

#### **REGULAR MEETING**

Monday, June 21, 2021 @ 6:00 p.m.

The Kure Beach Town Council held its regular meeting on Monday, June 21, 2021 at 6:00 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 Mayor Pro Tem David Heglar Commissioner Joseph Whitley Commissioner John Ellen Commissioner Allen Oliver

#### STAFF PRESENT

Town Clerk – Mandy Sanders
Police Chief – Mike Bowden
Fire Chief – Ed Kennedy
Recreation Director – Nikki Keely
Building Inspector – John Batson
Finance Officer – Arlen Copenhaver
Public Works Director – Jimmy Mesimer

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

#### APPROVAL OF CONSENT AGENDA ITEMS

- Accept David Dorgan and Gerald Stavlas as full members to the Community Center Committee
- 2. Approve Budget Amendment 21-14 totaling \$2,500 for additional beach signage requested by the Shoreline Access and Beach Protection Committee
- 3. Approve Budget Amendment 21-15 totaling \$3,498 for reimbursement of parking permit costs to the seasonal lifeguards
- 4. Approve Budget Amendment 21-16 totaling \$50,000 for paid parking program expenses through the end of the fiscal year
- 5. Approve Budget Amendment 21-17 totaling \$13,000 for additional legal costs relating to 160D revisions and other requirements
- 6. Minutes:
  - February 1, 2021 Retreat
  - February 12-15 Special Meeting
  - May 17, 2021 Regular
  - June 7, 2021 Budget Public Hearing
  - June 7, 2021 Special

7.



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MOTION- Commissioner Oliver made a motion approve the consent agenda as presented SECOND- MPT Heglar VOTE- Unanimous

#### ADOPTION OF THE AGENDA

MOTION- Commissioner Oliver made a motion to add 10.3 discussion of support to Fort Fisher Concert Series and to add a closed session 143-118 (a) (3) for Attorney-Client Privilege and adopt the agenda as amended SECOND- Commissioner Ellen VOTE- Unanimous

PRESENTATIONS None.

#### PUBLIC COMMENT

#### 1211 Fort Fisher Blvd, Vikki Adcocks

- Looking for Councils consideration on beautifying the entrance sign of Kure Beach
- She is willing to fund the total cost of \$2,189 as the sign is right next to her front lawn
- Update the lights to a timer LED system

#### DISCUSSION AND CONSIDERATION OF COMMITTEE BUSINESS

#### 1. Bike/Ped Committee

#### Mo Linquist stated:

- Bike repair station has been delivered and Public Works Department will install it
- The East Coast Greenway HB130 Bill passed the House vote and also passed unanimously in the Senate making the East Coast Greenway a State trail
- 27 Citizens signed up to join the Kure Beach team to do the virtual Tour De Blueberry Ride
- Bike Ped Comprehensive Plan will be starting soon

#### 2. Historical Preservation Commission

Proposed text amendment to the HPC Rules of Procedures



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MOTION- Commissioner Ellen made a motion to approve the proposed text amendment to the HPC Rules of Procedure SECOND- Commissioner Whitley VOTE- Unanimous

#### 3. Land Use Plan Committee

Commissioner Whitley commented 940 responds received from the Land Use Plan Survey. There will be a Public Workshop held in July.

#### 4. Marketing Committee

Presentation of the FY 2021-2022 Marketing Budget

Debbie Elliott gave a presentation on the FY 2021-2022 Marketing Budget hereby incorporated into the minutes.

MOTION- MPT Heglar made a motion to approve the FY 2021-2022 Marketing Budget SECOND- Commissioner Whitley VOTE- Unanimous

#### 5. Parking Committee

Mayor Bloszinsky commented year to date 2,200 citizens have paid to park in Kure Beach and year to date revenue is \$318,250 in the last 7 weeks with citation revenue at \$26,000.

