

TOWN COUNCIL ACTIONS

July 16, 2013

COMMITTEES

- Council accepted the termination of Peter Boulter from the Marketing Advisory Committee.
- Council appointed Kure Beach resident, John Ellen, to represent the Town on the Metropolitan Planning Organization's Citizens Advisory Committee.
- Council voted to allow the Kure Beach Community Center Committee to advertise its Annual (August) Barbecue via a poster attached to the Ocean Rescue gator, to be displayed on the day of the event.

COUNCIL/LEGAL

- Council voted to not allow non-Kure Beach based food vendors to sell food at the Ocean Front Park on Sundays during Boogie in the Park.
- Council approved the Fire Department moving forward with its plans to extend the Fire Department building by another 600 square feet (40'x15') to accommodate bunk rooms, private lockers and a bathroom; project to be totally funded by the Kure Beach Volunteer Fire Department.

FINANCE/BUDGET

- Council approved the revised Horizon Coach Lines invoice for \$900 for Parks & Recreation bus trip to Myrtle Beach on December 5, 2013.
- Council approved the Palace Theatre contract for \$903 for Parks & Recreation bus trip to Myrtle Beach on December 5, 2013.

ORDINANCES/RESOLUTIONS/PROCLAMATIONS

- Council adopted Resolution 13-11, approving the Local Water Supply Plan.
- Council adopted Resolution 13-13, amending the Fee Schedule to be in-line with fees listed in the Kure Beach Code of Ordinances.

PROJECTS

Shoreline Access and Parking Projects

- Council directed Finance Officer Copenhagen to work with the Chairman of the Shoreline Access & Parking Committee, Tony Gonsalves, to reduce the travel fees quoted to the Town on contractor Withers and Ravenel's proposal for J and E Avenue Beach-Access Parking Lot Makeovers. If the contractor is unable to reduce its travel fees, a local contractor should be found to handle the project. The Finance Officer was directed to poll Council for approval of the revised proposal so that the issue will not have to be discussed again at the next Council meeting.

STAFFING

- Council approved the job description for Fire Fighter/EMT-B for the Fire Department.
- Council approved the job description for Event Marketing Coordinator for the Administration and Finance Department.

NO ACTION/FOLLOW UP/TABLED

- Council asked Town Attorney Canoutas to research the legalities of allowing the consumption of wine samples at the Ocean Front Park, as part of the park's Open Air Market.

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- Council tabled discussion and consideration of Resolution 13-12, opposing the Biggert-Waters Act of 2012, until the August Council meeting, at which time they would also like Building Inspector Batson to be in attendance to provide information regarding how many properties in Kure Beach will be impacted by the Act and how they will be impacted.

MINUTES

Council approved the following meeting minutes:

- June 12, 2013 ó Public Hearing, Budget
- June 18, 2013 ó Closed Session, Dept Head Evaluations
- June 18, 2013 ó Regular Council

Nancy Hewitt

Deputy Town Clerk, 7/17/13