



TOWN COUNCIL AGENDA

REGULAR MEETING

April 15, 2019 @ 6:00 p.m.

*Asterisks indicate documentation is included in agenda packet

Call to Order – Mayor Bloszinsky

Invocation & Pledge of Allegiance – Reverend Williams

APPROVAL OF CONSENT AGENDA ITEMS

1. *Appoint Dale Akstin as an Alternate Member of the Community Center Committee
2. *Appoint Mo Linquist to the MPO Bicycle and Pedestrian Committee
3. *Appoint Lisa Leppo to the Shoreline Access Beach Protection Committee
4. *Accept Sharon Lambeth's resignation from the Community Center Committee
5. *Appoint Debbie Hayden from Alternate to full Member of the Community Center Committee
6. *Approve Proclamation P19-01 in support of National Safe Boating week
7. *Approve Resolution R19-04 to Donate Surplus Property
8. *Approve Budget Amendment 19-04, totaling \$84,020 for an unbudgeted storm water project
9. *Approve the Budget Amendment 19-05, totaling \$25,000 to increase the Federal Asset Forfeiture Fund budget for additional equipment purchases
10. *Minutes:
 - March 18, 2019 Regular
 - March 18, 2019 Public Hearing
 - March 18, 2019 Closed Session
 - April 1, 2019 Budget Workshop

ADOPTION OF THE AGENDA

DISCUSSION AND CONSIDERATION OF PERSONS TO ADDRESS COUNCIL

1. Lt. David Parker, Cape Fear Sail & Power Squadron on National Safe Boating Week
2. Denise Hubbard, Resident of Kure Beach Village on Storm Water

DISCUSSION AND CONSIDERATION OF COMMITTEE BUSINESS

1. Community Center Committee
2. Marketing Committee
3. Shoreline Access and Beach Protection
4. Non town Committee Reports
5. Planning & Zoning Commission
 - a. *Recommendation regarding Special Use Permit application for Sun Fun Rentals Shoreline Access and Beach Protection Committee
Requires Public Hearing



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- b. *Proposed text amendment Chapter 19 (Zoning), Article III (District regulations), Division 10 (B1 business district), Section 243 (Permitted and Special Uses in the B1) to add 'Golf cart rentals' with a SIC code of 7999 as an allowable use only via a Special Use process and associated amendment insert in the conversion table of the Code
Requires Public Hearing

DISCUSSION AND CONSIDERATION OF DEPARTMENT HEAD BUSINESS

1. Administration
 - a. CAMA grant pre-application submission approval (Avery)
 - b. Renewal of combined license for MOTSU property leased at JE Park and Assembly Way water tower and payment options
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. Town Facility Construction Project Status Update (Oliver)
 - *Approve change orders totaling \$30,640
2. Dedication Ceremony Update (Ellen)

DISCUSSION AND CONSIDERATION OF NEW BUSINESS

1. *Annual free bulk trash pickup (Whitley)

MAYOR UPDATES (no action required)

COMMISSIONER ITEMS (no action required)



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CLOSED SESSION

Closed session for consultation on a personnel matter with the attorney as per N.C.G.S. 143-318.11(a)(6)

ADJOURNMENT