

### TOWN COUNCIL ACTIONS February 21, 2022 Regular Meeting

#### COMMITTEES

- 1. Accepted the resignation of Sarah Herzog from the Marketing Committee
- 2. Accepted the resignation of Harriet Owsley from the Community Center Committee
- 3. Approved the increase of members for the Marketing Committee to 7 Full Members

### COUNCIL/LEGAL

- 1. Accepted the resignation of Joseph Whitley from Town Council
- 2. Approved the Bike/Ped Committee to meet with NCDOT to discuss adding Flashing Crosswalks at M Avenue (Post Office) and I Avenue (busy crossing with paid parking). Commissioner Oliver, Town Staff and selected Committee members will schedule a meeting with NCDOT to get their approval and requirements and bring forth to Town Council for approval
- 3. Approved the use of Town Hall parking lot for the Bicycle Pedestrian Committee's Traffic Garden event on Saturday, April 9th o Close Town Hall parking lot from the early morning hours through 6:00 PM on Saturday, April 9th and allow participation from vendors and sponsors during event hours of 12:00 PM through 4:00 PM on Saturday, April 9th
- 4. Approved the use of downtown Kure Beach for the Big Band Bash on Friday, April 29th and Street Festival on Saturday, April 30th o Close K Avenue east of Fort Fisher Boulevard and Atlantic Avenue between K and L Avenues to public vehicle traffic from the early morning hours of Friday, April 29th through 7:00 PM on Saturday, April 30, 2022 and allow for the participation from vendors and sponsors during event hours of 11:00 AM through 5:00 PM on Saturday, April 30th
- 5. Approved waiving paid parking enforcement for the two days which contain daytime events as part of the 75th Anniversary Celebration on Saturday, April 9, 2022; Kure-ous Reflections Panel at the Community Center from 10:30 AM 12:30 PM and Bicycle & Pedestrian Traffic Garden at Town Hall from 12:00 PM 4:00 PM o Saturday, April 30, 2022; Street Festival in downtown Kure Beach from 11:00 AM 5:00 PM
- 6. Approved waiving paid parking enforcement for the day of Friday, May 13, 2022 for the Cape Fear Disabled Sportsman's Fishing Tournament

### **FINANCE**

- 1. Approved Budget Amendment 22-05 totaling \$9,500 for the purchase of two solar powered digital radar signs
- 2. Approved Budget Amendment 22-06 totaling \$21,925 for painting and electrical repairs at the Ocean Front Park
- 3. Approved Smart Moves Consulting Coronavirus Response and Relief Supplemental Appropriations Act (CRRSAA) Grant Assistance to not exceed \$5,000
- 4. Approved the FY21-22 Revised Fee Schedule to include the notary fee for nonresidents at \$5.00 per principle signature



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- 5. Approved revising the FY21-22 Fee Schedule to include a Storm Water Permit Transfer Fee of \$505
- 6. Approved the purchase of Beach Manner Magnets and the purchase of Riptide magnets for the Shoreline Access and Beach Protection Committee
- 7. Directed Finance Office Copenhaver to enter into a 3-year Recycling Contract with Waste Management
- 8. Approved the contract for the Stormwater Beachwalk HOA agreement

## POLICIES/RESOLUTIONS/PROCLAMATIONS/ORDINANCES

1. Approved the Proposed Text Amendment to the Personal Policy

### NO ACTION/FOLLOW-UP/TABLED

### **APPROVED MINUTES**

Minutes:

• January 24, 2022 Regular