



TOWN COUNCIL AGENDA

REGULAR MEETING

November 15, 2016 @ 6:30 p.m.

Call to Order – Mayor Swearingen

Invocation & Pledge of Allegiance – Pastor Dan Keck, Kure Memorial Lutheran

RECOGNITION

Certificate of Appreciation to Pastor Dan Keck

APPROVAL OF CONSENT AGENDA ITEMS

1. Authorize closure of K Avenue (east of FFB) and Atlantic Avenue (between K and L Avenues) to vehicle traffic from the early morning hours on Saturday, December 31, 2016 through the early morning hours on Sunday, January 1, 2017 for the Island of Lights New Year's Eve event.
2. Approve \$100 expense for membership with the NC Association of Resort Towns & Convention Cities, to be paid for out of the Government Body Dues, Subscriptions and Membership account
3. Adopt Resolution for Designation of Applicant's Agent – Hurricane Matthew
4. Renew three-year term for Peter Boulter on the Board of Adjustment
5. Accept resignations from Susan Walters, Kerry Garrigan, Sarah Smith, Ann Hughes, Jim Smith and Priscilla Smith with the SLABPP Committee
6. Accept resignation from Sarah Smith with the Parks and Recreation Advisory Board
7. Fire Department Report – October 2016
8. YTD Finance Report Meeting
9. Minutes:
 - October 18, 2016 regular meeting
 - October 18, 2016 closed session (sealed)

ADOPTION OF THE AGENDA

DISCUSSION AND CONSIDERATION OF PRESENTATIONS TO COUNCIL

1. Orville Powell, Parking Focus Group

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
7. Non-town Committee Reports



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DISCUSSION AND CONSIDERATION OF DEPARTMENT HEAD BUSINESS

1. Administration and Recreation
 - a. Draft amendment to the Personnel Policy: Article V. Conditions of Employment, Section 5. Employment of Relatives, Subsection D regarding Council liaison (Avery)
 - b. Proposed Dates for 2017 OFP Summer Programs (Keely)
2. Finance Department
 - a. Proposed Changes to Vehicle Decal Program (Copenhaver)
3. Building Department
4. Fire Department
5. Police Department
6. Public Works Department

DISCUSSION AND CONSIDERATION OF OLD BUSINESS

1. Proposed language for Annex B–Appendix 6 for the Emergency Operations Plan (Heglar)
2. Proposed new ordinance: Section 4-8.-Specific regulations for hens (revisit)
3. Approval of five parking spaces to be re-marked by DOT (revisit)

DISCUSSION AND CONSIDERATION OF NEW BUSINESS

1. Review of Parking Ordinances (Dugan)

MAYOR UPDATES (no action required)

COMMISSIONER ITEMS (no action required)

CLOSED SESSION, if needed

ADJOURNMENT