



TOWN COUNCIL AGENDA

REGULAR MEETING

July 17, 2018 @ 6:30 p.m.

**Asterisks indicate documentation is included in agenda packet*

CALL TO ORDER – Mayor Bloszinsky

Invocation & Pledge of Allegiance – Pastor Chris Howell, Kure Beach First Baptist Church

APPROVAL OF CONSENT AGENDA ITEMS

1. *Resolution 18-07 opposing possible state legislation for firefighter special separation allowance
2. *Revisions to Uniform Guidance Procurement Policy to reflect increase in bid thresholds per OMB guidelines:
 - Micro purchase from \$3,500 to \$10,000
 - Simplified acquisition from \$150,000 to \$250,000
3. Minutes
 - *June 18, 2018 special meeting
 - June 18, 2018 closed session
 - *June 19, 2018 public hearing flood ordinance
 - *June 19, 2018 regular meeting
 - June 19, 2018 closed session
 - June 25, 2018 closed session

Consent agenda items are voted on as one item. If a member of Council wishes to discuss an individual item, a motion must be made and approved to move the item to the agenda.

ADOPTION OF THE AGENDA

DISCUSSION AND CONSIDERATION OF PERSONS TO ADDRESS COUNCIL

Sign up at podium

DISCUSSION AND CONSIDERATION OF PRESENTATIONS TO COUNCIL

DISCUSSION AND CONSIDERATION OF COMMITTEE BUSINESS

1. Community Center Committee
2. Marketing Committee
3. Planning & Zoning Commission
4. Non-town Committee Reports
5. Shoreline Access and Beach Protection Committee

DISCUSSION AND CONSIDERATION OF DEPARTMENT HEAD BUSINESS

1. Administration Department
2. Finance Department
3. Fire Department
4. Building Department



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5. Police Department
6. Public Works Department
7. Recreation Department

DISCUSSION AND CONSIDERATION OF OLD BUSINESS

1. *Proposed amendments to Chapter 19 (Zoning) of the Code of Ordinances, Section 339 (Minimum parking requirements), Subsections 1 (Any residential use) and 2 (Multiple Family) regarding number of vehicles that may be parked on a property at any one time
2. Other parking items - Bloszinsky
3. Designation of Council liaison for new Recreation Department - Bloszinsky
3. *Job description Public Works and Utilities Director
4. *Job description Recreation Director

DISCUSSION AND CONSIDERATION OF NEW BUSINESS

1. *Formulation of a Town Public Building Naming Committee - Bloszinsky
2. Memorial benches - Bloszinsky
3. Donations to town - Bloszinsky

MAYOR UPDATES (no action required)

COMMISSIONER ITEMS (no action required)

Joint Land Use Plan with MOTSU update – Whitley

Public meeting Monday, July 30, 2018 from 5 – 7:30 pm at Carolina Beach Town Hall, 1121 N. Lake Park Boulevard

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

ADJOURNMENT