TOWN COUNCIL ACTIONS Regular Meeting April 19, 2018

COMMITTEES

None

COUNCIL/LEGAL

- Approved encroachment agreement for pool into beach nourishment easement at 454 North Forth Fisher Boulevard owned by Connie Merkle and Tony Karboski
- Authorized Public Works to continue with installation of ADA ramp at beach access # 1004-1/2 Myrtle/Oceanview) by obtaining engineering drawings and construction bids
- Scheduled public hearing on proposed amendments to Chapter 10 of the Code of Ordinances on Motor Vehicles and Traffic/Parking on Tuesday, May 15 2018 at 5:45 pm, or soon thereafter
- Denied text amendment to Code of Ordinances regarding outside shower enclosures in setbacks for property located at 629 South Fourth Avenue, unit B
- Approved associated Consistency Statement 18-03 for text amendment denial
- Recused Mayor Pro Tem Heglar from voting on preliminary plat approval for new development "The Cove at Kure Beach"
- Continued the Council meeting to Thursday, April 26, 2018 at 6:30 pm to continue discussion and vote on preliminary plat approval for new development "The Cove at Kure Beach"
- Held closed session on personnel matter
- Approved posting and advertising of upcoming job vacancy for Public Works & Utilities
 Director position due to retirement of current employee and encouraged employees to
 apply

FINANCE/BUDGET

• Approved \$15,200 from General Fund for additional safety lighting and electric outlets at Ocean Front Park to be reimbursed by Tourism Development Funds and spent as maintenance funds

FOLLOW-UP

- Schedule public hearing on adoption of new NFIP ordinance as first order of business at the June meeting
- 2018 Emergency Operations Plan to be sent to Council soon for adoption at May meeting

APPROVED MINUTES

- March 19, 2018 regular
- March 19, 2018 closed session
- April 6, 2018 budget workshop #1

Nancy Avery
Nancy Avery
Town Clerk

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