TOWN COUNCIL AGENDA



REGULAR MEETING

April 19, 2018 @ 6:30 p.m.

*Asterisks indicate documentation is included in agenda packet

Call to Order – Mayor Bloszinsky Invocation & Pledge of Allegiance – Rev. Tommy Williams: Williams Gospel Ministries

MOTION to approve absence of Commissioner John Ellen.

APPROVAL OF CONSENT AGENDA ITEMS

- 1. *Minutes:
 - March 19, 2018 regular
 - March 19, 2018 closed session
 - April 6, 2018 budget workshop #1

Consent agenda items are voted on as one item. If it is necessary to discuss an individual item, a motion must be made to move the item to the regular agenda.

ADOPTION OF THE AGENDA

DISCUSSION AND CONSIDERATION OF PERSONS TO ADDRESS COUNCIL Sign up at podium

1. WMPO presentation about the MTP process and information they are hoping to gather from public participation. Michael Madsen, GIS Analyst

DISCUSSION AND CONSIDERATION OF COMMITTEE BUSINESS

- Community Center Committee
- Marketing Committee
- Planning & Zoning Commission
- Non-town Committee Reports
- Shoreline Access and Beach Protection Committee

DISCUSSION AND CONSIDERATION OF DEPARTMENT HEAD BUSINESS

- Administration and Recreation
- Finance Department
- Fire Department
- Building Department
- Police Department
- Public Works Department (update ADA beach access 1004-1/2 Myrtle/Oceanview)

DISCUSSION AND CONSIDERATION OF OLD BUSINESS

1. Town facility improvement project update – Oliver

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April 19, 2018 @ 6:30 p.m.

DISCUSSION AND CONSIDERATION OF NEW BUSINESS

- 1. Proposed amendments to Code of Ordinances, Chapter 10 on Motor Vehicles and Traffic Adoption requires motion to approve resolution R18-02 as presented
- 2. Proposed text amendment 18-03 request for outside shower enclosure in setbacks *Requires adoption of Consistency Statement, as presented*
- 3. NFIP ordinance adoption Requires motion to schedule public hearing as first item of business at May meeting
- 4. Preliminary plat approval for a planned unit development (PUD) 'The Cove at Kure Beach'

MAYOR UPDATES (no action required)

COMMISSIONER ITEMS (no action required)

CLOSED SESSION as per Personnel as per N.C.G.S. 143-318-11(a6)

ADJOURNMENT