



## TOWN COUNCIL ACTIONS

June 17, 2019

Regular meeting

### COMMITTEES

- Increased Shoreline Access and Beach Protection committee regular membership from 7 to 8 members
- Appointed Ann Hughes to the Shoreline Access and Beach Protection Committee as a full member
- Appointed John Kiwaha to the Shoreline Access and Beach Protection Committee as a full member

### COUNCIL/LEGAL

- Adopted the 2019 NC Records Retention and Disposition Schedule for Local Government Agencies
- Approved the recommendation from P&Z Commission to designate the P&Z Commission as the Kure Beach Historic Preservation Commission (HPC) in order to start examining the possibility of pursuing a Local Historic District Designation for part of the B1 District
- Approved limiting the beach wheelchairs rentals to one week
- Approved the five Traffic changes at K and Fort Fisher Blvd as presented
  1. Golf cart entrance - eliminate parking spaces in front of right turn and replace the area with a yellow hatched smaller area marked for commercial unloading only
  2. Paid parking use - open the second entrance and make it a right turn only exit FF
  3. Remove the Trolley Stop sign
  4. Move the parking space south to allow a clear view for the turn onto FF
  5. Place a sign at 3rd and J Ave. that says 'no left turn' at 3rd and K

### FINANCE/BUDGET

- Approved the engagement letter with Bernard Robinson & Company, LLP for required audit of pension data at an estimated cost of \$5,000
- Approved the Budget Amendment 19-08 for Hurricane Florence related expenses for Administration, Police, Fire, and Public Works
- Approved the combined leases in the amount of \$13,400 cash annually/ \$67,000 over 5 year term for the MOTSU lease renewal for JE Park and Assembly Water Tower
- Adopted the FY19-20 Proposed Budget Ordinance and Fee Schedule as presented

### FOLLOW UP

- Mayor Bloszinsky to write letter to citizens regarding the use of fireworks in Kure Beach

### POLICIES/RESOLUTIONS/PROCLAMATIONS/ORDINANCES

- Approved Resolution R19-07 adopting the Local Water Supply Plan



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STAFFING

None

MINUTES APPROVED

- Minutes:
  - May 20, 2019 Regular
  - May 20, 2019 Public Hearing
  - May 20, 2019 Closed Session
  - May 31, 2019 Special Meeting
  - June 10, 2019 Public Hearing on proposed FY19-20 budget

A handwritten signature in blue ink that reads "Nancy Avery".

Nancy Avery, Town Clerk  
6/18/19