#### 6. Planning & Zoning Commission

Proposed text amendment to the PZC Rules of Procedures

MOTION- Commissioner Whitley made a motion to approve the proposed text amendment to the PZC rules of Procedures SECOND- Commissioner Ellen VOTE- Unanimous

#### DISCUSSION AND CONSIDERATION OF DEPARTMENT HEAD BUSINESS

#### 1. Finance Department

Potential transfer to the Beach Protection Fund

Finance Officer Copenhaver commented at the Budget Work sessions Council discussed if possible transferring to the Beach Protection Fund. He recommends transferring \$100,000.



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MOTION Commissioner Oliver made a motion to transfer \$100,000 to the Beach Protection Fund

SECOND- Commissioner Whitley

**VOTE- Unanimous** 

MOTION Commissioner Oliver made a motion to approve Budget Amendment 21-18 to transfer \$100,000 to the Beach Protection Fund

**SECOND- Commissioner Whitley** 

**VOTE- Unanimous** 

Finance Officer Copenhaver stated Town Council needs to have a formal vote to accept the funds to comply with N.C.G.S. Section 160A-17.1 Grants from other Governments.

MOTION- MPT Heglar made a motion to accept Finance Officer Copenhaver recommendation for the American Rescue Fund, Local Fiscal Recovery Funds **SECOND- Commissioner Whitley VOTE-** Unanimous

MOTION- MPT Heglar made a motion to approve the Grant Project Ordinance as presented SECOND- Commissioner Oliver **VOTE- Unanimous** 

Adoption of the FY21-22 Proposed Budget Ordinance and Fee Schedule

MOTION- MPT Heglar made a motion to adopt the FY21-22 Budget Ordinance and Fee Schedule as presented **SECOND- Commissioner Whitley VOTE-** Unanimous

#### 2. Recreation Department

Special Event - New Hanover County Sheriff's Office

- Received a Special Event request from the New Hanover Sheriff's Office in conjunction with the United States Police Canine Association
- Utilize the Ball field at Joe Eaks park for the National K9 trials
- Waive the special event fees due to both being Law Enforcement

MOTION- Commissioner Ellen made a motion to approve the Special event and waive the Special event fees

**SECOND- Commissioner Whitley** 

**VOTE-** Unanimous



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DISCUSSION AND CONSIDERATION OF OLD BUSINESS None.

#### DISCUSSION AND CONSIDERATION OF NEW BUSINESS

1. Discussion of Resolution for HB 496

Mayor Bloszinsky read the Resolution for HB 496 and is hereby incorporated into the minutes.

MOTION- MPT Heglar made a motion to approve Resolution R21-02 opposing HB 496 SECOND- Commissioner Oliver VOTE- Unanimous

#### 2. Recognition of Andy Canoutas

MPT Heglar stated spoke with Andy Canoutas wife and daughter who have requested he be recognized for his service to the Town. He would like to recognize him at the August Town Council meeting and present a plaque in his honor.

#### 3. Concerts at Fort Fisher Air Force Base

Commissioner Ellen commented the Town has always supported the Chamber of Commerce concerts. The cost has increased so the originally budgeted amount will only cover the cost of 4 concerts. He is requesting Town Council agree to pay \$3,000 to fund the remaining 2 concerts.

MOTION- Commissioner Ellen made a motion to approve the additional \$3,000 to support the two concerts at the Fort Fisher Air Force base SECOND- Commissioner Whitley VOTE- Unanimous

MOTION- MPT Heglar made a motion to enter into closed session per N.C.G.S 143A-318-11 (a) (3) for Attorney client privilege SECOND- Commissioner Ellen VOTE- Unanimous

MOTION- Commissioner Ellen made a motion to return to open session SECOND- MPT Heglar VOTE- Unanimous

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# **TOWN COUNCIL MINUTES**

#### **REGULAR MEETING**

Monday, June 21, 2021 @ 6:00 p.m.

#### **ADJOURNMENT**

MOTION- Commissioner Ellen made a motion to adjourn the meeting at 7:34 p.m.

