



TOWN COUNCIL AGENDA

REGULAR MEETING

August 16, 2016 @ 6:30 p.m.

Call to Order – Mayor Swearingen
Invocation – Pastor Dan Keck, Kure Memorial Lutheran
Pledge of Allegiance – Mayor Swearingen

RECOGNITION of Retired Police Chief Dennis Cooper
RECEPTION (30 min)

AWARDS

2016 Pelican Award, NC Coastal Federation (Swearingen)

APPROVAL OF CONSENT AGENDA ITEMS

1. Adopt Resolution R16-13 approving financing terms with First Bank for a garbage truck
2. Approve Budget Amendment 17-02 totaling \$7,980 for H Avenue beach access solar lighting
3. Authorize 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
4. Authorize 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 Jazz Funeral
5. Authorize 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.
6. Authorize the participation of food truck vendors during event hours on Friday, October 7th, Saturday, November 19th, and Saturday, November 26th
7. Building Inspections Report – July 2016
8. Fire Department Report – July 2016
9. YTD Finance Report Meeting
10. Minutes:
 - July 19, 2016 special
 - July 19, 2016 regular
 - July 19, 2016 closed (sealed)

ADOPTION OF THE AGENDA

DISCUSSION AND CONSIDERATION OF PERSONS TO ADDRESS COUNCIL
Sign up at podium (3-minute limit)

DISCUSSION AND CONSIDERATION OF COMMITTEE BUSINESS

1. Board of Adjustment
2. Community Center Committee
3. Marketing Committee



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4. Parks & Recreation Advisory Board
5. Planning & Zoning Commission
 - a. Beach Safety and Conservation Standards ordinance
6. Shoreline Access, Beach Protection and Parking Committee
7. Non-town Committee Reports

DISCUSSION AND CONSIDERATION OF DEPARTMENT HEAD BUSINESS

1. Administration and Recreation
2. Finance Department
 - a. Adopt Capital Project Ordinance for Town Hall Expansion and New Fire Station
 - b. Approve Budget Amendment 17-01 to transfer \$50,000 from the General Fund to the Capital Project Fund for Town Hall Expansion and New Fire Station
3. Building Department
4. Fire Department
5. Police Department
6. Public Works Department
 - a. Cost to Install and Light Decorative and Solar Lights on Atlantic Avenue

DISCUSSION AND CONSIDERATION OF OLD BUSINESS

1. Adopt amended Article V of the Personnel Policy (Heglar/Avery)

DISCUSSION AND CONSIDERATION OF NEW BUSINESS

- 1.

MAYOR UPDATES (no action required)

COMMISSIONER ITEMS (no action required)

CLOSED SESSION, if needed

ADJOURNMENT