

TOWN COUNCIL ACTIONS

Regular Meeting
September 15, 2015

COMMITTEE

- Council accepted M.L. Smith's resignation from the SLABPP Committee.
- Council approved Sarah Smith's move from an alternate position to a regular member position on the SLABPP Committee.
- Council directed the SLABPP Committee to move forward with their proposal to formulate a plan to institute an Adopt-The-Beach program in Kure Beach; the final proposed plan is to be presented to Council for final approval.

COUNCIL/LEGAL

- Council denied a request submitted for 517 Anchor Way to amend the text in the Code of Ordinances to add a third exception under Section 19-320, Control of setbacks.
- Council approved the proposed road closings and food truck vendors, as follows:
 1. *For Half Marathon scheduled on Sunday, October 4th – close Dow Road, K Ave (between Dow and Settlers), Settlers Ln, Mackerel Ln from 8 a.m. to 11 a.m.*
 2. *For Farewell Summer Jazz Funeral and Concert scheduled on Friday, October 9th – close Atlantic Ave from K to L Ave from 1 a.m. to 10 p.m. and at L Ave from Fort Fisher Blvd to Atlantic Ave from 5 p.m. to 5:15 p.m.; also approved food trucks.*
 3. *For Holiday Markets scheduled on Saturday, November 21st and November 28th – close Atlantic Ave from K to L Ave from 1 a.m. to 5 p.m.; also approved food trucks.*
- Council approved the addition of a new section, Article X "Public Notification Content," to the town's policy manual, as presented, regarding use of the town's email distribution list for political communications.
- Council approved Public Works to take over the maintenance of the Gurney Hood Barking Lot (dog park), located in Joe Eakes Park, effective September 16, 2015.

FINANCE/BUDGET

- Council approved the expenditure of \$2,500 from the committee budget for design and structural services which are required in order to submit the final CAMA grant application for the construction of the "H" Avenue Beach Access Ramp.
- Council approved the use of Fire Department funds in the amount of \$2,266 to facilitate the purchase of equipment, in conjunction with a FEMA AFG Grant awarded to the Fire Department in the amount of \$16,150, for a total equipment cost of \$18,496.

NO ACTION/FOLLOW UP/TABLED

- Council asked that Public Works (PW) Director Beeker address the cost to install and operate decorative lighting on Atlantic Avenue between L and N Avenues at the October council meeting.

TOWN COUNCIL ACTIONS

Regular Meeting
September 15, 2015

- Council asked that PW Director Beeker address the cost to install and operate lighting in corral parking area at the October council meeting.
- Council directed Commissioner Heglar to work with PW Director Beeker on a way to inform the public of an issue that was brought to Council regarding a safety issue on the beach. Commissioner Heglar will also confer on any discussions with the state and risk manager and report back to council.

RESOLUTIONS/PROCLAMATIONS

- Council approved Proclamation P15-01, proclaiming September 17 through September 23, 2015 Constitution Week.
- Council adopted Resolution R15-11, adopting the Cape Fear Transportation 2040 Plan, as presented.

APPROVED MINUTES

- August 18, 2015, regular meeting

Nancy Hewitt,
Deputy Town Clerk
September 16, 2015