SECOND- MPT Heglar VOTE- Unanimous

ATTEST: Mandy Sanders, Town Clerk

Craig Bloszinsky, Mayor

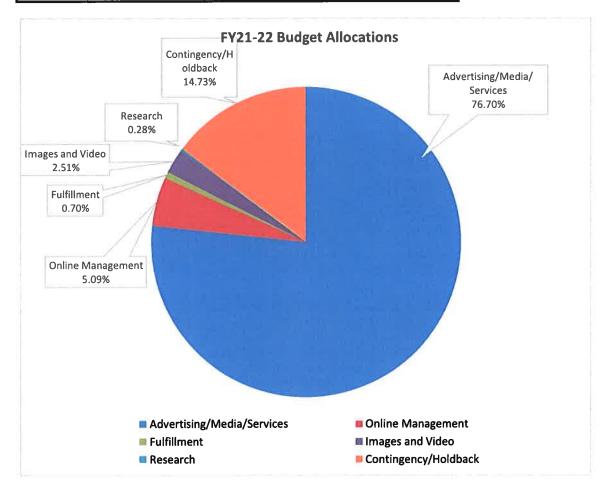
NOTE: These are action minutes reflecting items considered and actions taken by Council. These minutes are not a transcript of the meeting. A recording of the meeting is available on the town's website under government>agendas&minutes

#### Kure Beach Budget Allocations FY21-22 DRAFT

ADVERTISING ASERIA (SERVICES		EV 21 22	Notes
ADVERTISING/MEDIA/SERVICES	*Paid Search (Google, Bing)	FY 21-22	Notes Dedicated KB Media Campaign
Unified Media Campaign	*Paid Social (FB, Instagram, YouTube)		Dedicated KB Media Campaign
*Dedicated KB Media Campaign	Travel Audience/Content Targeting (Sojern, Ostillery,	323,234.00	Dedicated Ro Wedia Campaign
	Adara (Sojem, Ostmery,	\$22,018.00	
	Custom Content (Madden Media, Matador)	\$10,070.00	
	Publisher Direct (Trip Advisor, VRBO)	\$14,532.00	
	*eBlasts (Engagement Marketing)		Dedicated KB Media Campaign
	Streaming Video (Hulu, Tubi)	\$17,410.00	
	Streaming Audio (Pandora, Spotify)	\$10,305	
	Print (Southern Living, Our State, Better Homes &	\$10,505	
	Gardens)	\$10,626.00	
	Visit NC (Print & Digital)	\$8,452.00	
	Profession (Triffe & Digital)		42% advertising increase
	1 Martinian Allanda and Allanda	<del>  \  \  \  \  \  \  \  \  \  \  \  \  \ </del>	TETO WATER STORY
			Includes proactive media pitches and blog content
Public Relations & Social Media	Public Relations and Content Development	\$29,980,00	development
abile relations & social Media	Press Trips (Reserve due to COVID)		Hosting of Travel Writers to KB
			Additional time included to coordinate
			videographer, increased post frequency and
	Social Media/Strategy/Content Calendar/Postings	\$20,000.00	development of Instagram Guides
17 - 1	Social Media Content Amplification		Paid Social Media/Promoted Posts
	Social Media Videos	· · ·	New - 1 short-form video per month
		¥=/====	Fall and spring campaigns; 2-3 influencers per
	Influencer Marketing Campaigns	\$15,000.00	
		¥ 20/00000	
		\$88,580,00	36% increase due to paid social media and videos
		<del>\</del>	F
Account Management	Agency Retainer/Project Management/Meetings	\$4,536.00	-1000
Strategic Planning	Agency Research/Analysis	\$2,268.00	
Creative Development	Print/Digital	\$14,241.00	
		,,	The state of the s
		\$21,045.00	10.7% decrease due to unifed plan creative savings
			27% increase based on additional media spend and
ADVERTISING/MEDIA/SERVICES TOTAL		\$275,358.00	new social videos
RESEARCH			
			Measurement platform tool that links visitor
			behavior and visitation to paid media through GPS
	Arrival Research	\$1,000.00	tracking
RESEARCH TOTAL		\$1,000.00	New to budget
			Fixed website fees, eNews distribution and User
ONLINE MANAGEMENT			Generated Content platform too
Account Management	Account Management/CMS Licensing/Hosting	\$2,000.00	
	Domain Renewals	\$250.00	
Email Marketing	Especials Distribution (6)	\$3,921.00	
Search Marketing	SEO	\$5,333.32	
Site Development	Maintenance/General Improvements	\$2,000.00	
	Social Media Aggregator Licensing	\$2,000.00	
	CMS Modules Licensing	\$2,755.00	
ONLINE MANAGEMENT TOTAL		\$18,259.32	2.2% increase
FULFILLMENT			
	0		
	Postage		Visitors Guide and website inquiry fulfillment
FULFILLMENT TOTAL		\$2,500.00	Based on historical spend
IMAGES & VIDEO			
I	Videos		Website videos
	1-1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	1 \$4,000,00	Advertising, social and website photos
	Photography (Images, Usage Rights, Talent)	\$4,000.00	. ,
	Photography (Images, Usage Rights, Talent)		
IMAGES & VIDEO TOTAL	Photography (Images, Usage Rights, Talent)	\$9,000.00	27% increase based on number produced
Total	Photography (Images, Usage Rights, Talent)	\$9,000.00 \$306,117.32	27% increase based on number produced 26% increase from FY19-20
	Photography (Images, Usage Rights, Talent)	\$9,000.00 \$306,117.32 \$52,874.68	27% increase based on number produced

