

TOWN COUNCIL ACTIONS
Regular Meeting * January 20, 2015

COMMITTEE

- Accepted Tom Theisen's resignation from the Planning and Zoning Commission, effective February 5, 2015, and authorized Town Clerk to advertise vacancy.
- Accepted Harriet Owsley's resignation from the Street Festival Committee.
- Accepted Dick Graham's resignation from the Cape Fear Disability Commission and instructed Town Clerk to advertise the vacancy for a replacement on the Cape Fear Disability Commission.

COUNCIL/LEGAL

- Held public hearing on financing the purchase of real property located at 402 and 406 H Avenues and 334 S. 4th Avenue, for the purpose of future expansion of Town facilities/operations to better serve the needs of the Town's population.
- Approved Application for Funding from NHC TDA for \$173,045.47 for lifeguard services for the summer of 2014.
- Approved installation of two Little Free Libraries installed at the Community Center and Joe Eakes Park by Island Women and Island Men. Cost, installation and maintenance to be handled by Island Women and Island Men.
- Approved the following for the Street Festival to be held this year:
 - Close Atlantic Avenue between K and L Avenues
 - Allow craft and food vendors
 - Allow beer and wine to be sold by 3rd party vendor
- Approved the request for the owners of 205 Settlers Lane to build a wooden deck which will encroach 6 feet onto the Town's utility easement.

FINANCE/BUDGET

- Approved Resolution 15-01, transferring \$11,750 from Contingency line item to Administration/Finance FY14-15 Budget for addition of a full-time Finance employee.
- Approved expenditures of \$1,792.75 for the April 11th beach sweep from the committee budget as follows:
 - \$26.75 purchase of a banner patch from Southern Sign Company
 - \$1,650 to purchase 3,000 Sea Oats plants
 - \$116 to purchase gloves, bags, snacks and water to give to volunteers; everything will be taken out of the Committee Budget line. There was a problem with Beautify America, so the SLABP&P committee decided to have it by themselves.
- Approved Resolution 15-02, approving financing terms with BB&T for the purchase of real property located at 402 and 406 H Avenues and 334 S. 4th Avenue, at a rate of 2.49 percent for 10 years, not to exceed \$425,000.
- Approved Budget Amendment 15-04, to transfer \$11,750 from the General Fund Contingency and \$11,750 from the Water/Sewer Fund balance for a full-time Finance position (the position will be charged 50% to the General Fund and 50% to the Water/Sewer Fund) for a total estimated cost for FY2015 of \$23,500.
- Approved travel expenditures in the amount of \$1,754 for two members of the Kure Beach Town Council to attend the Water Resources Congress from March 9– 11th.

PROJECTS

None

NO ACTION/FOLLOW UP/TABLED

Add rescheduling of March Council meeting to February agenda.

RESOLUTIONS

- Approved Resolution 15-02, approving financing terms with BB&T for the purchase of real property located at 402 and 406 H Avenues and 334 S. 4th Avenue, at a rate of 2.49 percent for 10 years, not to exceed \$425,000

APPROVED MINUTES

- December 16, 2014, regular