



TOWN COUNCIL AGENDA

REGULAR MEETING

January 19, 2016 @ 6:30 p.m.

Call to Order – Mayor Swearingen

Invocation – Pastor Dan Keck, Kure Memorial Lutheran Church

Pledge of Allegiance – Mayor Swearingen

APPROVAL OF CONSENT AGENDA ITEMS

1. Appoint:
 - Mayor Swearingen and Commissioner Heglar to CB/KB Sewer Authority
 - Mayor Pro Tem Bloszinsky as COG representative
 - Mayor Swearingen to MPO TAC and Mayor Pro Tem Bloszinsky as alternate
2. Approve new policy on appointments as Article 11 of the Policy Manual
3. Approve resolution 16-02 donating chairs to Goodwill for resale
4. Approve Budget Amendment 16-04 to increase budget for Federal Asset Forfeiture fund expenditures by \$10,000
5. Approve application for funding from NHC TDA totaling \$200,292.15 for lifeguard services for summer 2015
6. Approve closing Atlantic Avenue to vehicle traffic between K and L Avenue from the early morning hours through 7:00 p.m. on Saturday, April 30th, for the 2016 Street Festival
7. Approve participation of food truck/vendors during the 2016 Street Festival
8. Accept Sandra Capece's resignation from the Parks and Recreation Advisory Board
9. Accept MaryAnn McConnell's resignation from the Community Center Committee
10. Surplus property report July through December 2015
11. Inspections Department 2015 Annual report
12. Fire Department report – November & December 2015
13. YTD Finance report
7. Closed Session Minutes to be released as Open Records (G.S. 143-318.11.(a)**)
 - January 7, 2014 – (**3) Consult with attorney regarding land purchase
 - November 18, 2014 – (**5) Instruct negotiating agent on contract for real property acquisition
 - December 3, 2014 – (**5) Instruct negotiating agent on contract for real property acquisition
8. Minutes:
 - December 10, 2015, regular/organizational meeting

ADOPTION OF THE AGENDA

DISCUSSION AND CONSIDERATION OF RESOLUTION

R16-01 expressing opposition to seismic testing and offshore drilling activities

DISCUSSION AND CONSIDERATION OF PRESENTATIONS TO COUNCIL

1. DIVE Remote Camera Technology Presentation – Dylan McNamara



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DISCUSSION AND CONSIDERATION OF PERSONS TO ADDRESS COUNCIL

1. Brigid Cotton, Island Women – KB Dog Park

DISCUSSION AND CONSIDERATION OF COMMITTEE BUSINESS

1. Board of Adjustment
2. Community Center Committee
3. Marketing Committee
4. Parks & Recreation Advisory Board
5. Planning & Zoning Commission (Galbraith)
 - a. Proposed amendment to Chapter 19-373(7) of code regarding political signs (*if approved by Council, requires Public Hearing*)
 - b. Shipping container building practices
6. Shoreline Access, Beach Protection and Parking Committee
 - a. Parking spaces (Gonsalves)
7. Cape Fear Disability Commission
8. Tourism Development Authority (TDA)
9. WMPO Committees (CAC, TAC and TCC)
10. NHC Ports, Waterway and Beach Commission

DISCUSSION AND CONSIDERATION OF DEPARTMENT HEAD BUSINESS

1. Administration and Recreation
2. Finance Department
 - a. Proposed Fiscal Year 16-17 Budget Planning Calendar
3. Building Department
4. Fire Department
5. Police Department
6. Public Works Department
 - a. Update on water report

DISCUSSION AND CONSIDERATION OF OLD BUSINESS

1. Council vacancy interviews
 - a. Jim Dugan
 - b. John Ellen
 - c. Craig Galbraith
 - d. Allen Oliver
2. Schedule date of Council retreat to be held sometime in February
Suggested dates:
 - Monday or Tuesday, February 1st or 2nd
 - Monday or Tuesday, February 15th or 16th (council meeting)
 - Monday or Tuesday, February 22nd or 23rd



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DISCUSSION AND CONSIDERATION OF NEW BUSINESS

1. Lease request from Communications Specialists (internet provider) for the south water tower
2. Community Center parking lot beautification (Bloszinsky)

COMMISSIONER ITEMS (no action required)

CLOSED SESSION - as per N.C.G.S. 143-318.11(b) to discuss a personnel matter.

ADJOURNMENT