



TOWN COUNCIL AGENDA

REGULAR MEETING

May 20, 2019 @ 6:00 p.m.

*Asterisks indicate documentation is included in agenda packet

Call to Order – Mayor Bloszinsky

Invocation & Pledge of Allegiance – Pastor Dan Keck

APPROVAL OF CONSENT AGENDA ITEMS

1. *Approval of change order #5 for facility construction project in amount of \$6,897
2. *Approve Budget Amendment 19-06, totaling \$59,600 for storm water project change order
3. *Approve Budget Amendment 19-07, totaling \$33,231 for radios for Police, Fire, Lifeguards and Public Works
4. *Minutes:
 - April 15, 2019 Regular
 - April 15, 2019 Budget Workshop #2
 - April 15, 2019 Closed Session

ADOPTION OF THE AGENDA

DISCUSSION AND CONSIDERATION OF PERSONS TO ADDRESS COUNCIL

SPECIAL USE PERMIT APPLICATION HEARING

Call to order and swearing in of witnesses – Mayor Bloszinsky

Testimony:

- Staff
- Applicants Sheila and Dean Embler
- Others to give testimony

Closing of hearing

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 motion if adopting, and must also add approval of Consistency Statement 19-01)



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DISCUSSION AND CONSIDERATION OF COMMITTEE BUSINESS

1. Community Center Committee
2. Marketing Committee
 - *FY 19-20 Budget Presentation (Chairperson Debbie Elliot)
(Requires motion)
3. Shoreline Access and Beach Protection
 - *Authorization to purchase 7 vests at \$30 each for Ocean Life project volunteers from committee budget – total \$183 (Chairperson Dennis Panicali)
(Requires motion)
4. Non town Committee Reports
5. Planning & Zoning Commission
 - *Guidance on regulation of B-1 and surrounding districts

DISCUSSION AND CONSIDERATION OF DEPARTMENT HEAD BUSINESS

1. Administration
 - *Schedule date in June for Department Head evaluations (Avery)
(Requires motion)
2. Building Inspections Department
3. Finance Department
 - *Presentation of budget message, draft FY19-20 budget ordinance and fee schedule.
(Copenhaver)
Requires motion directing Town Clerk to advertise that proposed budget is available for inspection with a public hearing on Monday, June 10, 2019 at 6:00 p.m.

 - *Approval of Resolution R19-06 approving financing terms with BB&T in amount not to exceed \$1.4 million at an interest not to exceed 2.78 percent for a term not to extend 10 years for water meter replacement and automatic meter reading system
(Requires motion)
4. Fire Department
5. Police Department
6. Public Works Department
7. Recreation Department



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DISCUSSION AND CONSIDERATION OF OLD BUSINESS

1. *Final plat approval for the Cove at Kure Beach
(Requires motion)

DISCUSSION AND CONSIDERATION OF NEW BUSINESS

1. Review and approval of 2019 EOC plan (Heglar)
2. *Resolution 19-05 Regarding House Bill 971 - Privatizing NC ABC (Bloszinsky)
3. *Carolina Beach/Kure Beach Sewer Authority adoption of rates (Heglar)
(Requires motion)

MAYOR UPDATES (no action required)

COMMISSIONER ITEMS (no action required)

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