



TOWN COUNCIL ACTIONS  
May 20, 2019  
Regular meeting

COMMITTEES

COUNCIL/LEGAL

- Scheduled Department Head evaluations for June 17, 2019 at 12 p.m.
- Approved the final plat for the Cove at Kure Beach
- Approved the proposed text amendment by the addition of golf carts to the sections hereinabove described for zoning amendment by Planning and Zoning Commission and associated Consistency Statement 19-01
- Approved as the board finds that the application for Special Use Permit for Sun Fun Rentals Golf Cart Rental and Tents at 112 S Fort Fisher Blvd meets the 4 required conclusions based on the finding of facts concluding the staff summary zoning consistency statement
- Authorized Mayor Pro Tem Heglar to schedule two public information sessions on hurricane preparedness for Monday, June 3<sup>rd</sup> at 5 p.m. and Saturday, June 8<sup>th</sup> at 11 a.m.
- Approved the budget for the Marketing Committee, as presented

FINANCE/BUDGET

1. Directed Town Clerk to advertise that the proposed FY19-20 budget is available for inspection with a public hearing on Monday, June 10, 2019 at 6:00 p.m.
2. Approved change order #5 for facility construction project in amount of \$6,897
3. Approved Budget Amendment 19-06, totaling \$59,600 for storm water project change order
4. Approved Budget Amendment 19-07, totaling \$33,231 for radios for Police, Fire, Lifeguards and Public Works
5. Approved authorization to purchase 7 vests at \$30 each for Ocean Life project volunteers from committee budget in the amount of \$183
6. Approved Carolina Beach/Kure Beach rates as presented for variable and fixed costs for next fiscal year:
  - Variable Costs: \$03.993 increase per 1,000 gallons
  - Fixed Costs: \$2,117.91 per month increase
  - Capital Recovery: \$200.58 per month increase

FOLLOW UP

- Mayor Pro Tem Heglar to review the rest of the Emergency Operations Plan and bring back to Council for approval at the June Council Meeting
- Planning and Zoning Commission to bring further information to Council regarding the B-1 district regarding creating a historic district

POLICIES/RESOLUTIONS/PROCLAMATIONS/ORDINANCES

- Approved Resolution 19-05 Regarding House Bill 971 - Privatizing NC ABC



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- Approved Resolution R19-06 approving financing terms with BB&T in amount not to exceed \$1.4 million at an interest not to exceed 2.78 percent for a term not to extend 10 years for water meter replacement and automatic meter reading system

### STAFFING

None

### MINUTES APPROVED

- Minutes:
  - April 15, 2019 Regular
  - April 15, 2019 Budget Workshop #2
  - April 15, 2019 Closed Session

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

Nancy Avery, Town Clerk  
5/22/19