TOWN COUNCIL ACTIONS Organizational/Regular Meeting December 17, 2013

COMMITTEES

- Council appointed Patricia Edgecomb as a regular member of the Beach Protection Committee, moving her from an alternate position.
- Council approved merging the Beach Protection Committee and the Shoreline Access and Parking Committee into one committee. The new committee's name will be the Shoreline Access, Parking and Beach Protection Committee. The committee will have 11 members and 1 alternate and will meet at Town Hall on the first Tuesday of each month at 4:00 p.m.

COUNCIL/LEGAL

- Council will encourage Kure Beach Department Heads and staff to use native and non-intrusive plants in all public areas and Town staff is to encourage residents and property owners to use native and non-intrusive plants on their property.
- Council presented retiring Mayor Pro Tem, Chuck Keener, with a bluefish to be placed on the Atlantic Avenue boardwalk in appreciation of his service to the Town.
- Oaths of office taken by newly elected officials:
 - Dean Lambeth, Mayor (2 year term)
 - Steve Pagley, Commissioner (4 year term)
 - Craig Bloszinsky, Commissioner (4 year term)
- Council elected Craig Bloszinsky as Mayor Pro Tem. (2 year appointment)
- Council appointed Craig Bloszinsky as Building Commissioner. (2 year appointment)
- Mayor Lambeth assigned the following Council liaisons to Departments:
 - Dean Lambeth Administration, Finance & Recreation
 - Steve Pagley Fire Department
 - Emilie Swearingen Police Department
 - David Heglar Public Works
- Mayor Lambeth assigned the following Council liaisons to Committees:
 - Steve Pagley Shoreline Access Parking and Beach Protection
 - Craig Bloszinsky Community Center, Joint Committee Chairpersons, Planning and Zoning Commission.
 - Emilie Swearingen Marketing, Stormwater and Environmental
 - Dean Lambeth Parks and Recreation
 - David Heglar and Dean Lambeth will continue to be the Town liaisons for the Carolina Beach/Kure Beach Sewer Authority.
- Mayor Lambeth assigned Craig Bloszinsky to the Fort Fisher State Recreation Area Advisory and the Port, Waterway and Beach Commission, with no objection from Council.
- Designated banking signatories:
 - Council Dean Lambeth, Craig Bloszinsky, Emilie Swearingen.
- Council approved Mayor Lambeth signing a letter asking the Bureau of Ocean Energy Management to approve permits for offshore seismic studies and to allow leasing in the Atlantic Offshore Continental Shelf before 2017.

FINANCE/BUDGET

• Council approved the Application for Funding from the New Hanover County Tourism Development Association for \$148,623.16 for Lifeguard Services in Kure Beach during the summer of 2013.

ORDINANCES/RESOLUTIONS/PROCLAMATIONS

• Council adopted Resolution 13-17 to approve financing terms with BB&T for a project to resurface streets, install new sidewalks and bury utility lines in the downtown area; amount financed not to exceed \$117,000 with annual interest rate not to exceed 1.93% and financing term not to exceed 54 months from closing.

NO ACTION/FOLLOW UP/TABLED

- Council sent the proposed draft ordinance regarding a Mixed-use Overlay District on K Avenue back to the Planning and Zoning Commission to review the property value impact and bring their data back to Council for further discussion and consideration. Council also asked the commission to decide whether or not the properties would need to have residences attached to the businesses.
- Council sent the proposed draft ordinance regarding building Illumination back to the Planning and Zoning Commission to examine three issues, as follows: clarify if the ordinance should only apply to commercial buildings and business areas, clarify that the ordinance allows for decorative lighting and emergency lighting, and inform Council of any properties in Kure Beach that are currently not conforming to the proposed revised ordinance.

APPROVED MINUTES

• November 20, 2013 regular meeting

Nancy Hewitt Deputy Town Clerk 12/18/13