

### REGULAR MEETING

February 17, 2020 @ 6:00 p.m.

The Kure Beach Town Council held its regular meeting on Monday, February 17, 2020 at 6:00 pm. The Town Attorney was present and there was a quorum of Council members present.

### COUNCIL MEMBERS PRESENT

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Mayor Craig Bloszinsky
MPT David Heglar
Commissioner Joseph Whitley
Commissioner John Ellen
Commissioner Allen Oliver

#### STAFF PRESENT

Town Clerk – Mandy Sanders
Building Inspector – John Batson
Recreation Director – Nikki Keely
Financial Officer – Arlen Copenhaver
Police Chief – Mike Bowden
Fire Chief – Ed Kennedy
Deputy Town Clerk – Beth Chase

Mayor Bloszinsky called the meeting to order at 6:00 p.m. and Mayor Bloszinsky gave the invocation and Pledge of Allegiance.

### APPROVAL OF CONSENT AGENDA ITEMS

- 1. Approve Budget Amendment 20-07 totaling \$1,768 for crosswalk signs
- 2. Approve Budget Amendment 20-08 totaling \$4,759 for contractor reimbursement for Town supplied materials
- 3. Appoint Mayor Craig Bloszinsky, Commissioner Joseph Whitley, Police Chief Mike Bowden, and Dennis Panicali to the Parking Committee
- 4. Accept proposal from Snow Marine Construction for replacement of beach crossover 1004.5 near Oceanview with an ADA flat ramp at a cost of \$122,000
- 5. Accept proposal from Steele Electrical Contractors for solar lighting at beach access 1004.5 as part of replacement with an ADA compatible ramp in the amount of \$12,488.00
- 6. Approve contract with Department of Environmental Quality/CAMA in the amount of \$134,488 with a match from CAMA in the amount of \$100,866, a cash match from the Town of \$30,000 and an in-kind match from the Town of \$3,622 and an effective date of March 1, 2020 for replacement of existing beach crossover at access # 1004.5 with an ADA compliant, flat ramp with solar lighting
- 7. Approve the monthly report and invoice for the consulting contract in the amount of \$6,914 with Nancy Avery



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- 8. Approve Resolution R20-1 Implementation of a Compliant NPDES MS4 Stormwater Program
- 9. Approve the Recreation Department Sponsorship Policy
- 10. Approve the Recreation Department Disc Golf Sponsor form
- 11. Minutes:
  - January 21, 2020 Regular
  - January 31, 2020 Retreat

MOTION- Commissioner Heglar made a motion adopt the consent agenda

SECOND- Commissioner Oliver

**VOTE- Unanimous** 

#### ADOPTION OF THE AGENDA

MOTION- Commissioner Oliver made a motion adopt the agenda as presented

SECOND- Commissioner Heglar

**VOTE- Unanimous** 

### DISCUSSION AND CONSIDERATION OF COMMITTEE BUSINESS

1. Planning & Zoning Commission

Proposed text amendment to Chapter 15(Zoning), Article 02 (In General) Section 10 (Definitions)

Proposed text amendment to Chapter 15 (Zoning) Article 06 (Amendments) Section 20 (Rezoning Applications)

Proposed text adoption to Chapter 15 (Zoning) Article 08 (District Regulations) Section 75 (Vested Rights)

Proposed text adoption to Chapter 15 (Zoning) Article 08 (District Regulation) Section 76 (Permit Choice Rule)

Proposed text amendment to Chapter 15 (Zoning) Article 08 (District Regulation) Section 80 (Special Use Permit)

### Building Inspector Batson stated:

- Following text amendments are part of the Chapter 160D changes
- Planning & Zoning Attorney Eldridge wrote these recommended text amendments
- The Planning and Zoning Commission at the February meeting reviewed and voted to recommend these text amendments to Town Council
- First amendment is changes to Chapter 15(Zoning), Article 02 (In General) Section 10 (Definitions)
- Second Amendment recommended is Rezoning application which was changed recently but Chapter 160D requires a modification again



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- Third Amendment is change to Chapter 15 (Zoning) Article 08 (District Regulations) Section 75 (Vested Rights)
- Fourth is the text adoption to Chapter 15 (Zoning) Article 08 (District Regulation) Section 76 (Permit Choice Rule)
- Fifth text amendment to Chapter 15 (Zoning) Article 08 (District Regulation) Section 80 (Special Use Permit)
- All zoning changes require a Public Hearing

