

## TOWN COUNCIL ACTIONS

Regular Meeting

October 18, 2016

### COMMITTEES

- Renewed five-year term for Kenneth Richardson on the Planning and Zoning Commission
- Accepted Ken and Paula Withrow's resignations from the Parks and Recreation Advisory Board

### COUNCIL/LEGAL

- Approved closing Town Hall at 12:00 p.m., for the remainder of the day on Wednesday, November 23<sup>rd</sup>, for the annual employee luncheon
- Approved the following for the 70<sup>th</sup> Anniversary Celebration planning committee:
  - Sponsorship Packet to solicit event sponsors on the town's behalf
  - Closing K Avenue (east of Fort Fisher Boulevard) 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
  - Preliminary plan for participation of commercial vendors at the event, as presented (see Follow-Up, below)
- Approved the Kure Beach Police Department policy manual, as presented
- Approved a letter and public notice regarding ROT rentals, as presented. Staff will mail a letter to all Kure Beach residents/homeowners and will post the notice on the town's website and in the Island Gazette
- Directed the personnel officer to conduct a climate survey for all town departments

### FINANCE/BUDGET

- Approved paying a net of \$20, per employee/month, grossed up, to help full-time employees pay for their health insurance

### FOLLOW-UP

- The 70<sup>th</sup> Anniversary Celebration planning committee will return to council in the next three months to get their approval on a detailed plan for participating commercial vendors
- Council will review the current personnel policy regarding department liaisons
- The Planning and Zoning (P&Z) Commission's proposed new ordinance, Section 4-8 Specific regulations for hens, is to be placed on next month's council agenda
- P&Z Chairman, John Ellen, is to email language for a possible ordinance regarding livestock and exotic animals to the clerks to be forwarded to council and the subject is to be placed on next month's council agenda
- The Shoreline Access, Beach Protection and Parking Committee's request to add five additional parking spaces along Fort Fisher Boulevard is to be placed on next month's council agenda
- Council will provide feedback to the town's Emergency Manager on his proposed language for Annex B-Appendix 6, Significant Sewage/Storm Water System Issue for the Emergency Operations Plan, and the subject is to be placed on next month's council agenda

### RESOLUTIONS/PROCLAMATIONS

- Adopted Resolution R16-14, approving financing terms with BB&T for Public Works backhoe

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- Adopted Resolution R16-15, approving financing terms with First Bank for two 2016 Dodge Chargers

### STAFFING

- Approved hiring Michael Heglar to work in the Public Works department

### APPROVED 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

Nancy Hewitt, CMC, NCCMC

Deputy Clerk

October 19, 2016