



## TOWN COUNCIL ACTIONS

January 28, 2019

Regular meeting

### COMMITTEES

1. Appointed Dan Lockwood to the Marketing Committee as a full Member
2. Appointed Debbie Hayden to the Community Center Committee as an alternate Member
3. Approved application for TDA funding totaling \$193,019.21 for lifeguard services the Summer of 2018
4. Approved application for TDA funding totaling \$25,362.50 for OFP entertainment
5. Approved application for TDA funding totaling \$5054.16 for 2018 Kure Beach Fantasy Christmas Show
6. Approved application for TDA funding totaling \$8,800 for Pleasure Island Chamber of Commerce summer concerts

### COUNCIL/LEGAL

- Approved additional 3 ft encroachment over the previously recorded encroachment agreement subject to providing amended agreement for Town attorneys review for Tony Karboski & Connie Mearkle, located at 454 North Fort Fisher Boulevard
- Accepted the recommendation from the naming committee and to put out for public comment to dedicate new fire station and name it Heglar Station
- Mayor Bloszinsky appointed Commissioner John Ellen chair of the ad-hoc committee to plan the dedication ceremony for the new buildings
- Approved to define in the committee policy for state boards faithful attendance as no more than three excused absences in a rolling 12 month period
- Scheduled Public Hearing for February 18<sup>th</sup> at 5:30 pm to amend Chapter 2, Section 42 and Chapter 19, Section 45 on attendance
- Consensus of Council was to not make any changes to the committee policy Section I, Subsection 2 regarding the restriction of state required boards to not hold any other public office

### FINANCE/BUDGET

#### FOLLOW UP

- Mayor Bloszinsky and MPT Heglar to provide Council on wording for plaque to dedicate the new buildings to the citizens and employees of Kure Beach
- Mayor Bloszinsky and Building Inspector Batson to provide wording for section H of the committee policy regarding damage assessment and emergency management to ensure no restriction on who may serve to help the community

### POLICIES/RESOLUTIONS/PROCLAMATIONS/ORDINANCES

### STAFFING



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None

MINUTES APPROVED

- December 18, 2018 Public hearing
- December 18, 2018 Regular

*Nancy Avery*

Nancy Avery, Town Clerk  
01/30/19