

TOWN COUNCIL ACTIONS  
Council Retreat  
January 26, 2018  
Continued to February 20, 2018 at 5 pm

These actions are only for the January 26 portion of the meeting

CONSENSUS

1. Add cost of new water meters and coordinating software to the proposed FY18/19 budget
2. Add the cost of the Longevity Benefit for all employees to the FY18/19 budget process for discussion and consideration or reinstatement for those hired after June 16, 2015
3. No paid parking for the FY 18/19 budget
4. Have two members of council meet with downtown business owners in April prior to the major season

MOTIONS

1. Awarded the contract for concrete repair at Oceanfront Park to American Patio Drive Walk. Directed Facilities Manager Sanders to take the lead on the Oceanfront Park concrete repair project with Public Works Director Beeker providing assistance. Finance Officer Copenhaver to complete a budget amendment for funding.
2. Recessed the meeting to February 20th at 5:00 p.m. on February 20, 2018 at the temporary town hall to finish agenda items:
  - Determination of FY18-19 Council goals
  - MOTSU/DOD Land Use Plan goals and expectations
  - Other Council items for discussion
  - New Building Schedule/Progress and challenges
  - P&Z goals for 2018

ITEMS HIGHLIGHTED FOR FURTHER DISCUSSION

1. Storm water fee for new development/construction
2. Changes to ordinances to support fees for new structures and redevelopment to capture new storm water costs and impacts to the system
3. Parking per bedroom regulations
4. Flood zone maps
5. Recreation strategy – grow or maintain status
6. Ocean Front Park safety concerns regarding lighting and access to private property
7. Process for allowing property owners to return to the island after emergency

FOLLOW UP FOR DEPARTMENT HEADS

1. Finance Officer to provide Council with the appropriate verbiage when speaking to residents concerning the use of property taxes and sand on the beach.
2. Public Works:
  - Check lights at Oceanfront Park to see if they need repair.
  - Submit estimate to Finance Officer Copenhaver for the repair of the wooden bollards running parallel to Atlantic Avenue and add to FY18/19 budget.
  - Develop 5 year water/sewer infrastructure plan and work with Finance Officer to keep calculation of System Development Fee current

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Meeting continued to February 20, 2018

Actions from February 20, 2018

5. Council goals

CONSENSUS – the following goals are to be distributed for additional comments and edits for Town Council to finalize at March meeting. These goals mirror categories from FY17-18.

*Work smarter to maintain and improve our quality of life in Kure Beach*

- Improve parking situation
- Upgrade systems such as water meter and billing
- Work on Department of Defense Land Use Plan to retain assets

*Ensure the integrity of Town financial data and maintain financial stability in all Town funds*

- Bring in construction project on time and at cost
- Be fiscally responsible
- Improve long term planning
- Review ordinances for enforcement process
- ROT maintenance

*Enable an optimum working environment for staff to produce high levels of service to the public*

- Town Hall space (physical)
- Ensure policies are fair (morale)

*Provide all departments with the support to maintain a safe working and living environment*

- Support camera program
- Use technology to multiply abilities

6. MOTSU/DOD Land Use Plan goals and expectations

1. Lagoon
- 1A. Water tower
- 1B. Recreation area (JE Park)
2. Water diversion
3. Garages
4. New egress process
5. Bike options
6. Maintain good relations
7. Land behind fire station

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7. Other Council items for discussion
  - Sandman re-engage on lots
  - Communication into Council



Nancy Avery, Town Clerk, February 20, 2018