TOWN COUNCIL ACTIONS Regular Meeting April 21, 2015

COMMITTEES

- Appointed Anne Brodsky as a member on the Board of Adjustment.
- At the Council meeting held on March 23, 2015, Council voted to automatically appoint Kenneth Richardson as an alternate member on the Planning and Zoning Commission, if an ordinance was adopted to add an alternate member to the commission. (See Ordinances on next page.)

COUNCIL/LEGAL

- Consented to let the Wilmington Trolley Company operate a trolley stop near the Kure Beach Fishing Pier from 5:30 10:30 p.m., beginning June 1, 2015 and continuing through the summer months.
- Adopted the proposed On the Job Training policy.
- Adopted the revised Tuition Reimbursement policy.
- Directed Mayor Lambeth to communicate to New Hanover County that Kure Beach Town Council is no longer in favor of continuing an agreement, signed in 2011, to budget 17.5 percent for beach nourishment.
- Directed Commissioner Heglar to work with the Town Attorney to obtain a temporary easement to access private property in the Beachwalk community, after which he will work with the Public Works Director to have Public Works clean out the storm water ditch on the property, using Town equipment.
- Directed Mayor Pro Tem Bloszinsky to work with the Kure Beach merchants to obtain their continued support of the temporary parking lot located downtown.

FINANCE/BUDGET

- Approved contract with the auditing firm of Bernard Robinson and Company, LLP in the amount of \$16,400 for FY14-15.
- Approved a Memo of Understanding to pay Diana Woolley of Southern Grantworks \$900 to apply for a \$35,000 CAMA grant to pay for a handicap beach access ramp at H Avenue.

NO ACTION/FOLLOW UP/TABLED

- The Planning and Zoning Commission is to consult with the Police Chief and the Building Inspector on how "disorderly conduct" complaints are tracked and to research other municipalities in North Carolina that have ordinances about this; the findings are to be discussed at the May Council meeting.
- Mayor Lambeth is to discuss with the mayors of Wrightsville Beach and Carolina Beach the County's process of collecting and distributing Room Occupancy Tax received from individual rental properties, and decide how to address the County on this subject. The Mayor will update Council at the May Council meeting.

RESOLUTIONS/PROCLAMATIONS

• Adopted Resolution R15-03, opposing Senate Bill S369 that proposes decreases in annual sales tax revenues for the Town.

TOWN COUNCIL ACTIONS Regular Meeting April 21, 2015

ORDINANCES

• Adopted amendment to Town ordinance Section 2-41, (1) and (2), to add one alternate member position to the Planning and Zoning Commission.

STAFFING

- Approved revised job description for the Finance/Budget Officer.
- Approved revised job description for the Town Clerk.

APPROVED MINUTES

- March 23, 2015 regular
- March 23, 2015 closed

Nancy Hewitt, Deputy Town Clerk 4/22/15