

TOWN COUNCIL ACTIONS December 13, 2021 Organizational Meeting

COMMITTEES

Approved Jerry Clark as a full member of the Bike/Ped Committee

COUNCIL/LEGAL

- Approved for the Public Works Director to work with the Town Attorney and the Beach Walk HOA for final funding and contracting and to come back to Town Council for final approval for the relining of the pipe from the end of Beach Walk to K Avenue
- Oaths of office taken by newly elected officials:
 - o Craig Bloszinsky, Mayor
 - o Allen Oliver, Commissioner
 - o John Ellen, Commissioner
- Commissioner Oliver appointed as Mayor Pro Tem
- Commissioner Ellen appointed as Building Commissioner (2 year appointment)
- Commissioners Heglar and Whitley appointed to serve on the Kure Beach/Carolina Beach Sewer Authority
- Assigned the following Council Liaisons to Town Committees:
 - o MPT Oliver Council of Governments (COG)
 - o Commissioner Ellen MPO Advisory Board
 - o MPT Oliver Ports, Waterway and Beach Commission
 - Mayor Bloszinsky Tourism Development Authority (TDA)
- Mayor Bloszinsky assigned the following Council Liaisons to Town Departments:
 - Mayor Bloszinsky Administration
 - o MPT Oliver Recreation Department
 - o MPT Oliver Finance Department
 - o Commissioner Whitley Fire Department
 - o Mayor Bloszinsky Police Department
 - o Commissioner Heglar Public Works Department
- Mayor Bloszinsky assigned the following Committee Liaisons:
 - Mayor Bloszinsky Community Center Committee
 - Commissioner Ellen Marketing Committee
 - o Commissioner Ellen Planning & Zoning Committee
 - o Commissioner Whitley Historic Preservation Commission
 - o Commissioner Whitley Shoreline Access and Beach Protection
 - o MPT Oliver and Commissioner Whitley Land Use Plan Committee
- Mayor Bloszinsky, Mayor Pro Tem Oliver and Commissioner Ellen designated as banking signatories
- Scheduled the Annual Council Retreat scheduled on Friday, February 4th at 9:00 a.m.



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• Rescheduled the January Council meeting from Monday, January 17, 2022 meeting to Monday, January 24, 2022 at 6:00 p.m.

FINANCE

- Approved Budget Amendment 22-03 totaling \$5,000 to increase the Building Inspections budget relating to adoption of an ordinance to vacate and close a dwelling.
- Approved Budget Amendment 22-04 totaling \$23,444 for grant proceeds received for the Police Department.
- Approved application for TDA funding totaling \$38,373.29 for Ocean Front Park maintenance, improvements and operating supplies.

NO ACTION/FOLLOW-UP/TABLED

STAFF

APPROVED MINUTES

- November 22, 2021 Special
- November 15, 2021 Regular