



TOWN COUNCIL AGENDA

REGULAR MEETING

September 20, 2016 @ 6:30 p.m.

Call to Order – Mayor Swearingen

Invocation & Pledge of Allegiance – Rev. Tommy Williams

Mayor Swearingen to read Proclamation 16-02 to support Constitution Week

APPROVAL OF CONSENT AGENDA ITEMS

1. Adopt Proclamation 16-02 in support of Constitution Week, September 17-23, 2016
2. Approve Mayor Swearingen's travel to the 2016 NCLM City Vision Annual Conference in Raleigh, NC on 10/23-10/25/16 at an estimated cost of \$1,109
3. Approve Commissioner Whitley's attendance at Power Breakfast in Wilmington on 9/30/16 at cost of \$38 registration fee
4. Approve 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
5. Allow a 5K race to be held on Kure Beach streets in conjunction with the event
6. Allow three to five food trucks vendors to park within the closed portion of Atlantic Avenue with other event vendors
7. Waive the Special Event fees associated with this event due to the Non-profit status of Special Olympics New Hanover County
8. Appoint Randy Bock and Pamela O'Quinn as members of the Shoreline Access, Beach Protection and Parking Committee
9. Renew five-year term for John Ellen on the Planning and Zoning Commission
10. Building Inspections Report – August 2016
11. Fire Department Report – August 2016
12. YTD Finance Report Meeting
13. Minutes:
 - August 16, 2016 regular meeting

ADOPTION OF THE AGENDA

DISCUSSION AND CONSIDERATION OF PERSONS TO ADDRESS COUNCIL

1. David Garceau, 1038 S Fort Fisher Blvd – *Request to waive \$4,000 sewer tap and user fee due to special circumstances

DISCUSSION AND CONSIDERATION OF COMMITTEE BUSINESS

1. Board of Adjustment
2. Community Center Committee
3. Marketing Committee
4. Parks & Recreation Advisory Board
5. Planning & Zoning Commission
 - a. Council's Intent for Commission's Alternate Position (Ellen)



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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
3. Building Department
 - a. Required changes to code to allow cleanup of undeveloped lots in Kure Beach due to health/public safety concerns
4. Fire Department
5. Police Department
6. Public Works Department

DISCUSSION AND CONSIDERATION OF OLD BUSINESS

1. Proposed New Ordinance 12-47, 12-48 and 12-49: Beach Safety and Conservation Standards
2. Letter to Property Owners of Short-term Rentals for publishing in Island Gazette (Heglar)

DISCUSSION AND CONSIDERATION OF NEW BUSINESS

MAYOR UPDATES (no action required)

COMMISSIONER ITEMS (no action required)

CLOSED SESSION, if needed

ADJOURNMENT