

TOWN COUNCIL ACTIONS  
October 15, 2013

COMMITTEES

- Appointed Joseph Whitley as a member of the Emergency Operations Committee.
- Appointed Emily Whitley as a member of the Annual Street Festival Committee.
- Appointed Anne Brodsky as a member of the Marketing Committee.
- Appointed Sam Khatib as a member of the Marketing Committee.
- Appointed Patricia Edgecomb as an alternate member of the Beach Protection Committee
- Accepted Donna Budd's resignation from the Community Center Committee.
- Accepted Charlotte Philemon's resignation from the Community Center Committee, effective November 1, 2013
- Reappointed Peter Boulter to another three-year term on the Board of Adjustment.
- Decreased the required number of members on the Community Center Committee from 11 members to 7 members.

COUNCIL/LEGAL

- Adopted 2014 Holiday Schedule.
- Agreed to allow the Vineyard Church to rent the Community Center every Saturday evening for three hours, over a six month period, to include the two extra Saturdays in a flat fee of \$900 per month, payable in advance.

FINANCE/BUDGET

- Approved Mayor Lambeth's travel expenses to attend the annual meeting of the NC Water Resources Congress in Raleigh on Thursday, October 31, 2013.
- Approved a total of \$255 in Registration Fees for Mayor Lambeth, Commissioner Swearingen and Craig Bloszinsky to attend the Annual NC Beach, Inlet and Waterway Association Conference in Wrightsville Beach on November 18 & 19, 2013.
- Approved the applications for 2013/2014 TDA funding for tourism-related expenditures, as follows: \$8,000 for 2013 Summer Concert Series and \$20,695 for entertainment provided at the Ocean Front Park during the summer of 2013.
- Accepted the FY2012-2013 audit report, as presented.
- Accepted the proposal from Bernard Robinson and Company, LLP, to conduct the Town's audits for the next three years.
- Adopt Budget Amendment 14-01 to transfer \$50,000 from the General Fund Contingency account to the General Fund Legal Budget, as presented.

ORDINANCES/RESOLUTIONS/PROCLAMATIONS

- Adopted Proclamation 13-03 to recognize the 20<sup>th</sup> Anniversary of the Kure Beach Community Center.
- Adopted Resolution 13-15 to transfer \$50,000 from the General Fund Contingency account to the General Fund Legal Budget, as presented.

## PROJECTS

### *Relocating Public Works Equipment (laydown area)*

- Commissioner Heglar and Public Works Director Beeker will communicate with the administrators of Sunny Point land to request an extension on the December 15, 2013 deadline to vacate Sunny Point property.

## NO ACTION/FOLLOW UP/TABLED

- Public Works Director Beeker will obtain the grading of the ditch in the Hanby Beach area that needs to be cleaned out. Once he obtains this information, he will bring his recommendations for a solution to Council
- Commissioner Swearingen will bring a list of native plants from an authority, preferably the N.C. Agricultural Extension, to Council to further discuss and consider creating a policy on planting native plants in Kure Beach.
- The Town Clerk is to poll the new Councils in Carolina and Wrightsville Beaches about scheduling a joint breakfast meeting at Kure Beach on a Friday morning in January that Representative Davis can attend. Commissioner Heglar will discuss this item further during the November Council meeting.
- The Parks and Recreation Advisory Board are to work with Town Clerk Avery and Finance Officer Copenhaver to review this year's spending for the Ocean Front Park entertainment and activities so they can advise Council during a February Council meeting the programs and the potential cost they would like to have at the park in 2014.
- Council directed the Public Works Director to work with Sunny Point to have them install a gate at the Assembly Way entrance to Sunny Point property sometime at the beginning of 2014, and directed the Town Clerk to write a letter to the inquiring homeowner at 214 Assembly Way of this action.
- Council asked that Community Center Ordinance be put on the January Council agenda for further discussion and consideration.

## APPROVED MINUTES

- August 20, 2013 regular meeting
- September 17, 2013 regular meeting, continued on September 20, 2013

Nancy Hewitt  
Deputy Town Clerk  
10/16/13