# TOWN COUNCIL AGENDA



#### **REGULAR MEETING**

January 21, 2020 @ 6:00 p.m.

\*Asterisks indicate documentation is included in agenda packet

Call to Order – Mayor Bloszinsky Invocation & Pledge of Allegiance – Rev Williams

#### APPROVAL OF CONSENT AGENDA ITEMS

- 1. \*Approve Budget Amendment 20-06 totaling \$40,000 for storm water system maintenance expenses
- 2. \*Approve application for TDA funding totaling \$237,388.99 for lifeguard services for the summer of 2019
- 3. \*Approve application for TDA funding totaling \$24,165 for Ocean Front Park entertainment
- 4. \*Approve application for TDA funding totaling \$5,587.81 for the 2019 Kure Beach Fantasy Christmas Show
- 5. \*Approve Deborah Hutchings moving from an alternate member to full member of the Community Center Committee
- 6. \*Approve the monthly report and invoice for the consulting contract in the amount of \$6,914 with Nancy Avery
- 7. \*Minutes:
  - December 9, 2019 regular

#### ADOPTION OF THE AGENDA

#### DISCUSSION AND CONSIDERATION OF PERSONS TO ADDRESS COUNCIL

## DISCUSSION AND CONSIDERATION OF COMMITTEE BUSINESS

- 1. Community Center Committee
- 2. Marketing Committee
- 3. Shoreline Access and Beach Protection
  - \*Purchase and install the reverse side of the Beach access signs
- 4. Non town Committee Reports
- 5. Planning & Zoning Commission
  - 1. \*Proposed text amendment to Chapter 10 (Motor Vehicles and Traffic) Article 10 (Stopping, Standing and Parking) Section 10 (Generally)
    - \*Proposed text amendment to Chapter 10 (Motor Vehicles and Traffic) Article 10 (Stopping, Standing and Parking) Section 20 (Parking Rules)

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- \*Proposed text amendment to Chapter 13 (Community Development and Public Facilities) Article 2 (In General) Section 60 (Removal of Obstructions and Encroachments)
- 2. \*Interview Kathleen Zielinski as the P&Z alternate member

## DISCUSSION AND CONSIDERATION OF DEPARTMENT HEAD BUSINESS

- 1. Administration
- 2. Building Inspections Department
- 3. Finance Department
- 4. Fire Department
- 5. Police Department
- 6. Public Works Department

## Project Updates:

- LDSI Storm Water Project
- \*Survey Work with Underwood Surveying
- Cleaning of three drainages ditches in buffer zone/fire lane near Alabama Avenue, K Avenue, and Davis Road
- GPS Mapping
- 7. Recreation Department

#### DISCUSSION AND CONSIDERATION OF OLD BUSINESS

1. \*Additional signage at crosswalks

## DISCUSSION AND CONSIDERATION OF NEW BUSINESS

- 1. \*2019 Coastal Storm Damage Reduction Project (Oliver)
- 2. \*"Friend of the Court" Amicus Brief Opportunity (Bloszinsky)
- 3. \*Reschedule the March Town Council Meeting

MAYOR UPDATES (no action required)

COMMISSIONER ITEMS (no action required)



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January 21, 2020 @ 6:00 p.m.

**CLOSED SESSION** 

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

ADJOURNMENT