MOTION- MPT Heglar made a motion to schedule a public hearing for March 12, 2020 at 5:15 p.m. for the purpose of the proposed text amendment to Chapter 15(Zoning), Article 02 (In General) Section 10 (Definitions) Proposed text amendment to Chapter 15 (Zoning) Article 06 (Amendments) Section 20 (Rezoning Applications) Proposed text adoption to Chapter 15 (Zoning) Article 08 (District Regulations) Section 75 (Vested Rights) Proposed text adoption to Chapter 15 (Zoning) Article 08 (District Regulation) Section 76 (Permit Choice Rule) Proposed text amendment to Chapter 15 (Zoning) Article 08 (District Regulation) Section 80 (Special Use Permit)

SECOND- Commissioner Whitley

VOTE- Unanimous

### DISCUSSION AND CONSIDERATION OF DEPARTMENT HEAD BUSINESS

### 1. Administration

 Approve proposed amendment to Article 1 on Committees, Section 1:01, Subsection A on General Policy to add new subsection 7 Creation of new ad hoc committees

Town Clerk Sanders stated the Administrative Department needs to update the Committee Policy regarding the beginning stages of forming a committee.

MOTION- MPT Heglar made a motion approve the proposed amendment to Article 1 on Committees, Section 1:01, Subsection A on General Policy to add new subsection 7 Creation of new ad hoc committees

**SECOND- Commissioner Whitley** 

**VOTE-** Unanimous

Historical Preservation Commission discussion of alternate member

Town Clerk Sanders stated the Historical Preservation Commission doesn't currently have an alternate member and the Commission needs direction from the Town Council on if a alternate member is needed.

Commissioner Whitley stated he doesn't believe the Commission needs an alternate member at this time. He will bring forth a recommendation to the March Town Council meeting.



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### 2. Public Works Department

### MPT Heglar Stated:

- LDSI will be attending the March 12, 2020 Town Council meeting
- Water Meter installation is now complete
- It now takes the Public Works Department one hour to read all the meters in Town
- Working with Town Clerk Sanders on the new software server for the meters
- At March meeting will discuss the action plan and Stormwater Committee

Finance Officer Copenhaver stated there has been a change and the server will be completed by tomorrow morning.

Mayor Bloszinsky commented he sent out a letter today to the community regarding the Town money that has been spent on drainage and which areas have already been worked on.

### 3. Recreation Department

Nikki Keely stated the Polar Plunge was hosted this past weekend. Thank you to the Fire Department and Police Department for helping with the event. She will inform the Town Council of the amount raised once she has heard the final number.

#### DISCUSSION AND CONSIDERATION OF NEW BUSINESS.

- 1. Pedestrian Ad-Hoc Committee
  - a) Direction on how Town Council will proceed with the applications received

### Commissioner Oliver stated:

- Town Council formed the Pedestrian Committee at the annual retreat and now need to appoint members
- The Town has received 20 applications so far
- Recommending to the Town Council to give authority to Mayor Bloszinsky and himself to review the applications and bring forth a recommendation for the 6 members

MOTION- MPT Heglar made a motion to direct Mayor Bloszinsky and Commissioner Oliver to review the applicants and bring forward a recommendation to Council at the March meeting SECOND- Commissioner Whitley VOTE- Unanimous



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b) Purpose of the Committee is "to discuss bicycle and pedestrian programs, projects, policies and safety for our Town."

Commissioner Ellen stated he would like to include in the purpose "and bring forward to Council recommendations". He would also recommend the committee to discuss golf carts.

Commissioner Oliver stated Mayor Bloszinsky and himself will review the purpose and bring forth a recommendation next month.

MOTION- Commissioner Whitley made a motion to appoint Mo Linquist to the Pedestrian Ad-Hoc Committee as a full member SECOND- MPT Heglar VOTE- Unanimous

2. Consideration of a \$350 sponsorship to the Spring 2020 NCBIWA meeting

MOTION- Commissioner Oliver made a motion to authorize a sponsorship in the amount of \$350 to the Spring 2020 NCBIWA meeting SECOND- MPT Heglar VOTE- Unanimous

### MAYOR UPDATES

Mayor Bloszinsky stated a couple of months ago the Police Department brought forward a drafted concealed weapons ordinance. This ordinance is consistent with every county government and state law. Town Attorney Canoutas and himself will review the drafted ordinance and bring a recommendation to the March Town Council meeting.

MOTION- MPT Heglar made a motion to adjourn the meeting at 6:28 p.m. SECOND- Commissioner Whitley VOTE- Unanimous



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Mandy Sanders, Town Clerk

Craig Bioszinsky, Mayor

NOTE: These are action minutes reflecting items considered and actions taken by Council. These minutes are not a transcript of the meeting. A recording of the meeting is available on the town's website under government>agendas&minutes.