

TOWN COUNCIL ACTIONS  
Regular Meeting  
April 15, 2014

COMMITTEES

- Accepted Debbie Gonsalves' resignation from the Parks and Recreation Advisory Board
- Appointed Mike Jones as a regular member of the Parks and Recreation Advisory Board
- Approved the revised Mission Statement for the Community Center Committee
- Reappointed Harry Humphries to another 3-year term on the Board of Adjustment

COUNCIL/LEGAL

- Approved the settlement agreement and mutual release for the lawsuit Integrity Builders, LLC vs. Town of Kure Beach, NC, Case No. 12CVS973
- Voted to have the Town Clerk draft and make ready a resolution for approval, when Carolina Beach is ready to take action, stating that, contingent on the ROT funding a larger portion of renourishment, Council supports Option CSDR Fall 2014, for a Fall 2014 renourishment

FINANCE/BUDGET

- Authorized the Finance Officer to remit payment of \$160,000 in relation to the lawsuit Integrity Builders, LLC vs. Town of Kure Beach, NC, Case No. 12CVS973
- Approved Budget Amendment 14-06 to transfer funds from the Water/Sewer Fund to the General Fund for the settlement payment in the amount of \$160,000
- Approved Budget Amendment 14-07 to increase budget for Federal Asset Forfeiture expenditures in the amount of \$25,000
- Approved Budget Amendment 14-08 to increase the FY 2014 budget for Powell Bill related expenditures relating to street paving and sidewalks for the downtown improvement project in the amount of \$35,000
- Approved Budget Amendment 14-09 to take funds from Ad Valorem Tax to fix unexpected repairs to the concrete floor in the bay area of the Fire Department in the amount of 5,000

NO ACTION/FOLLOW UP/TABLED

- Council will inform Charlie Allo, Kure Beach resident, whether or not they approve his recommendation to create an Ad Hoc Committee to research ways to improve the traffic flow throughout the Town, with Mr. Allo acting as coordinator of the committee.
- Proposed amendment to Code of Ordinance Section 19-378, Illumination, was not approved and no direction was given to Planning and Zoning to continue
- Council directed the Planning and Zoning Commission to look further into how to manage privately-owned rental properties in Kure Beach and bring back their recommendations to Council.
- Council directed the Planning and Zoning Commission to bring back a proposed ordinance, regulating illumination in the K Avenue, Mixed-Use district, to the May Council meeting.

- Town Clerk Avery will give Mayor Pro Tem Bloszinsky the engineering study on the Sea Watch dune infiltration system.
- At the May Council meeting, Mayor Lambeth will present Council with an update on the request to put in a pool at 510 North Fort Fisher Boulevard.
- Resolution 14-04, opposing seismic testing, was voted down three to two, as follows: Commissioner Heglar and Swearingen FOR, and Mayor Lambeth, Mayor Pro Tem Bloszinsky and Commissioner Pagley AGAINST.

APPROVED MINUTES

- March 18, 2014 regular meeting

Nancy Hewitt  
Deputy Town Clerk  
4/16/14