

REGULAR MEETING

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

The Kure Beach Town Council held its regular meeting on Monday, August 17, 2020 at 6:23 p.m. 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 (Via Conference Call) 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
Police Chief – Mike Bowden
Fire Chief – Ed Kennedy
Public Works Director – Jimmy Mesimer

Mayor Bloszinsky called the meeting to order at 6:23 p.m. and Commissioner Ellen gave the invocation and Pledge of Allegiance.

APPROVAL OF CONSENT AGENDA ITEMS

- 1. Appoint Cindy Washington and Anthony Karboski to the Land Use Plan Committee as full members
- 2. Approve Budget Amendment 21-01 in the amount of \$2,500 for additional concrete work for the beach access 1004.5 replacement project
- 3. Minutes:
 - June 15, 2020 Special
 - July 20, 2020 Regular
 - July 20, 2020 Public Hearing
 - July 31- August 5, 2020 Emergency

MOTION- Commissioner Oliver made a motion to approve the consent agenda SECOND- Commissioner Whitley VOTE- Unanimous



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ADOPTION OF THE AGENDA

MOTION- Commissioner Ellen made a motion to amend the agenda to remove LDSI report, and Additional Golf cart Parking on N Avenue and adopt the agenda as amended SECOND- Commissioner Whitley VOTE- Unanimous

PUBLIC COMMENT

DISCUSSION AND CONSIDERATION OF COMMITTEE BUSINESS

DISCUSSION AND CONSIDERATION OF DEPARTMENT HEAD BUSINESS

1. Building Inspections Department

Building Inspector Batson stated:

- CAMA Beach Access ramp 1004.5 is complete and the final payment has been issued to the contractor
- Town hired a contractor to pour concrete as approved at the last Town Council meeting from the ramp to the road for the cost of \$2,500
- Received new ISO rating for the Building Inspection office from a Class 8 to a Class 4
- Unsure at this time how this will benefit residents but will inform Council once he knows

2. Fire Department

Fire Chief Kennedy stated:

- Congratulations to Building Inspector Batson as he knows how much work went into that rating
- Lifeguard staffing for the remainder of the season will be 18 lifeguards with 6-10 lifeguards on shift during the week and full staff on the weekend due to school returning
- Spoke with SLABP Chairman Panacali regarding location signs on the beach strand
- A member of the SLABP Committee did a survey of citizens to determine if they knew their location or which beach access they had entered the beach strand
- Recommendation from SLABP Chairman Panacali is to install the lifeguard tower locations on the lifeguards stands
- Chairman Panacali stated he had funds in his budget to pay for the signs and he would work with him to create the signs during the off season



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3. Public Works Department

MPT Heglar stated the Storm debris pickup from Hurricane Isaias has been completed.

DISCUSSION AND CONSIDERATION OF OLD BUSINESS

1. Street Naming Process

Commissioner Ellen stated:

- Included in the agenda packet is proposed text amendments to Chapter 14 for renaming of streets throughout Town
- Recommendation is for Town Council and the Town Attorney Eldridge to review and approve on the consent agenda at the September Town Council meeting
- There is a street in Kure Beach that has the same name as a street in Carolina Beach which could be confusing for emergency personal
- The street is Seahorse Court in Kure Beach but in Carolina Beach its Seahorse Lane so may need to look into changing

2. Appoint ADA Coordinator and approve Kure Beach ADA Transition Plan

Mayor Bloszinsky stated the ADA Coordinator is the point person for the public's interaction with the Town regarding accessibility. This position will be responsible for addressing questions and concerns about access. The Coordinator will initialize any investigations into potential disability discrimination complaints that are communicated to the Coordinator. This position will provide a single source of information for efficient and consistent communication between Town departments and also with the public. The position will also provide a specific individual who will be instrumental in establishing compliance and forward progress. He is recommending with help from each Department Head Recreation Director Keely. The Town Council will review in four months to see if any changes are necessary at that time.

MOTION- Commissioner Ellen made a motion to appoint Recreation Director Keely as the ADA Coordinator SECOND- MPT Heglar VOTE- Unanimous

MOTION- Commissioner Oliver made a motion to adopt the ADA Transition Plan for the Town of Kure Beach SECOND- Commissioner Whitley VOTE- Unanimous



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DISCUSSION AND CONSIDERATION OF NEW BUSINESS

1. Discussion and Approval of Parking RFP

Mayor Bloszinsky stated:

- Proposal included in the agenda packet for paid parking in Kure Beach for the 632 spaces throughout Town
- Requesting Town Council's input tonight for any changes and recommends Town Council's approval to send out the RFP

Attorney Eldridge stated he recommends approving the draft RFP Parking Proposal subject to any procurement requirements.

MOTION- Commissioner Whitley made a motion to approve the draft RFP subject to any procurement requirements SECOND- Commissioner Ellen VOTE- Unanimous

- 2. Island Women donation of Beach Accessibility Mat Recreation Director Keely stated:
 - Carolina Beach has one of these mats on the beach strand and has an agreement with Ocean Cure regarding the liability and responsibility of the mat
 - She suggests Kure Beach having a similar agreement once approved
 - The mat in Carolina Beach is currently out of compliance because they received a letter from NC Fish and Wildlife Service due to the protentional of interfering with the sea turtle nesting
 - The Head of Ocean Cure is working with the legislator to try to get this rule changed but he recommends Kure Beach pause on this item till this is resolved

COMMISSIONER ITEMS

Commissioner Ellen commented he would like to make a recommendation to schedule a meeting of the Naming Committee and let the Committee begin looking into the a memorial for Town Attorney Cantouas.

CLOSED SESSION

Closed Session per N.C.G.S. 143-318.11(a)(6), to discuss a personnel matter

MOTION- Commissioner Oliver made a motion to go into Closed Session per N.C.G.S. 143-318.11(a)(6), 6:44 p.m. to discuss a personnel matter SECOND- Commissioner Whitley VOTE- Unanimous

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MOTION- Commissioner Ellen made a motion to return to open session at 7:06 p.m.

SECOND- Commissioner Whitley

VOTE- Unanimous

MOTION- Commissioner Oliver made a motion to give the authority to Mayor Bloszinsky

negotiate a contact with Attorney Eldridge at 7:22 p.m.

SECOND- Commissioner Ellen

VOTE- Unanimous

ADJOURNMENT

MOTION- Commissioner Ellen made a motion to adjourn the meeting at 7:23 p.m.

SECOND- Commissioner Whitley

VOTE- Unanimous

ATTEST: Mandy Sanders, Town Clerk

Craig Bloszinsky, Mayo

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