



TOWN COUNCIL ACTIONS
December 18, 2018
Regular meeting

COMMITTEES

- Accept resignation of Amanda Stiles from the Marketing committee
- Accept resignation of Linda Brett-Kell and Elaine Hall from the Community Center committee
- Approve moving the Alternates of the Community Center Committee Sharon Lambeth and John Shalanski to full Members
- Accept resignation of Jonathan Perrotto from the WMPO Bike/Ped Committee

COUNCIL/LEGAL

- Directed Town Clerk to encourage the 3 members of the Marketing Committee to attend the critical meeting with TDA at the community center on January 22nd at 11:30am
- Directed the Shoreline Access and Beach Protection Committee to have a presentation to show council at the 2019 Retreat concerning the Kure Beach Ambassador project
- Adopted the local water supply plan to the North Carolina Department of Environmental Quality
- Approved the contract with Engineering Services for the water meter replacement project in the amount of \$31,500 to prepare bid docs, and manage bid process and oversee installation to be funded as part of the project budget
- Rescheduled the January Council meeting from January 21st to January 28th at 6pm
- Scheduled the 2019 retreat for February 1st at 8:30am at the community center

FINANCE/BUDGET

FOLLOW UP

- Commissioner Whitley will provide Council wording on the definition of 'faithful attendance' for committees and boards for direction as to how to proceed.
- Mayor Bloszinsky to adopt a course of action on how to proceed with the Town complaints on Coyotes

POLICIES/RESOLUTIONS/PROCLAMATIONS/ORDINANCES

- Adopted Resolution R18-11 Code Amendments Church's and Signs
- Adopted Associated Consistency statement 18-04 Amendment Signs and Church's
- Adopted Resolution R18-12 Local Water Supply Plan

STAFFING

None



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MINUTES APPROVED

- November 20, 2018 Regular
- December 3, 2018 Special
- December 3, 2018 Closed

A handwritten signature in blue ink, which appears to read "Nancy Avery".

Nancy Avery, Town Clerk
11/19/18