# TOWN COUNCIL ACTIONS Regular Meeting October 21, 2014

#### COMMITTEES

- Council accepted Liz Houston's resignation from the Parks and Recreation Advisory Board.
- Council appointed Allen Oliver as a member of the Parks and Recreation Advisory Board.
- Council accepted Richard Graham's resignation from the Shoreline Access, Beach Protection and Parking Committee.
- Council appointed M.L. Smith as a member of the Shoreline Access, Beach Protection and Parking Committee.
- Council appointed Mary Ann McConnell as an alternate member of the Community Center Committee (see Ordinances).

### COUNCIL/LEGAL

- Council adopted the updated New Hanover County Disaster Recovery Plan.
- Council gave preliminary approval to Pleasure Island Partners LLC to continue
  planning their proposed development of 19 units, located at corner of Fort Fisher
  Boulevard and Kure Village Way, with final Council approval necessary once all
  of the details are worked out.
- Council members agreed to no longer require a hard copy of the agenda packet, as it is now provided to them online before and during meetings; with the exception of the Mayor who requested to continue to receive a hard copy.

### PROJECTS

#### SLABP&P/DOT Projects

- Council approved a sign to be posted in the corral parking area that reads as follows: "People wishing to park their boat, trailer, RV, etc., in this lot must obtain permission from the Police Department, or their vehicle will be towed at their own expense; time parked not to exceed two (2) weeks in a calendar year."
- The Town Clerk agreed to provide SLABP&P Chairperson, Tony Gonsalves, with the property survey of the corral parking area.

#### NO ACTION/FOLLOW UP/TABLED

- Council voted to not allow the KB Citizens Advisory Group to have their own webpage on the Town's website, as the group is not an officially-recognized organization of the Town.
- Council asked the Town Clerk to work with the organizers to plan the details of a Special Olympics' charity Polar Plunge to be held in Kure Beach this coming February, including liability, food truck exemptions, street closures, etc. She is to provide Council with the specifics at the November Council meeting, at which time Council will consider waiving the event fees.
- Council asked the Town Clerk to present to them, before the November Council meeting, with her immediate needs for staffing and office space at Town Hall to address the current service levels of the Town.

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- Council asked the Town Clerk to present them with her request for a separate "Recreation Department," before the Council Retreat in January, in order to give them time to consider all the specifics of her request.
- Council asked that the Department Heads submit their space needs for the next five years to be considered at the Council Retreat in January.
- Council asked the Town Clerk to provide them with the professional architectural drawings for expansion that were done back in the mid-2000's so that they can compare them with the Department Heads' space needs requests.
- Commissioner Heglar said that Public Works Director Beeker will be bringing a plan to Council, in January, to cross-connect the sewer system to divert flow to the Town's lagoon.
- Commissioner Swearingen and Mayor Pro Tem Bloszinsky will plan a meeting with the Mayor and Town Manager of the Town of Beaufort, NC, to get information on their paid parking program.

### **ORDINANCES**

• Council adopted the revised Town ordinance, Chapter 12-50, to add two alternate positions on the Community Center Committee.

#### STAFFING

- Council voted to close Town Hall at 11:30 a.m. on Friday, November 21, 2014 for the annual Employee Appreciation event.
- Council voted to have the Town Clerk and the Finance Officer work together to do a Pay Classification Study in order to present a recommendation to Council for the next budget year.
- Council voted to set, during the November Council meeting, individual meeting dates to meet with each Department Head to discuss his/her succession plan; the meetings are to be held at the beginning of next year.

#### APPROVED MINUTES

- September 16, 2014 Regular meeting
- September 16, 2014 Closed meeting

Nancy Hewitt, Deputy Town Clerk 10/22/14