

## TOWN COUNCIL ACTIONS

Regular Meeting

May 17, 2016

### COMMITTEE

- Accepted Tony Gonsalves' resignation from the Shoreline Access, Beach Protection and Parking (SLABPP) Committee
- Accepted Linda Cheshire's resignation from the SLABPP Committee

### COUNCIL/LEGAL

- Voted to hold a special meeting at Town Hall on Tuesday, June 21<sup>st</sup> at 2:00 p.m., preceding the regular council meeting, for the purpose of holding a closed session per N.C.G.S. 143-318.11.(a)(6), to perform department head evaluations
- Voted to hold a special meeting at Town Hall on Thursday, June 9<sup>th</sup> at 6:45 p.m., or immediately following the public hearing on the budget, for the purpose of holding a closed session per N.C.G.S. 143-318.11.(a)(6), to discuss personnel, and holding an open session to review proposed amendments to the Personnel Policy
- Approved Southern Grantworks' Memo of Understanding to work on the final CAMA grant applications for paving E and I Avenue beach access parking lots (see Resolutions, below) for approximately 26.5 hours at \$75 per hour, not to exceed \$2,000; to be charged to the Committee line item 10-412
- Adopted the 2016 Emergency Operations Plan, with EOC Coordinator Heglar's plan to examine the training portion of it for possible revisions
- Voted to hold two public Hurricane Information meetings at Town Hall on Wednesday, June 8<sup>th</sup> and Friday, June 10<sup>th</sup>, both at 6:30 p.m., with instructions to the clerk to advertise; EOC Coordinator Heglar is to provide a letter to the public for posting
- Directed the Planning and Zoning Commission attorney to investigate safety regulation requirements, and any other issues, surrounding setting up proper access to the Kure Beach beach strand for individuals with mobility disabilities
- Approved a letter from Mayor Swearingen to Albert Eby, Director of WAVE Transit Authority, supporting their application for a Federal grant to fund the replacement of 12 busses
- Approved a letter from Mayor Swearingen to the NHC Board of Commissioners, asking them to not cut WAVE transit budget funding for Route 107, Route 301 and Paratransit service south of Monkey Junction

### FINANCE/BUDGET

- Accepted the proposed FY16-17 budget message, ordinance and fee schedule, as presented by Finance and Budget Officer Copenhaver, and directed the clerk to publish them and to advertise a Public Hearing on the budget to be held at Town Hall on June 9<sup>th</sup> at 6:30 p.m., or soon thereafter

### NO ACTION/FOLLOW UP/TABLED

- The town attorney is to create an addendum to the downtown parking lot lease that outlines the town's portion of the rent to be no more than \$2,599.35, and to proceed with signing the lease after documentation is approved by council
- Commissioner Heglar will email council information about two, online National Incident Management System (NIMS) courses they need to take before July 1, 2016
- Commissioner Heglar will provide a letter to staff, to be sent in June to all Kure Beach homeowners, containing council's suggestions on water/sewer conservation during peak summer months

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### RESOLUTIONS/PROCLAMATIONS

- Adopted Proclamation P16-01, declaring May 21-27, 2016 National Safe Boating Week
- Adopted Resolution R16-09, to support the E Avenue beach access parking lot CAMA grant to pave the parking area and add solar lighting with a cash match of \$11,257 from FY17-18 budget
- Adopted Resolution R16-10, to support the I Avenue beach access parking lot CAMA grant to pave the parking area and add solar lighting with a cash match of \$14,121 from FY17-18 budget

### ORDINANCES

- Adopted ordinances that prohibit container homes in Kure Beach, as outlined in the Planning and Zoning Commission's Consistency Statement, with the following changes to Chapter 19, Zoning: to amend the definition of "Building," to add a definition for "Container," and to amend Section 19-79.5 to add "containers as buildings" to the list of prohibited uses

### APPROVED MINUTES

- April 13, 2016, budget work session
- April 19/21, 2016, public hearing & regular meeting
- April 22, 2016, budget work session

Nancy Hewitt, Deputy Town Clerk

May 18, 2016