**Town of Beverly Shores Capital Planning Advisory Committee**

**August 7, 2018 Regular Meeting**

**7:00pm – Beverly Shores Administration Building**

**Minutes**

Meeting called to order at 7:00pm

Attendees: Adam Peterson, Paula Tillman, Matrona Malik, Ellen Hundt, Steve Meyer

* + - **Minutes approved for the June 5, 2018 meeting**
	+ **Additional Revenue Sources**
		- Additional revenue sources were discussed.
			* Mr. Peterson discussed charging for House Checks by the Marshall’s office. After follow up with the Marshal, it was determined that charging for house checks would create a liability issue that the Town and Marshal’s office should not take on and as such this proposal will not move forward.
			* Mr. Weber looked into requiring a city sticker for all vehicles and presented an overview to the Committee in advance of the meeting. Further discussion of the proposal was tabled until the September meeting when Mr. Weber will be in attendance.
			* Ms. Malik and Ms. Hundt will looked into enforcement and raising prices on boat registrations and after discussion and upon a motion duly made and seconded, the Capital Planning Advisory Committee will make recommendation to Town Council to set watercraft registrations for 2109 as follows:
				+ Kayaks, Sailboats, Paddle Boards, Canoes, Dingys, Maui Mats, and Party Floats stored in approved areas on Beverly Shores Beaches - $30 per season
				+ Catamarans stored in approved areas on Beverly Shores Beaches - $50 per season
			* Ms. Hundt proposed raising Golf Cart registration fees to $30 per year starting in 2019 and after discussion and upon a motion duly made and seconded, the Capital Planning Advisory Committee will make recommendation to Town Council to set watercraft registrations for 2109 as follows:
				+ Raise Golf Cart Registration Fees to $30 per season starting in 2019.
* **Funding of capital projects for the upcoming year.**
	+ Mr. Meyer asked about funding building repairs for the fire station that were part of the 5 year capital plan. It was discussed that the Town Council will approve funding of project from the General Obligation Bond funds in its normal course as soon as the capital plan is adopted by the Council.

It was noted that the next meeting would be September 4, 2018.

There being no further business before the Committee and upon motion duly made and seconded, the meeting was adjourned at 7:50 pm.