

TOWN COUNCIL ACTIONS
January 17, 2012 * REGULAR MEETING

COMMITTEES

- Appointed Craig Bloszinsky to the Parks & Recreation Advisory Board.
- Appointed Harriet Owsley to the Kure Beach Community Center Committee.
- Appointed Robin Nalepa to the Marketing Committee (exception to policy – non resident, must remain employed with aquarium)
- Approved addition of Item D under Section III, Committee Terms, Renewals and Vacancies, of the General Policy and Procedures for Committees, which will no longer require committee members whose terms are expiring to have to reapply to be renewed as members.

LEGAL/COUNCIL

- Approved Hold Harmless Agreement between Town of Kure Beach and Ocean Dunes for KB Fire Department to use Ocean Dunes' recreational facilities.
- Approved Town Attorney to review the changes that Police Chief Cooper is making to the Police Department Personnel manual until it is completed and brought to council for approval.
- Council has been asked to attend the February 18th Special Olympics Polar Plunge at 1:00 pm to be introduced to the public, along with the Carolina Beach Town Council and other dignitaries.

FINANCE/BUDGET

- Approved TDA reimbursement request of \$145,427.96 for lifeguard expenses 2010/11 and partial 2011/12.
- Approved Budget Amendments 12-03 for \$9,520; 12-04 for \$40,000; 12-05 for \$5,000; and 12-06 for 1,009.
- Adopted Revised Policy and Procedures, as follows:
 - TT&BE Policy and Procedures
 - Purchasing Policy and Procedures
 - Cash Management and Investment Policy
 - Fund Balance Management Policy
- Approved \$200 from the Travel and Training budget to pay for breakfast and other items for a Town-sponsored annual breakfast meeting with Carolina Beach's and Wrightsville Beach's councils.
- Accepted bid from Granny's Country Cooking to cater breakfast for annual, beach town councils' breakfast.

PROJECTS

Consensus of Council that P&Z start working on mixed use zoning for the K Avenue extension area.

NO ACTION/FOLLOW UP/TABLED

- Tabled Ordinance Amendment on regulations regarding rentals used for weddings for discussion at council retreat.
- Tabled Stormwater Grants to be discussed at council retreat.

TOWN COUNCIL ACTIONS
January 17, 2012 * REGULAR MEETING

- Tabled draft changes to the General Policy and Procedures for Committees until it can be discussed at the March Joint Committee Chairpersons meeting (excluding Section III, Item D, which was approved by Council).
- Tabled discussion of Real Estate signs to be discussed at council retreat.
- Tabled approval of letter that Beach Protection wants to mail to Kure Beach HOAs until Commissioner Heglar receives input from Public Works Director Beeker for possible discussion at council retreat.
- Tabled approval of job descriptions to be discussed at council retreat.
- No action taken on Lanier Parking which will be discussed further at council retreat.
- Deputy Town Clerk Hewitt to obtain presentation handouts from Kerry Loomis of Lanier Parking to give to council for further consideration.
- Building Inspector Batson to provide Noise Ordinance to Commissioner Swearingen.
- Commissioner Heglar to work with Public Works Director Beeker to consult with Progress Energy about need for additional streetlights in areas of Kure Beach.
- Commissioner Heglar to work with Public Works Director Beeker regarding NHC Hazardous Waste Collection event in March.
- Deputy Town Clerk Hewitt to get Household Hazardous Waste “Not Accepted” list from New Hanover County to prepare for waste collection event to take place on March 31, 2012, at the airport.

ORDINANCES/RESOLUTIONS/PROCLAMATIONS

STAFFING

MINUTES APPROVED

- December 5, 2011 regular and organizational with one revision
- December 14, 2011 special and closed OFP

Nancy Hewitt
Deputy Town Clerk
January 17, 2012