

TOWN COUNCIL ACTIONS August 15, 2022 Regular Meeting

COMMITTEES

COUNCIL/LEGAL

- 1. Approved the Special Event Permit Application for the Heglar Open and Waived the Special Event fees
- 2. Approved closing Atlantic Avenue between K and L Avenues from 1-10 p.m. on Friday, October 7, 2022 for the Kure Beach Farewell Summer Jazz Funeral, Approved closing Atlantic Avenue between K and L Avenues from the early morning hours through 5 p.m. on Saturday, November 19, 2022 and Saturday, November 26, 2022 for the Kure Beach Holiday Market, Allowed participation by food truck vendors during event hours on Friday, October 7, 2022 Saturday, November 19, 2022 and Saturday, November 26, 2022at the Ocean Front Park/Atlantic Avenue
- 3. Authorized all Film Permit Requests that impact road closures, or closure of any public building must be approved at a Monthly Town Council meeting before approval
- 4. Approved the Film Permit Request for Summer 1, LLC

FINANCE

- 1. Authorized a refund in the amount of \$1,500 to Wells Construction for Stormwater Fees for Additions
- 2. Approved the request from the Carolina Beach Police Department to be a Sponsor in the amount of \$500.00 for the Bike Rodeo to be held on November 5, 2022
- 3. Authorized Town Staff to enter into a 50 year lease with MOTSU for the Stormwater Project behind Settlers Lane and pay an admin fee in the amount of \$4200.00
- 4. Authorized Town Clerk Sanders to work with GPI on a Stormwater Grant Project in the amount of \$2,000

POLICIES/RESOLUTIONS/PROCLAMATIONS/ORDINANCES

- 1. Approved Resolution R22-07 Exempting the Benesch Agreement from the Mini-Brooks Act
- 2. Approved Resolution R22-08 for Financing the Purchase of a Garbage Truck with First Bank not to exceed \$342,000 at an interest rate of 3.3% for 5 years
- 3. Approved the Proposed Text Amendment 9.04.030 Dogs on the Beach to be effective April 1, 2023
- 4. Town Council denied the Proposed text application for KBC 15.38.020 (J) Continuance of Non-Conforming Situation, Change of Roof Design and approved the Consistency Statement to Deny
- 5. Approved the Proposed Text Amendment to 5.08 Peddling and Solicitation

NO ACTION/FOLLOW-UP/TABLED



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1. Commissioner Heglar requested to add Discussion of the Kure Beach Boardwalk to the September 19, 2022 Town Council meeting

APPROVED MINUTES

Minutes:

• July 18, 2022 Regular