps of Engineers to talk about possible solutions to rescue issues occurring at the Fort Fisher rocks leading to Zeke's Island.
- Commissioner Heglar will edit and email another draft of the proposed amendments to Article V of the Personnel Policy to council for them to read and submit their changes
- Awarded the contract for the Water/Sewer Department's Bypass Force Main project to T&H Construction, at a cost of \$132,494.22, contingent upon the Town Attorney's approval of the contract language
- Approved Mayor Swearingen's travel on August 8th to Beaufort, NC, at the cost of \$169 from the Council's travel budget, in order to accept a Pelican Award being presented to the town at the 2016 Pelican Award banquet

FINANCE/BUDGET

- Directed the transfer of \$28,500 from the General Fund to a capital fund, to be set up by the finance officer, to pay Oakley Collier Architects their quoted price
- Approved a request to buy a combination lock for the Community Center Committee for Director Beeker to put on the storage room door at the center

NO ACTION/FOLLOW UP/TABLED

- Forwarded beach safety and conservation standards information to the Planning and Zoning Commission for them to discuss and give their feedback to council

RESOLUTIONS/PROCLAMATIONS

- Adopted Resolution R16-11, approving financing terms with First Bank for 2016 Chevrolet Silverado 2500 for Public Works
- Adopted Resolution R16-12, supporting the Regional Point Allocation for Specific Projects Included in Prioritization 4.0 (Hampstead Bypass)

APPROVED MINUTES

- June 9, 2016 public hearing, special meeting and closed session
- June 21, 2016 regular meeting and closed session

Nancy Hewitt, CMC
Deputy Clerk
July 20, 2016