



TOWN COUNCIL AGENDA

REGULAR/ORGANIZATIONAL MEETING

December 9 @ 6:00 p.m.

**Asterisks indicate documentation is included in agenda packet*

CALL TO ORDER – Mayor Bloszinsky

INVOCATION AND PLEDGE OF ALLEGIANCE – REV WILLIAMS

APPROVAL OF CONSENT AGENDA ITEMS

1. *Accept Robert Young's resignation from the Planning and Zoning Commission
2. *Approve the Proposed Dates for 2020 OFP Summer Programs
3. *Minutes:
 - November 11, 2019 Closed
 - November 20, 2019 Regular

ADOPTION OF THE AGENDA

DEPARTMENT BUSINESS

1. Administration Department
 - *Oath of Office for Deputy Town Clerk Beth Chase effective December 1, 2019 (Bloszinsky)

DISCUSSION AND CONSIDERATION OF OLD BUSINESS

DISCUSSION AND CONSIDERATION OF NEW BUSINESS

OATHS OF OFFICE FOR NEWLY ELECTED OFFICIALS

1. Craig Bloszinsky, Mayor by the Honorable Judge Rebecca W. Blackmore
2. David Heglar, Commissioner by the Honorable Judge Rebecca W. Blackmore
3. Joseph Whitley, Commissioner by the Honorable Judge Rebecca W. Blackmore

Seating of newly elected Council

COUNCIL APPOINTMENTS – *motion required for each*

1. Mayor Pro Tem for 2 year term
2. Liaison to Building Inspections Department – Town Code requires Council appointment
3. Two Council members to serve on Kure Beach/Carolina Beach Sewer Authority
4. One Council member as banking signatory
(*By policy, positions of Mayor and Mayor Pro Tem are automatically signatories*)



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5. Council of Governments (COG) - *must be Council member*
6. MPO Advisory Board - *must be Council member*
7. MPO Citizens Advisory Committee –*must be Council member*
8. Ports, Waterway and Beach Commission - *usually elected official, but not required*
9. Tourism Development Authority (TDA) - *one business owner (currently Anne Brodsky)*
By Laws also require Mayor as member
10. MPO Bicycle and Pedestrian Committee - *must be resident (currently Mo Lindquist)*
11. Cape Fear Disability Commission – *Currently Dustin Robinson*

MAYOR ANNOUNCEMENTS OF COUNCIL LIAISONS

- Administration Department
- Finance Department
- Fire Department
- Police Department
- Public Works Department
- Recreation Department
- Community Center Committee
- Marketing Committee
- Shoreline Access and Beach Protection Committee
- Land Use Plan Committee
- Planning & Zoning Commission and Historic Preservation Commission

COUNCIL RETREAT

Schedule date and time for 2020 Annual Council Retreat –*usually held in January*

- Monday, January 27, 2020
- Friday, January 31, 2020
- Monday, February 3, 2020
- Friday, February 7, 2020

JANUARY MEETING

Reschedule January 20, 2020 Council Meeting due to Martin Luther King Holiday



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COMMISSIONER ITEMS (no action required)

ADJOURNMENT

Please join Council for a reception celebrating the newly elected officials at the Beachwalk Clubhouse located next door to Town Hall after the meeting.