



# TOWN COUNCIL AGENDA

**RESCHEDULED REGULAR MEETING**

**October 22, 2018 @ 6:00 p.m.**

*\*Asterisks indicate documentation is included in agenda packet*

Call to Order – Mayor Bloszinsky

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

## APPROVAL OF CONSENT AGENDA ITEMS

1. \*Resolution designating applicant's agent for FEMA reimbursement as Finance Officer Arlen Copenhagen and Karen Gilley, Finance Specialist
2. \*Allow TDA to use \$40,000 of rollover funds for marketing campaign to let people know we are open for business
3. Close Town Hall at noon for the day on Wednesday, November 21, 2018 to allow employees to attend annual appreciation luncheon
4. Minutes:
  - \*September 24, 2018 regular
  - \*October 12, 2018 regular
  - October 12, 2018 closed

*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

## AWARD PRESENTATION

\*Mayor Bloszinsky – 15 minute break for reception

## DISCUSSION AND CONSIDERATION OF PERSONS TO ADDRESS COUNCIL

## 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. Shoreline Access and Beach Protection Committee
5. Non-town Committee Reports



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## DISCUSSION AND CONSIDERATION OF DEPARTMENT HEAD BUSINESS

### 1. Administration

- a. \*Resolution R18-10 Approval of Matching funds in the amount of \$2,508 for CWMTF grant
- b. \*Authorization to expend \$3,674 from the Storm Water Fund for CWMTF grant project management services by NC Coastal Federation

### 2. Building Department

### 3. Finance Department

### 4. Fire Department

### 5. Police Department

### 6. Public Works Department

### 7. Recreation

## DISCUSSION AND CONSIDERATION OF OLD BUSINESS

1. \*Re-entry process for emergencies (Oliver)
2. \*Storm post review with Department Heads (Heglar)
3. Town app versus Facebook page versus email blast for emergencies for notification (Whitley)
4. \*Proposed text amendment to Chapter 19 (Zoning), Article VI (Signs), Section 373 (Exceptions) to add new subsection 9 on freestanding and monument signs
  - \*If amendment adopted, requires motion to adopt associated Zoning consistence statement, as presented
5. Parking update (Whitley)
6. Town facility construction project update (Oliver)
  - \*Two change orders for facility project: (Oliver)
    - a. \$6,463.00 to change layout in one admin office requested by Town Clerk
    - b. \$8,846.00 to add two ADA door operators at Town Hall/Police complex

## DISCUSSION AND CONSIDERATION OF NEW BUSINESS

1. \*Storm Water Community Flooding (Ellen)
2. Update on the 2019 Coastal Storm Damage Reduction (CSDR) Project (Oliver)
3. November Council meeting Tuesday the 20<sup>th</sup>  
This is week of Thanksgiving, does the meeting need to be rescheduled?

MAYOR UPDATES (no action required)

COMMISSIONER ITEMS (no action required)

CLOSED SESSION, if needed

ADJOURNMENT