

REGULAR MEETING

AGENDA

November 14, 2016

1. Roll Call **Councilor Adam Ackor and Acting City Manager Caler-Bell were excused from attending this meeting.**
2. Pledge of Allegiance to the Flag **All present joined in the Pledge of Allegiance to the Flag.**
3. Public Forum of not more than 30 minutes (5 minute limit each speaker)
4. Councilor/Manager Response to Public Forum
5. Meeting Notice
6. Reading of the Record
7. Reports:
 - a. City Manager’s Report
 - b. City Attorney’s Report
 - c. Other Official’s Report
 - d. Mayor’s Report
8. Licenses and Permits:
 - a. Lodging House License – Trade Winds Motor Inn (Postponed 10/12/16)
Granted. Vote: 4-0.
9. Resolves:
 - #45 Accepting Donation – Coastal Opportunities City Council
Passed. Vote: 4-0.
 - #46 Accepting Donations – Library City Council
Passed. Vote: 4-0.
 - #47 Appointments – PB & Parking Mayor MacLellan-Ruf
Passed. Vote: 4-0.
10. Ordinances in Final Reading & Public Hearing:
 - #17 Chapter 4, Article II Sprinkler Exemptions Councilor Geiger
Passed as amended. Vote: 4-0. Eff. Date: 12/14/16. Amended to change the exemption from dwellings up to “1,000 square feet” to dwellings up to “1,500 square feet”. Vote on amendment: 4-0.
 - #32 Chapter 3, Section 3-203 Dog Prohibited (Sandy Beach) Mayor MacLellan-Ruf
Passed. Vote: 4-0. Eff. Date: 12/14/16.
11. Ordinances in First Reading:
 - #28 Chapter 19, Art. III Infill Ordinance (Postponed 8/8/16) Councilor Geiger
Postponed until the 12/12/16 Regular Meeting. Vote: 4-0.
 - #33 Chapter 19, Section 19-303 Flag Lots – Naming Road Councilor Geiger
Passed. Vote: 4-0. Public Hearing Date: 12/12/16 at 6:00 p.m.
12. Orders:
 - #64 Authorizing Tax Abatement – Assessment Error City Manager
Passed. Vote: 4-0.
 - #65 Authorizing Additional Funding – Salt/Sand Shed City Manager
Passed. Vote: 4-0.

#66 Authorizing Street Closure & Use of City Property – Kiwanis Club. City Manager
Added to the agenda. Vote: 4-0.

Passed as amended. Vote: 4-0. Amended to change the times for the street closure from
“8:45 a.m. to 10:30 a.m.” to “8:00 a.m. to 10:00 a.m.” Vote on amendment: 4-0.

13. Adjournment. Adjourned without objection at 6:50 p.m.