TOWN COUNCIL MINUTES



REGULAR MEETING

April 20, 2020 @ 6:00 p.m.

The Kure Beach Town Council held its regular meeting on Monday, April 20, 2020 at 6:00 pm. The Town Attorney was present and there was a quorum of Council members present.

COUNCIL MEMBERS PRESENT

COUNCIL MEMBERS ABSENT

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 Deputy Town Clerk – Beth Chase

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

APPROVAL OF CONSENT AGENDA ITEMS

- 1. Approve contract and engagement letter with the auditing firm of Bernard Robinson and Company LLP, in the amount of \$20,500 for FY19-20
- 2. Approve the monthly report and invoice for the consulting contract in the amount of \$6,914 with Nancy Avery
- 3. Minutes:
 - March 12, 2020 Regular
 - March 19, 2020 Special
 - April 3, 2020 Budget Workshop #1

MOTION- MPT Heglar made a motion to approve the consent agenda

SECOND- Commissioner Whitley

VOTE- Unanimous

ADOPTION OF THE AGENDA

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

SECOND- Commissioner Whitley

VOTE- Unanimous

OF KURE OF PORT

TOWN COUNCIL MINUTES

REGULAR MEETING

April 20, 2020 @ 6:00 p.m.

DISCUSSION AND CONSIDERATION OF COMMITTEE BUSINESS

1. Historical Preservation Commission

Commissioner Whitley stated the state has approved the Historic Preservation district report. A few items still need to be addressed but the Commission is moving forward.

2. Pedestrian Committee

Commissioner Oliver stated the Committee is going to set up a conference call to hold the organizational meeting.

DISCUSSION AND CONSIDERATION OF DEPARTMENT HEAD BUSINESS

- 1. Administration
 - Cancelation of Committee/Commission meetings till Shelter in Place order is lifted on April 29, 2020

Town Clerk Sanders stated if the Town Council is going to allow Town Committees and Commissions to meet via conference call the Town staff will need to work with the Chairpersons to set up the meetings.

MOTION- Commissioner Whitley made a motion to authorize Town Committees and Commissions to meet via telecommuting and directed Town Clerk Sanders to work with the Committees and Commissions to advertise, and set up the meeting with public comment abilities SECOND- Commissioner Ellen VOTE- Unanimous

2. Building Inspections Department

Building Inspector Batson stated on Monday he completed his evaluation with ISO for his building code effectiveness grading. This evaluation happens every 5 years and Town Council will be receiving documentation within the next 6 weeks. The Town received a significantly lower grade which is good that will effect insurance rates in Kure Beach.

3. Fire Department

Fire Chief Kennedy stated congratulations to Building Inspection Batson as he understands how much work goes into the ISO classification. The Fire Department is still waiting on the departments new ISO classification.

TOWN COUNCIL MINUTES



REGULAR MEETING

April 20, 2020 @ 6:00 p.m.

4. Recreation Department

Recreation Director Keely stated at the beginning of the State of Emergency the Recreation Department canceled all classes till May 10th due to CDC recommendations. The department will bring forward a plan on how to slowly phase things back in and will start to reach out to the instructors to see if classes can be handled with social distancing.

DISCUSSION AND CONSIDERATION OF OLD BUSINESS

1. Stormwater update

MPT Heglar stated Public Works Director Mesimer and himself are still currently working with LDSI and working on the state requirements. He has received permission from the Town Council to reach out to the HOA's who have stormwater permits throughout the Town to request a member from each HOA to be on the Storm Water Committee to follow state requirements.

MPT Heglar stated he received an email from the previous emergency meeting from Tracey Mitchell at 218 5th Ave N. The letter is hereby incorporated as part of these minutes.

DISCUSSION AND CONSIDERATION OF NEW BUSINESS

MAYOR UPDATES

Mayor Bloszinsky stated there will be a letter regarding the beach closures tomorrow regarding Town Councils view of opening the beaches.

COMMISSIONER ITEMS

MPT Heglar stated he supports all comments the Town Council has received regrading actions the Council as taken. As the Emergency Manager he feels it is his job to look at what is best for the Community and that is currently listening to the health professionals.

Commissioner Whitley stated he has received comments regarding Dow Rd. MOTSU is currently clearing for a regulated burn that will happen next year. The area is owned by MOTSU and the Town does not control it.

Mayor Bloszinsky opened the meeting for Public Comments but no questions were received.

ADJOURNMENT

MOTION- Commissioner Ellen made a motion to adjourn the meeting at 6:30 p.m.

SECOND- Commissioner Whitley

VOTE- Unanimous



TOWN COUNCIL MINUTES

REGULAR MEETING

April 20, 2020 @ 6:00 p.m.

Mandy Sanders, Town Clerk

Craig Bloszinsky, 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>council