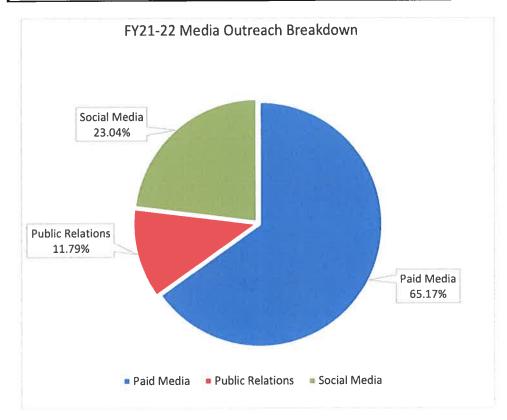
**FY21-22 Budget Allocations** 

Advertising/Media/Services	\$275,358.00	
Online Management	\$18,259.32	
Fulfillment	\$2,500.00	
Images and Video	\$9,000.00	
Research	\$1,000.00	
Contingency/Holdback	\$52,874.68	



FY21-22 Media Outreach Breakdown

Paid Media	\$165,733.00
Public Relations	\$29,980.00
Social Media	\$58,600.00





RESOLUTION R21-02

#### A RESOLUTION OF THE TOWN OF KURE BEACH, NORTH CAROLINA, OPPOSING HB 496

WHEREAS, the North Carolina General Assembly is considering House Bill 496, entitled An Act Providing that Counties and Cities Shall Not Adopt Ordinances Regulating the Removal of Trees From Private Property Without the Express Authorization of the General Assembly; and,

WHEREAS, the proposed legislation would require all local governments to obtain special authorization from the General Assembly prior to enacting a tree protection ordinance and void all existing ordinances protecting existing trees that were established without special authority; and,

WHEREAS,, the proposed legislation is inconsistent with the State's laws regarding tree removal and preservation around outdoor advertising in addition to the State's historic preservation laws that allow local governments to protect the vegetation of historic sites; and,

WHEREAS, the proposed legislation conflicts with G.S. 160D-921 regarding the ability of local jurisdictions to delay approvals following clear cutting; and,

WHEREAS, the proposed legislation creates a conflict with any prior development agreement, planned development, or special use permit approval that included tree preservation as a condition of approval; and,

WHEREAS, the proposed legislation interferes with the ability of local governments to provide supplemental credit towards landscaping requirements for retained/preserved existing vegetation; and,

WHEREAS, the proposed legislation could result in a more confusing regulatory framework as local governments would be required to receive individual express authority from the General Assembly.

NOW, THEREFORE, BE IT RESOLVED that the Town Council of the Town of Kure Beach, North Carolina expresses its opposition to HB 496 and urges the North Carolina General Assembly and the Governor of the State of North Carolina to oppose the proposed legislation.



RESOLUTION R21-02

Adopted by the Kure Beach Town Council this 21st day of June, 2021.

Attest: Mandy Sanders Town Clerk Craig Bloszinsky

Mayor