

TOWN COUNCIL ACTIONS

March 19, 2013

COMMITTEES

- Council accepted Candace Clark's resignation from the Beautification Committee.
- Council accepted Linda Mason's resignation from the Beautification Committee.
- Council accepted Lore Eccleston's resignation from the Community Center and Street Festival Committees.
- Council accepted Pam Bramhall's resignation from the Community Center Committee.
- Council appointed John Ellen to the Planning and Zoning Commission.
- Council approved adding a 6th permanent member to the Stormwater and Environmental Committee.
- Council appointed Fred Edgecomb as a regular member of the Stormwater and Environmental Committee.
- Council appointed Barry Nelder as an alternate member of the Stormwater and Environmental Committee.
- Council reappointed Dolores Coe to another three year term on the Board of Adjustment.
- Council reappointed Tony Garibay to another three year term on the Board of Adjustment.
- Council voted to disband the Beautification Committee, handing some of the responsibilities of that committee over to the Shoreline Access and Parking Committee.

COUNCIL/LEGAL

- Council consented to have John Elliott, a representative of the Seawatch HOA, to talk with the Corps of Engineers about moving the Corps' beach easement line to coincide with the CAMA easement line.
- Council consented to have Debbie Elliot, President of the Seawatch HOA, work with the Building Inspector and the Public Works Director to determine if there is enough dune line to put in an infiltration system at Seawatch, at the HOA's expense.
- Council scheduled a Public Hearing for the draft amendment to the Town ordinance as the first item of business at the April 16, 2013 Council meeting, as follows: draft amendment to Chapter 19, Zoning; Article IV, Supplemental District Regulations; Section 339, Minimum Parking Requirements; items 5 & 6.
- Council voted to enter into an encroachment agreement with KB residents, David & Paula Roth, to allow them to build a pool on their property at Lot 8 in Seawatch, pending the replacement of the wording "Town Manager" in the agreement with an appropriate Town representative, as jointly agreed to by the Town's Attorney and the Roth's attorney, and subject to any other requirements of the Town.

FINANCE/BUDGET

- Council approved the invoice from No Sleeves Magic (Pirate Magician) for \$445 for the OFP Grand Opening: funds from Bluefish Fundraiser.

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- Council approved travel to Raleigh, NC for a total of approximately \$1,104 (\$552 each) for Mayor Lambeth and Commissioner Pagley to attend the NC League of Municipalities' Town Hall Day on 3/27/13.
- Council approved travel to Nags Head, NC for a total of approximately \$1,000 (\$500 each) for Mayor Lambeth and Commissioner Swearingen to attend the NC Beach, Inlet and Waterway Association's 2013 NC Coastal Local Governments Annual Meeting on 3/18 & 3/19/13.
- Council approved Budget Amendment 13-06 for \$4,000 for Council travel budget.
- Council directed the Beach Protection Committee to obtain a purchase order from the Finance Officer to order 8,000 sea oats plants, and to obtain the lead time on the order.

PROJECTS

Ocean Front Park (OFP)

- Jim Dugan resigned from his position as Council liaison for the OFP project now that it is almost ready to be opened.
- Mayor Lambeth asked Building Inspector Batson to look into the cost of having a light installed at the children's playground.
- Council gave the Mayor authority to sign off on the park project once the Town receives a letter from the construction contractor agreeing to fix any future issues with cracks in the pavilion steps.

Shoreline Access & Parking (SLAP) Projects

- Council directed SLAP to create and post six temporary signs, working with the Building Inspector, prohibiting people from feeding the birds. SLAP will inform the Finance Officer of the cost of the signs, and he is to poll Council for approval of the expense.

Beach Wheelchairs

- The Island Women, through its Beach Bound Project, will order two stainless steel beach wheelchairs for the Town by mid-April, to be delivered to the Town by the beginning of the summer.

ORDINANCES/RESOLUTIONS/PROCLAMATIONS

- Council adopted the addition of ordinance Chapter 10, Article V, Division 5, Section 10-177, Trucks Prohibited on Atlantic Avenue North, to the Code to read as follows: It shall be unlawful for any person to operate a truck weighing more than six (6) tons on Atlantic Avenue North from K Avenue in Kure Beach.

MINUTES

- February 19, 2013 Regular Council
- February 19, 2013 Closed Session, Legal
- February 19, 2013 Closed Session, Personnel and Public Works Lease Issue

Nancy Hewitt
Deputy Town Clerk, 3/20/13