

TOWN COUNCIL ACTIONS  
Regular Meeting  
February 20, 2018

COMMITTEES

- Appointed Amanda Stiles as an alternate member to the Marketing Committee
- Appointed Randy McNeely as an alternate member to the Board of Adjustment Committee
- Approved purchase of multi-part signs to be installed at beach accesses by Public Works and funded from SLABP Committee line item:
  - 344 N. Atlantic Avenue
  - 140 N. Atlantic Avenue
  - 130 N. Atlantic Avenue
  - 120 N. Atlantic Avenue
  - 110 N. Atlantic Avenue
  - 100 N. Atlantic Avenue
  - 99 S. Atlantic Avenue
  - 139 S. Fort Fisher Boulevard – J Avenue
  - 227 S. Fort Fisher Boulevard – I Avenue
  - 343 S. Forth Fisher Boulevard – H Avenue
  - 443 S. Fort Fisher Boulevard – G Avenue
  - 541 S. Fort Fisher Boulevard – F Avenue
  - 643 S. Fort Fisher Boulevard – E Avenue
  - 1342 S. Fort Fisher Blvd
- Exempted appointment to MPO Bicycle and Pedestrian Committee from Committee Policy requirement to be full time resident; one time exception

COUNCIL/LEGAL

- Held Public Hearing on proposed amendments to Chapter 19 (Zoning) of the Code of Ordinances regarding setback regulation clarification and consistency
- Approved closing Atlantic Avenue to public vehicle traffic between K and L Avenues from early morning hours through 7:00 p.m. on Saturday, April 28, 2018 to allow for participation of food trucks, and art, craft, and food vendors during the Street Festival
- Approved the repainting of the pickleball lines on the tennis courts per the petition presented to council on January 22, 2018. Public Works will complete repainting of the pickleball lines on the courts funded by the town, with the color choice of the paint to be confirmed by Mr. Wickliffe, and the Pickleball players of Kure Beach
- Approved underground electric feed across beach access #139 (J Avenue) parking lot for property located at 201 South Fort Fisher Boulevard; homeowner and/or Duke Energy to be fiscally responsible for maintenance should electric feed need to be repaired resulting in damage to the access
- Rescheduled March meeting to March 19<sup>th</sup>
- Approved signage and language for Ethyl-Dow structure as presented by SLABP Committee

FINANCE/BUDGET

- Approved contract and engagement letter with the auditing firm of Bernard Robinson and Company LLP, in the amount of \$18,700 for FY 17-18

## TOWN COUNCIL ACTIONS

Regular Meeting  
February 20, 2018

- Approved travel to UNC School of Government Essentials of Municipal Government Training in Sunset Beach, NC from 2/15/18 to 2/17/18 for Mayor Bloszinsky, Commissioner Ellen, Commissioner Oliver, Commissioner Whitley, at a cost of approximately \$1,612.56 from the Council Travel and Training Budget
- Approve travel to ASBPA Coastal Summit in Washington, DC from 3/20/18 to 3/22/18 for Mayor Bloszinsky and Commissioner Oliver, at a cost of approximately \$2,107.72 from the Council Travel and Training Budget
- Approve travel to NCBIWA 2018 Local Coastal Governments Meeting in Pine Knoll Shores, NC from 4/23/18 to 4/24/2018 for Mayor Bloszinsky and Commissioner Oliver, at a cost of approximately \$650.00 from the Council Travel and Training Budget
- Approved Budget Calendar for FY 18-19, as presented

### ORDINANCES


- Approved the adoption of Resolution 1-.01 and Consistency Statement 18-01 for amendments to Chapter 19 of Code of Ordinances regarding setbacks
- Approved the amendment to Chapter 3 (Alcoholic Beverages, Section 2 Requirements for bars and taverns) of Code of Ordinances to allow public access to any enclosed open air deck or patio extending directly from any bar and/or tavern not to exceed 300 feet for property located at 108 K Avenue with Building Inspector to approve adequate lighting, barriers and signage
- Denied proposed text amendment to Chapter 19 (Zoning, Div. 4, RA-2 Residential District Section 153 Dimensional requirements) of Code of Ordinances to change the current rear setback of 10 feet to 5 feet requested for property located at 434 S. Fourth

### FOLLOW-UP

- Cost of free bulk trash pick-up scheduled for April. Public Works to bring list of what should be excluded
- Public Works to provide quote for potential wheelchair access at beach access 1004-1/2(Myrtle/Oceanview)
- Room Occupancy Tax & Tax Dollar charts to be added to website

### APPROVED MINUTES

- January 22, 2018 regular/organizational

  
Nancy Avery  
Town Clerk  
February 21, 2018