TOWN COUNCIL ACTIONS Regular Meeting November 15, 2016

COMMITTEES

- Renewed another three-year term for Peter Boulter on the Board of Adjustment
- Accepted Sarah Smith's resignation from the Parks and Recreation Advisory Board
- Reduced the number of regular members required on the Shoreline Access, Beach Protection and Parking (SLABPP) Committee to seven

COUNCIL/LEGAL

- Authorized the 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
- Adopted an amendment to the Personnel Policy under Article V. Conditions of Employment, Section 5. Employment of Relatives, Subsection D regarding Council liaison, as presented
- Approved the proposed dates for the 2017 OFP Summer Programs, as presented
- Approved changes to the town's Vehicle Decal Program, as presented, to become effective January 1, 2017
- Approved the addition of Annex B Appendix 6 to the town's Emergency Operations Plan, as presented
- Approved the questions on a "Kure Beach Community Survey" which will eventually be presented to the Kure Beach community for input

FINANCE/BUDGET

• Approved paying \$100 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

FOLLOW-UP

- Council will hold off on accepting the resignations of six SLABPP members from the committee until next month's council meeting, to give them time to reconsider
- Council will revisit the issue of adding five parking spaces in town at January's regular council meeting

RESOLUTIONS/PROCLAMATIONS

• Adopted "Resolution for Designation of Applicant's Agent" for Hurricane Matthew

ORDINANCES

- Adopted a text amendment to the town's code under Chapter 10. Motor Vehicles and Traffic, Article VI. Stopping, Standing and Parking, Division 2 Parking Rules, Section 10-222. Manner of Parking, as presented
- Adopted the addition to the town's code of Chapter 4. Animals, Article I. In General, Section 4-5. Specific regulations for hens, as presented

TOWN COUNCIL ACTIONS Regular Meeting November 15, 2016

APPROVED MINUTES

- October 18, 2016 regular meeting
- October 18, 2016 closed session

Nancy Hewitt, CMC, NCCMC Deputy Clerk November 16, 2016