

## TOWN COUNCIL ACTIONS

Regular Meeting  
September 20, 2016

### COMMITTEES

- Appointed Randy Bock and Pamela O'Quinn as members of the Shoreline Access, Beach Protection and Parking Committee
- Renewed another five-year term for John Ellen on the Planning and Zoning (P&Z) Commission

### COUNCIL/LEGAL

- Approved Mayor Swearingen's travel to the 2016 NCLM City Vision Annual Conference in Raleigh, NC, 10/23-10/25/16, at an estimated cost of \$1,109
- Approved Commissioner Whitley's attendance at Power Breakfast in Wilmington on 9/30/16 at cost of \$38 for registration fee
- Approved the following for the annual Special Olympics Polar Plunge to be held in Kure Beach on February 11, 2017:
  - Closing K Avenue east of Fort Fisher Boulevard and Atlantic Avenue between K and L Avenue to vehicle traffic from the early morning hours through 5 p.m. on Saturday, February 11, 2017
  - Allowing a 5K race to be held on Kure Beach streets in conjunction with the event
  - Allowing three to five food trucks vendors to park within the closed portion of Atlantic Avenue with other event vendors
  - Waiving the Special Event fees associated with this event due to the Non-profit status of Special Olympics New Hanover County
- Decided property at 1038 S. Fort Fisher Boulevard is in compliance and there is no outstanding sewer tap fee due
- Clarified that the alternate member on the P&Z Commission is only to automatically replace a regular member who is no longer able to serve, and is not to be counted on to make a quorum or vote on issues while an alternate member
- Adopted new ordinances, as presented, regarding Beach Safety and Conservation Standards: Sections 12-47, 12-48 and 12-49 of the town's code
- Authorized Commissioner Heglar to draft a notice regarding the importance of paying Room Occupancy Tax (ROT) for publication in the Island Gazette, and to draft a letter to those property owners identified by the town as not paying ROT; both, to be submitted to council for review before proceeding

### FINANCE/BUDGET

- Approved spending \$1,500 from the Building Inspections budget to contract for a survey to provide maps and aerial photos of the Easement, Vegetation and 60' Setback Lines, and directed Inspector Batson to work with the P&Z Commission to recommend where the town's Development Line should be
- Approved adding \$32,000 to the Bypass Force Main Project for installation of an emergency bypass pump, to be paid from the Sewer Expansion Reserve Fund

### FOLLOW UP

- Council is to review John Ellen's 144-page, proposed Comprehensive Plan for the town and discuss it at their regular meeting in October

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- Mayor Swearingen requested that Orville Powell from the Parking Focus Group be allowed to give a presentation to council at their regular meeting in October
- Inspector Batson will work with the P&Z Commission to recommend a clear ordinance regarding chickens in Kure Beach
- Commissioner Heglar will address the emergency steps that should be taken in the event of an accidental sewage spill in the town's Emergency Operations Plan and present it to council at their regular meeting in October

### RESOLUTIONS/PROCLAMATIONS

- Adopted Proclamation 16-02 in support of Constitution Week, September 17-23, 2016

### APPROVED MINUTES

- August 16, 2016 regular meeting

Nancy Hewitt, CMC, NCCMC  
Deputy Clerk  
September 23, 2016