

## TOWN COUNCIL ACTIONS

Regular Meeting  
December 20, 2016

### COMMITTEES

- Accepted resignations from the following SLABPP Committee members: Susan Walters, Priscilla Smith, James Smith, Kerry Garrigan, Ann Hughes, Sara Smith and Pamela O'Quinn

### COUNCIL/LEGAL

- Scheduled a Council Retreat to be held at the Kure Beach Community Center at 8:00 a.m. on Tuesday, January 24, 2017
- Directed the Town Clerk to share the Employee Survey results with the Department Heads for their review. Council will meet with them sometime in early 2017 to discuss the information

### FINANCE/BUDGET

- Adopted the Capital Project Ordinance for the H Avenue Lift Station

### FOLLOW-UP

- The Marketing Committee will present their Rollover Budget for Council approval at the January 2017 Council meeting
- Inspector Batson will present his proposal for an oceanfront "Development Line" at the January 2017 Council meeting
- The Deputy Clerk is to request a representative from each town committee come to the January 2017 Council meeting to present their 2016 accomplishments and 2017 goals
- The Deputy Clerk will request each non-town committee representative to either provide a written update for, or attend and give a verbal update during, the January 2017 Council meeting on their committee's activities
- The Town Clerk will email Council the 2016 Council Retreat agenda so they can plan their 2017 Council Retreat.

### APPROVED MINUTES

- November 15, 2016 regular meeting
- November 17, 2016 special meeting

Nancy Hewitt, CMC, NCCMC  
Deputy Clerk  
December 21, 2016