# TOWN COUNCIL ACTIONS Regular Meeting November 17, 2015

## **COMMITTEE**

• Council accepted Joseph Whitley's resignation from the Planning and Zoning Commission.

# COUNCIL/LEGAL

- Council approved public works using public resources to clean out the Kure Beach Village retention pond which was impacted by the town during recent heavy rains.
- Council gave Director Beeker permission to contact individual property owners regarding storm water issues on private property.
- Council accepted Commissioner Steve Pagleyøs resignation from town council.
- Council approved filling the council vacancy, as follows: by next week, town council members are to submit two or three questions to the town clerk that they would like the applicants to answer. At the beginning of December, the town clerk will advertise the vacancy, requesting applicants submit their resumes and answers, due by the end of December. Applicants will then be asked to attend the January 19, 2016 regular council meeting to be interviewed by council before an appointment decision is made.
- Council voted to hold the regular/organizational meeting of the Kure Beach Town Council at Town Hall on Thursday, December 10, 2015, at 6:30 p.m.
- Council thanked a town resident for her offer to donate a palm tree to the town that is planted on her property, but voted to decline the offer.

# FINANCE/BUDGET

- Council approved Essentials in Municipal Government/Ethics training for Mayor-elect Swearingen and Commissioner-elect Whitley, for a total registration cost of \$850.
- Council approved a revision to the 2015-16 Fee Schedule, to state that the \$4,000 Storm Water Fee could be waived with the installation of an engineered storm water system, upon approval of the building inspector and public works director

# NO ACTION/FOLLOW UP/TABLED

• Director Beeker is to bring back pricing information to council for LED, turtle-friendly lighting along Atlantic Avenue, between L and N Avenues, and for LED lighting in the town hall parking lot and corral parking lot.

## RESOLUTIONS/PROCLAMATIONS

• Council adopted Resolution R15-13, recommending that the U.S. Bureau of Ocean Energy Management use consistency in issuance of commercial wind energy leases for North Carolina shores.

#### APPROVED MINUTES

• October 20, 2015, regular

Nancy Hewitt, Deputy Town Clerk November 18, 2015