

TOWN COUNCIL ACTIONS
Regular Meeting
January 27, 2014

COMMITTEES

- Approved Parks and Recreation Advisory Board meeting time to be changed from 6:30 p.m. to 6:00 p.m.
- Approved revising the name of the Shoreline Access, Parking and Beach Protection Committee to “Shoreline Access, Beach Protection and Parking Committee.”

COUNCIL/LEGAL

- Approved road closures on October 5, 2014, from 8:00 a.m. to 11:00 a.m. on Dow Road, K Avenue (between Dow & Settlers), Settlers Lane and Mackerel Lane.
- Council gave Finance Officer Copenhaver the authority to close Town Hall early on Tuesday and open it late on Wednesday, based on weather and road travel conditions.

FINANCE/BUDGET

- Approved Application for Funding from NHC TDA for \$3,300.00 for the 2013 Kure Beach Fantasy Christmas Show.
- Approved giving the Carolina Beach Inlet Association \$1,000 to be used for an Economic Development Study the association is conducting with UNCW.

ORDINANCES/RESOLUTIONS/PROCLAMATIONS

- Approved amending Chapter 12, Article III (Community Center) Code of Ordinances to reflect changes already approved by Council.
- Approved amendment Section 4.02 Facility Reservation General Policy to state all Town facilities may be used for civic, recreational and social purposes.

PROJECTS

Dow Chemical Jetty

- Council directed Nancy Avery and Public Works Director Beeker to work with Intercoastal Contracting to present the best solution for permanent-type signage at the Dow Chemical Jetty.

NO ACTION/FOLLOW UP/TABLED

- Attorney Ned Barnes to have property owner of 510 N. Fort Fisher Boulevard obtain new plans to show change of pool placement on property to bring back to the February Council meeting for further consideration of an Encroachment Agreement.
- Council tabled further discussion on the new draft ordinance, Section 19-84, K Avenue Mixed-Use Overlay District, until the February Council meeting when the Building Inspector will be in attendance.
- Council tabled the Shoreline Access, Beach Protection and Parking Committee’s information about cigarette butt receptacles until the February meeting.
- Council tentatively approved the proposed Budget Calendar to be reviewed at the February Council meeting
- “Friendly Paid Parking” is no longer a consideration, per Mayor Pro Tem Bloszinsky.

- Council directed Nancy Hewitt to inform Public Works Director Beeker and Building Inspector John Batson to examine all of the proposals for subdividing the Town-owned Sandman Drive property and bring their proposals to the February Council meeting.
- Council tabled approving the draft resolution regarding the second half of the second 3% Room Occupancy Tax until they meet with the Carolina Beach and Wrightsville Beach Town Councils to resolve differences, at which point Mayor Lambeth will poll Council for their approval of the resolution; all to be completed before the end of February.

APPROVED MINUTES

- November 19, 2013, Closed
- December 17, 2013, Public Hearing
- December 17, 2013, Regular/Organizational & Public Hearing

Nancy Hewitt
Deputy Town Clerk
1/28/14