

TOWN COUNCIL ACTIONS

Regular Meeting
February 16, 2016

COMMITTEE

- Appointed David Sack as an alternate member of the Community Center Committee
- Approved the permanent time change for the monthly Community Center Committee meeting from 10:00 a.m. to 9:30 a.m.
- Accepted Sam Khatib's resignation from the Marketing Advisory Committee
- Appointed Allen Oliver as a member of the MPO Bike and Pedestrian Committee
- Approved adding an alternate position on the Marketing Committee and directed the clerk to advertise the vacancy
- Appointed Debbie Elliott as a regular member of the Marketing Committee
- Approved the Marketing Committee's rollover budget, as presented and directed the Marketing Committee to build a future budget to go to 35 percent in the reserve with a commitment from council to give the committee clear budget guidance moving forward

COUNCIL/LEGAL

- Appointed Jim Dugan as COG representative, council liaison to the Fire and Police Departments, KB/CB Sewer Authority (replacing Swearingen), and check signatory authority
- Pre-approved any mileage reimbursement related to Mayor Swearingen's attendance at the NCLM's Legislative Taxes and Finance Action committee meetings in Raleigh
- Approved the updated Town organizational chart
- Approved SLABPP Chairman Gonsalves to submit the pre-application for CAMA grant to improve ADA parking access and viewing stands at E and I Avenues with a potential impact to FY16-17 budget of \$28,000 local match (some in-kind and cash) and an estimated total project cost of \$110,000.
- Approved CAMA Grant contract #6780 NC Public Beach and Coastal Waterfront Access Program (CAMA) for H Avenue handicapped access, as presented, and designated Building Inspector Batson to oversee the work and to sign off on invoice before submittal to the Finance Department for payment (also see Finance/Budget and Resolutions/Proclamations categories, below).
- Scheduled a Community Vision event to be held for the community at the Kure Beach Community Center on Sunday, April 10th from 1:00-4:00 p.m. Town staff is to be invited, but not required to attend. Town committees will be encouraged to participate.
- Rescheduled the regular March council meeting from March 15th to March 22nd, due to a scheduling conflict with the March 15th primary election taking place at Town Hall. The rescheduled meeting will be held at Town Hall beginning at 6:30 p.m. or soon thereafter.

FINANCE/BUDGET

- Approved a lease agreement for Communications Specialists to use the south water tower and to pay the town \$390 per month in rental and electricity fees for the first 12 months of the agreement, with automatic increases of three percent, annually, on the lease payment for the duration of the agreement.
- Approved Budget Amendment 16-05, authorizing transfer of \$11,924 from the FY 2016 General Fund Contingency account to the Committee Capital Outlay account to provide for the expected grant proceeds for the H Avenue handicapped access project

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NO ACTION/FOLLOW UP/TABLED

- Sent the proposed ordinance amendment to Chapter 19 Zoning, Article VI Signs, Section 373 Exceptions, subsection (7) for political signs back to Planning and Zoning to work with the Town Attorney to amend the wording, as proposed and directed by Council as follows: keep the first sentence; eliminate the second sentence; change five days to ten days in the third sentence; don't allow any signage on town-owned public property except at the Town Hall voting precinct with instructions to keep the last sentence of the proposed ordinance.
- Directed the Planning and Zoning Commission to bring back wording on their two proposed options regarding container houses.
- Directed Commissioner Dugan to talk with Police Chief Cooper and Fire Chief Heglar to come up with rules regarding ATV and TrackChair usage on the beach and bring the info back to council.
- Directed Commissioners Heglar and Whitley to work with Public Works Director Beeker and Building Inspector Batson on storm water issues throughout the town to come up with a plan to bring back to council.
- Directed the Finance Officer to create a resolution and budget amendment, to be presented to Council for approval at their March Council meeting, to not spend more than \$4,000 from the Contingency Fund to pay for School of Government consultant travel and leadership during the Community Vision event to be held in April as part of the Comprehensive Plan (see Council/Legal, above).
- Directed the Marketing Committee to survey the Kure Beach business owners regarding the timing of advertising for best impact of marketing dollars, and bring their findings back to council.

RESOLUTIONS/PROCLAMATIONS

- Approved Resolution R16-03, authorizing transfer of \$11,924 from the FY 2016 General Fund Contingency account to the committee FY 15-16 budget for CAMA Grant contract #6780 for H Avenue handicapped access.

APPROVED MINUTES

- January 19, 2016, regular
- January 19, 2016, closed

Nancy Hewitt, Deputy Town Clerk
February 17, 2016