

TOWN COUNCIL ACTIONS  
August 20, 2013

COMMITTEES

1. Accepted resignation of Brant Barnwell from the Marketing Committee.
2. Accepted resignation of Butch Von Cannon from the Marketing Committee.
3. Accepted resignation of Pat Triplett from the Beach Protection Committee.

COUNCIL/LEGAL

- Excused Commissioner Pagley from the meeting
- Acknowledged Commissioner Pagley joined the meeting at 7 pm
- Approved Island of Lights half marathon for December 8<sup>th</sup>, 2013 which requires road closures from 8:00 am until 11:15 am to include Dow Road, K Avenue, N Avenue, Sandman, Anchor, Kure Dunes and Mackerel Lane
- Directed Town Attorney and Public Works Director Beeker to determine cost and feasibility of procuring easements in the Hanby Beach area for ditch clean up
- Voted to allow two wineries to have wine tasting in their booths if they have state permits (during the Open Market at the Ocean Front Park)
- Authorized closing of Atlantic Avenue from K to L Avenue and K Avenue (east of FFB) late Saturday, September 28<sup>th</sup>, and all day Sunday, September 29<sup>th</sup>, for Island Day on September 29th from 1:00-5:00 pm
- Authorized Carolina and Kure Beach Fire Departments to grill hot dogs for a donation during Island Day
- Authorized ponies on the beach during Island Day with vendor being responsible for clean up

FINANCE/BUDGET

- Approved \$1000 from the Parks and Recreation budget for Island Day expenses

PROJECTS

No items

ORDINANCES/RESOLUTIONS/PROCLAMATIONS

Adopted resolution R13-12 amending the Biggert Waters Flood Insurance Act of 2012

NO ACTION/FOLLOW UP/TABLED

- Tabled decision on lack of quorum on Marketing Committee until September meeting
- Tabled decision on request from retired employee concerning reimbursement of health insurance payments
- Commissioner Heglar and Public Works Director Beeker to bring options and a proposal to Council on parking area for garbage trucks and placement of dumpsters
- Commissioner Swearingen and Building Inspector Batson to invite Spence Rogers to speak at the September Council meeting regarding Biggert Waters Act

- Tabled decision on Commissioner Swearingen's request that the Town plant only native plants in common areas and recommend to residents that they do likewise until it is discussed with Public Works Director Beeker
- Approved property owner's use of lot for paid parking for Labor Day weekend if entryway is via Alabama, and if a privilege license is obtained. Council will evaluate use of lot for this purpose next year based on this Labor Day weekend experience
- Voted to put the 60<sup>th</sup> Anniversary plaque in the Ocean Front Park

### STAFFING

- Approved revised job descriptions for Recreation Coordinator, Finance Specialist, Utilities Manager, Deputy Town Clerk and Town Clerk with the following changes:

#### Town Clerk description:

*Page two:*

- Change 'manage recreation programs, Town event marketing, rental of Town facilities and Special Events to include supervision of Event Marketing Coordinator and Recreation Coordinator positions' to 'supervise Event Marketing Coordinator and Recreation Coordinator positions'
- Change all references to 'Board of Commissioners' or 'Town Board' to 'Town Council'
- Second bullet point, delete 'and' between "Adjustments and Planning"

*Page three:*

- Training and Experience Requirements, second bullet point, delete 'strong'

#### Other job descriptions:

- Change all references to 'Board of Commissioners' or 'Town Board' to 'Town Council'
- Change all references to 'Progress Energy' to 'Duke Energy'

### MINUTES

- July 16, 2013 – Regular Council

*Nancy Avery*

Town Clerk

8/21/13