

## TOWN COUNCIL ACTIONS

Regular Meeting

August 16, 2016

### AWARDS

- Retired Police Chief, Dennis Cooper, was awarded an appreciation plaque from the town and The Order of the Long Leaf Pine from the Governor's office, followed by a public reception in his honor
- The town received a 2016 Pelican Award from the NC Coastal Federation for adopting a resolution to oppose offshore drilling

### COUNCIL/LEGAL

- Authorized closure of part of K Avenue (between Dow Road and Settlers Lane), and intermittent traffic control on Settlers Lane and Mackerel Lane, from 7 a.m. to 1 p.m. on Sunday, October 16, 2016 for a Marathon/Half Marathon race
- Authorized closure of Atlantic Avenue to vehicle traffic between K and L Avenue, from the early morning hours through 10 p.m. on Friday, October 7, 2016, for the Kure Beach End-of-Summer Jazz Funeral
- Authorized closure of Atlantic Avenue to vehicle traffic between K and L Avenue, from the early morning hours through 5 p.m. on Saturday, November 19, 2016 and Saturday, November 26, 2016, for the Kure Beach Holiday Market
- Authorized the participation of food truck vendors during event hours on Friday, October 7th, Saturday, November 19th, and Saturday, November 26th
- ~~Scheduled a Special Meeting at Town Hall on Tuesday, September 20, 2016, to begin at 5:00 p.m. or soon thereafter, for council and citizens to receive and discuss information presented to them by Duke Energy and the NC Wildlife Resources Commission regarding LED street lights~~ **CANCELED by consensus of council members on 8/31/16**
- Scheduled a Public Hearing at Town Hall on Tuesday, September 20, 2016, to begin at 6:00 p.m. or soon thereafter, for the purpose of receiving public input on a proposed new ordinance to the town's code under Chapter 12 (Parks and Recreation), Article 2 (Recreation), Division 2 (Beach), Subdivision A (Beach Safety and Conservation Standards). The proposed new ordinance would be for Sections 12-47 (Policy), 12-48 (Safety and Conservation Standards) and 12-49 (Exceptions)
- Adopted amendments to Article V, Conditions of Employment, of the Personnel Policy
- Mayor Swearingen, Mayor Pro Tem Bloszinsky and Town Clerk Avery will meet with county officials at 10:00 a.m. on Wednesday, August 24, 2016, to discuss how to handle the issue of unreported short-term rental properties

### FINANCE/BUDGET

- Adopted a Capital Project Ordinance for the proposed Town Hall Expansion and New Fire Station
- Approved Budget Amendment 17-01 to transfer \$50,000 from the General Fund into the Capital Project Fund for the proposed Town Hall Expansion and New Fire Station
- Approved Budget Amendment 17-02 totaling \$7,980 for H Avenue beach access solar lighting

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FOLLOW UP

- Council will draft a letter to property owners, regarding short-term property rentals, and bring it to the September council meeting for consideration and approval

RESOLUTIONS/PROCLAMATIONS

- Adopted Resolution R16-13 approving financing terms with First Bank for a garbage truck

APPROVED MINUTES

- July 19, 2016 special meeting
- July 19, 2016 regular meeting
- July 19, 2016 closed session

Nancy Hewitt, CMC

Deputy Clerk

August 17, 2016