



TOWN COUNCIL ACTIONS
August 21, 2023
Regular Meeting

COMMITTEES

1. Approved Applicant Donna Hatcher for Alternate Member Vacancy

COUNCIL/LEGAL

1. Approved the Sponsorship in the amount of \$1,200 for the NCBIWA Fall Meeting and for MPT Oliver, Commissioner Panicali and Commissioner Ellen to attend on November 16th and 17th
2. Approved the Beach Management Plan with Moffatt & Nichol
3. Approved the recommended ADA Parking Action Items from the Recreation Department
4. Approved the Easement Request for Kure Beach Resident Ed White
5. Approved applying for waiver to use value of Beachwalk property for a PARTF Grant match

FINANCE

1. Approved Budget Amendment 24-01 totaling \$25,000 to increase the Federal Asset Forfeiture Fund budget for policy and procedure services and equipment
2. Approved application for TDA funding totaling \$25,000 for Pleasure Island Chamber of Commerce Free Summer Concerts, Cape Fear Kite Festival and Visitor Center

POLICIES/RESOLUTIONS/PROCLAMATIONS/ORDINANCES

1. Approved Resolution R23-09 Exempting Agreement from Mini-Brooks Act Requirements for the Beach Management Plan with Moffatt & Nichol
2. Approved Resolution R23-10 for Financing the Purchase of Two Police Vehicles with First Bank not to exceed \$115,500 at an interest rate of 5.05% for 4 years
3. Approved proposed text amendments to the following sections of the Kure Beach Code: Chapter 15 (Zoning Regulations):
 - Permitted Uses Provisions Part 1: Districts RA-1, RA-1A, RA-2, RA-2A, and RA-2T
 - Permitted Uses Provisions Part 2: Districts RA-3, RA-3A, RA-4, and B-1
 - Permitted Uses Provisions Part 3: Districts B-2, B-3, RB-1, and B-4
4. Approved Resolutions R23-11 and R23-12 in support for CAMA Grant application for 2 beach access crossovers at location #99 and #140
5. Approved Resolution R23-13 to Retain Cranfill Sumner LLP; Milberg Coleman Bryson Phillips Grossman, LLC; and Napoli Shkolnik, PLLC as Special Council

NO ACTION/FOLLOW-UP/TABLED

1. Tabled the Discussion of the Ordinance for 205 Alabama Avenue Demolish and Removal to next month



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APPROVED MINUTES

Minutes:

- July 17, 2023 Regular
- July 17, 2023 Closed