

TOWN COUNCIL ACTIONS

Regular Meeting
April 19 & 21, 2016

COMMITTEE

- Appointed Bill Moore as a member of the Emergency Operations Committee
- Appointed Sandra Finch as a member of the Emergency Operations Committee
- Appointed John Cawthorne as an alternate on the Planning and Zoning Commission.
- Renewed three-year term for Tony Garibay on the Board of Adjustment

COUNCIL/LEGAL

- Scheduled a public hearing at Town Hall to receive public input on container homes in Kure Beach as the first item of business on the agenda at council's regular meeting to be held on Tuesday, May 17, 2016 at 6:30 p.m. or soon thereafter
- Approved the repeal of Code of Ordinance Sec. 2-18 regarding disciplinary action for employees and department heads
- Approved amendments to Secs. 1, 3, 4 and 9 of Article IX of the Personnel Policy regarding unsatisfactory job performance and detrimental personal conduct
- Approved the new Employee Assistance Plan benefit
- Approved co-sponsoring the Pleasure Island Disc Golf Club's Chainstorm Disc Golf Tournament to be held at Joe Eakes Park on Saturday, June 18th to include waiving the special event fees, allowing for a food and ice cream truck during the event, and permitting a bounce house and a radio station van to be onsite, contingent on their placement being approved by Public Works
- Approved dedicating the H Avenue crossover to Tony Gonsalves (SLABPP Chairman), with a plaque, as well as awarding him a Certificate of Appreciation from the town for his dedicated efforts to improve the town
- Approved the amendment to Chapter 19 Zoning, Article VI Signs, Section 373 Exceptions, number (7), for political signs, as presented
- Approved the use of the town's Sandman Drive property for a laydown area for heavy equipment and piping supplies during Beachwalk HOA's repair of their retention pond
- Approved Mayor Swearingen's travel to Raleigh on 5/18-5/19/16, at an estimated cost of \$156 for gas reimbursement from the council budget, to attend the Resort Towns and Convention Cities Legislative Breakfast.

FINANCE/BUDGET

- Approved Budget Amendment 16-09 authorizing transfer of \$6,400 from the FY2016 General Fund Contingency to the Streets and Sanitation budget for LED street light upgrades
- Approved Budget Amendment 16-10 totaling \$19,307 for Ocean Front Park maintenance expenses and the related increase in TDA revenue
- Approved Budget Amendment 16-11 to establish a \$2,535 budget for the U.S. Department of Justice Body Armor Grant
- Approved an Application for Funding from NHC TDA totaling \$19,307.44 for expenditures incurred for maintenance and improvements to the Ocean Front Park pavilion for the upcoming 2016 tourist season

NO ACTION/FOLLOW UP/TABLED

- Commissioner Dugan will discuss the topic of allowing an ATV on the beach strand for a handicapped resident with people in Raleigh and bring back his recommendation to council in May.

TOWN COUNCIL ACTIONS

Regular Meeting
April 19 & 21, 2016

RESOLUTIONS/PROCLAMATIONS

- Adopted Resolution 16-06, approving Memo of Understanding for the Wilmington Metropolitan Planning Organization
- Adopted Resolution R-16-07, transferring funds from the Contingency line item to FY15-16 Streets and Sanitation budget for street light upgrades
- Adopted Resolution R16-08, adopting the Southeastern NC Regional Hazard Mitigation Plan

APPROVED MINUTES

- March 24, 2016 regular council meeting

Nancy Hewitt, Deputy Town Clerk
April 22, 2016