

TOWN COUNCIL ACTIONS
May 15, 2012 Regular Meeting

COMMITTEES

- Accepted resignation of Mitch Klein from the Beautification Committee and the Shoreline Access and Parking Committee. Vacancies to be advertised on Town website.
- Accepted resignation of Tim Bullard from the Planning & Zoning Commission. Vacancy to be advertised on Town website.
- Appointed Leanne Lawrence to the Wilmington Metropolitan Planning Organization's Citizens Advisory Committee as the Town's representative.
- Council directed the Deputy Town Clerk to order an Appreciation for Service plaque for Tim Bullard, former member of the Planning and Zoning Commission, to be presented to him at the June Council meeting.

COUNCIL/LEGAL

- Council approved the 2012 Emergency Operations Plan.
- Council approved the annual Hurricane letter to be emailed to residents with the following changes: change "isolating" to "shut off" on the first page of the letter and change Commissioner Heglar's email address to his Town email address.
- Council voted to support the Kure Dunes HOA's request to DOT to install a crosswalk on Fort Fisher Boulevard to the Kure Dunes private beach access, at the HOA's expense.
- Council approved allowing business owners who have a Town privilege license to advertise their business in the Town's weekly email, as long as there is a weekly email.
- The Building Inspector and the Town Attorney are to draft a letter in the next week to Mr. Lindsay answering his question of whether the off-street parking spaces at 313 Atlantic Avenue meet with Town code, and they are to copy Council on the letter.

FINANCE/BUDGET

- Council approved Budget Amendment 12-09 for \$10,790 to be taken from Capital Outlay – Building Fixtures & Furnishings to go toward Federal Asset Forfeitures.
- Council approved the Budget Message and Fee Schedule, as presented by the Finance Officer, and directed the Town Clerk to publish the budget and advertise for a Public Hearing to receive public comment on the FY 12-13 budget, to be held on June 5 at 6:00 pm.

PROJECTS

Sidewalk on K Avenue

- Council approved the installation of a sidewalk on the north side of K Avenue with the stipulation that costs not exceed \$15,000.

Alcohol use at the Kure Beach Community Center

- Council approved the revised General Policy and Provisions for Rental with one change: Page 2, second sentence, changed to read "general and liquor" liability insurance. Council will review this provision at its May 2013 Council meeting. (Note: this allows only private rentals to serve beer and wine.)

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Bike Path

- Council directed the Town Clerk to advertise a Public Hearing to be held as the first item on the agenda at Council's June meeting to receive public comment regarding a greenway plan that benefits Kure Beach.

Ocean Front Park

- Council charged Inspector Batson and Jim Dugan with the following measures for the Ocean Front Park:
 - Proceed with the powder-coated, metal trash receptacles and ash urns, as originally proposed
 - Proceed with the use of wooden benches and swings
 - Return to Council with a proposal for materials & costs for playground equipment for the Tot Lot
 - If the boardwalk is finished by Memorial Day and the Town's engineer says it is ready for use, Council will need to call an Emergency meeting to accept the responsibility of opening the boardwalk before the park is completed.

ORDINANCES/RESOLUTIONS/PROCLAMATIONS

- Council adopted Resolution 12-03, requesting DOT install a sidewalk on K Avenue and recertifying that Council will allocate \$15,000 towards the installation, using Powell Bill Funds.
- Council approved Proclamation 12-02, recognizing May 19 through May 25, 2012 as National Safe Boating Week.
- Council voted to amend ordinances Chapter 12 (Parks & Recreation), Article III (Community Center), Section 55, by deleting Subsection 1 and amend Chapter 3 (Alcohol Beverages) Section 1 (drinking malt beverages and unfortified wine on public streets), subsection (a) by adding the following language at the end: "excepting there from, The Kure Beach Community Center which will operate under the General Policy Provisions for the Rental of Kure Beach Community Center adopted by the Kure Beach Council and a copy of the Policy will be on hand for review in the front office of Town Hall.
- Council adopted the draft amendment to Chapter 19 (Zoning) of the Code of Ordinances, Article IV (Supplemental District Regulations), to add a new section 341 on Solar Energy, as presented by the Planning and Zoning Commission.

STAFFING

- Council directed the Town Clerk to poll all of the Council members to coordinate the best date during the second week in June to schedule a Special meeting for the purpose of holding closed session to perform Department Head evaluations.

MINUTES

- Approved the April 12, 2012 minutes for FY 12-13 Budget Planning Session 1
- Approved April 17, 2012 minutes for a Public Hearing on Paid parking

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- Approved April 17, 2012 minutes for a Public Hearing on Alternative Energy and the regular Council meeting
- Approved April 26, 2012 minutes for FY 12-13 Budget Planning Session 2

Nancy Hewitt
Deputy Town Clerk, 5/16/12