

TOWN COUNCIL ACTIONS October 24, 2022 Regular Meeting

COMMITTEES

- 1. Accepted the resignation of Kathleen Zielinski from the Planning & Zoning Commission and the Historic Preservation Commission
- 2. Approved William Wickliffe as a full member of the Community Center Committee

COUNCIL/LEGAL

- 1. Scheduled a Legislative Hearing for the Updated Land Use Plan for November 21, 2022 at 6:00 p.m.
- Scheduled a Legislative Hearing for the Proposed Text Amendment Application to KBC 15.36.070 Location of Accessory Buildings on Residential Lots & 15.36.010 Control of Yards/Setbacks on November 21, 2022 at 5:00 p.m.
- 3. Scheduled a Legislative Hearing for the Proposed Text Amendment to KBC 15.36.140 Roof Pitch on November 21, 2022 at 5:15 p.m.
- 4. Authorized Mayor Bloszinsky to sign the 50-year Easement for the Stormwater Drainpipe and Fence Located on MOTSU Property
- 5. Authorized Finance Officer Copenhaver to work with Town Attorney Eldridge and Public Works Director Mesimer to prepare and post an RFQ for the Water & Sewer Grant for the Asset Inventory and Assessment of the Water & Sewer System
- 6. Approved the Film Permit Request for Mother Couch Movie, LLC
- 7. Authorized Public Works Director Mesimer to request quotes for the Environmental Baseline Study needed for the Lease Renewal for the Lagoon

FINANCE

1. Approved the contract with the Council of Government in the amount of \$8,000 for the Employee Pay Study

POLICIES/RESOLUTIONS/PROCLAMATIONS/ORDINANCES

- 1. Approved the Town of Kure Beach Conflict of Interest Policy for Contracts and Subawards Supported by Federal Financial Assistance
- 2. Approved Resolution R22-09 for Allowable Costs and Cost Principles for Expenditure of American Rescue Plan Act Coronavirus State and Local Fiscal Recovery Funds
- 3. Approved Resolution R22-10 for Eligible Project Policy for the Expenditure of American Rescue Plan Act of 2021 Coronavirus State and Local Fiscal Recovery Funds by the Town of Kure Beach
- 4. Approved Resolution R22-11 for Nondiscrimination Policy for the Expenditure of American Rescue Plan Act of 2021 Coronavirus State and Local Fiscal Recovery Funds by the Town of Kure Beach
- 5. Approved the Record Retention Policy: Documents Created or Maintained Pursuant to the ARP/CSLFRF Award



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NO ACTION/FOLLOW-UP/TABLED

- 1. Town Council and Department Heads to submit their Input and Preferences to Town Clerk Sanders regarding the Kure Beach Boardwalk
- 2. Commissioner Panicali to bring a Proposed Text Amendment to Address Safety Issues related to Holes on the Beach to the November Town Council meeting

APPROVED MINUTES

Minutes:

• September 19, 2022 Regular