



TOWN COUNCIL AGENDA

REGULAR MEETING

October 18, 2016 @ 6:30 p.m.

Call to Order – Mayor Swearingen

Invocation & Pledge of Allegiance – Pastor Cathy Chester, Carolina Coastal Vineyard Church

APPROVAL OF CONSENT AGENDA ITEMS

1. Adopt Resolution R16-14 approving financing terms with BB&T for Public Works backhoe
2. Approve KBPD Policy Manual (drop-box link emailed)
3. Approve closing Town Hall at 12:00 p.m., for the remainder of the day on Wednesday, November 23rd for the annual employee luncheon
4. Renew five-year term for Kenneth Richardson on the Planning and Zoning Commission
5. Fire Department Report – September 2016
6. Building Inspections Report – September 2016
7. YTD Finance Report
8. Meeting Minutes:
 - September 20, 2016 public hearing
 - September 20, 2016 regular, continued on 9/21/16 & 9/22/16
 - September 20, 2016 closed, personnel and legal consultation (sealed)
 - September 21, 2016 closed, personnel (sealed)
 - September 22, 2016 closed, personnel (sealed)
 - October 6, 2016 emergency

ADOPTION OF THE AGENDA

DISCUSSION AND CONSIDERATION OF PRESENTATIONS TO COUNCIL

1. Bernard Robinson & Co., Victor Blackburn, presentation of FY2015-2016 audit

DISCUSSION AND CONSIDERATION OF PERSONS TO ADDRESS COUNCIL

Sign up at podium (3-minute limit)

DISCUSSION AND CONSIDERATION OF COMMITTEE BUSINESS

1. Board of Adjustment
2. Community Center Committee
3. Marketing Committee
4. Parks & Recreation Advisory Board
5. Planning & Zoning Commission
6. Shoreline Access, Beach Protection and Parking Committee
 - a. Approval of five parking spaces to be re-marked by DOT
7. Non-town Committee Reports

DISCUSSION AND CONSIDERATION OF DEPARTMENT HEAD BUSINESS

1. Administration and Recreation
 - a. Medical Insurance



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2. Finance Department
3. Building Department
4. Fire Department
5. Police Department
6. Public Works Department

DISCUSSION AND CONSIDERATION OF OLD BUSINESS

1. Letter regarding ROT rentals to Island Gazette and Property Owners (Heglar)
2. Discussion of Hurricane Matthew by Emergency Manager (Heglar)
3. Emergency Operations Plan proposed strategy for sewage spills (Heglar)
4. NCLM Biennium Advocacy Goals 2017-2018 (Swearingen)
5. 70th Anniversary Celebration (Lisa Lowery, Chairman of planning group)
 - a. Sponsorship Packet to solicit Event Sponsors on Town's behalf
 - b. Close K Avenue (east of FFB) and Atlantic Avenue (between K and L Avenues) to vehicle traffic from the early morning hours through 7:00 p.m. on Saturday, April 29, 2017
 - c. Allow participation of commercial vendors at event sites as follows:
 - Food Truck/Vendors
 - Beer/Wine Vendors (sampling product and selling closed containers for offsite consumption – only at Ocean Front Park event area)
 - Arts/Crafts Vendors (only at Ocean Front Park event area)
 - Local Nonprofit Organizations

DISCUSSION AND CONSIDERATION OF NEW BUSINESS

MAYOR UPDATES (no action required)

COMMISSIONER ITEMS (no action required)

CLOSED SESSION

For personnel matters per N.C.G.S. 143-318.1(a)(6), and for legal matters per N.C.G.S. 143-318.1(a)(3)

ADJOURNMENT