



Wrightsville Beach Board of Aldermen Regular Meeting

6:00 p.m. THURSDAY, FEBRUARY 11, 2010
Wrightsville Beach Town Hall Council Chambers
321 Causeway Drive, Wrightsville Beach, NC

AGENDA (ALL ITEMS ARE FOR DISCUSSION AND POSSIBLE ACTION)

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Invocation by Rev. Keith Louthan, Wrightsville Beach Baptist Church**

4. PUBLIC COMMENTS

Notes on Comment Period: Each speaker is asked to limit comments to **3-5 minutes**. Citizens should sign up at Town Hall by 4:00 p.m. the day before the meeting. The Board is interested in hearing your concerns, but speakers should not expect Board action or deliberation on subject matter brought up during the Public Comment segment. Topics requiring further investigation will be referred to the appropriate Town officials or staff and may be scheduled for a future agenda.

5. CONSENT AGENDA

Notes on Consent Agenda: All items on the Consent Agenda are considered routine, to be enacted by one motion without discussion. If a member of the Governing Body requests discussion of an item, the item will be removed from the Consent Agenda and considered separately.

- a. Approval of regular and closed session minutes of January 14, 2010; and regular minutes of January 21, 2010
- b. Approval of special event permit as follows:
Waterman's Relay Race (100 participants)
Saturday, May 15, 2010 (11:00 am – 4:00 pm) (race 1:00-3:00 pm)
Beach strand in front of the Blockade Runner
- c. Approval of Ordinance No. (2010) 1617 to amend Section 32.56 regarding composition and appointment of Marketing Committee members.
- d. Accept \$540.16 donation from Wrightsville Beach Parks and Recreation Foundation for the Farmer's Market and approve Budget Ordinance No. (2010) 302-B to recognize same.
- e. Approval of Budget Ordinance No. (2010) 303-B to transfer funds for employee merit increase.
- f. Approval of revised 2010 Board of Adjustment meeting schedule to cancel the February 25th meeting.
- g. Approval of Resolution No. (2010) 1663 supporting protection of the room occupancy tax.
- h. Set public hearing for Thursday, February 25, 2010 at 6:00 p.m., or as soon thereafter as possible, for consideration of an amendment to Section 155.207(2) regarding development participants.

6. PUBLIC HEARINGS

- a. Public hearing for consideration of an amendment to Section 74.39 to add metered parking on the north side of Old Causeway Drive.
- b. Public hearing for consideration of an amendment to Section 74.41 to change parking rates to \$0.35 for twelve minutes and to change the cost of daily passes to \$12.
- c. Public hearing for consideration of an amendment to Chapter 76, Schedule IV to amend parking penalties.

7. REGULAR AGENDA

- a. Discussion of Chapter 76, Schedule I regarding possibly changing the safety lane on North Lumina Avenue from the east side to the west side.
- b. Consideration of Ordinance No. (2010) 1618 to amend Section 74.55(B) to change the fee for immobilization of vehicles from \$25 to \$50.
- c. Consideration of Resolution No. (2010) 1665 to amend Personnel Policy to reflect changes to FMLA.
- d. Consideration of Resolution No. (2010) 1664 to amend Personnel Policy to reflect changes to Retiree Life Insurance.
- e. Consideration of appointments to the Wrightsville Beach Marketing Committee.

8. OTHER ITEMS AND REPORTS

- a. Mayor
- b. Board of Aldermen
- c. Town Attorney
- d. Town Manager
- e. Town Clerk

CITIZENS WITH DISABILITIES REQUIRING SPECIAL NEEDS TO ACCESS THE SERVICES OR PUBLIC MEETINGS OF WRIGHTSVILLE BEACH GOVERNMENT SHOULD CONTACT THE TOWN MANAGER'S OFFICE FIVE DAYS PRIOR TO THE MEETING BY CALLING (910) 256-7900.