



TOWN COUNCIL AGENDA

REGULAR MEETING

January 17, 2017 @ 6:30 p.m.

Call to Order – Mayor Swearingen

Invocation & Pledge of Allegiance – Rev. Thomas Williams, Lay Pastor

AWARDS AND RECOGNITION

Ken and Paula Withrow – Certificates of Appreciation (Swearingen)

APPROVAL OF CONSENT AGENDA ITEMS

1. Consideration of authorization of expenditures over the next three fiscal years, beginning in FY16-17, in the amount of \$2,768 each year for a three year total of \$8,304 for Assistant Fire Chief Kennedy to complete his Masters degree in Business Administration
2. Approve contract and engagement letter with the auditing firm of Bernard Robinson & Company, LLP, in the amount of \$17,900 for FY16-17
3. Approve Application for Funding from NHC TDA, totaling \$164,288.08 for lifeguard services for summer 2016
4. Approve Application for Funding from NHC TDA, totaling \$8,800 for Pleasure Island Chamber of Commerce concerts held during the summer of 2016
5. Accept Kathleen Zielinski's resignation from the Community Center Committee
6. Appoint Mary Ann McConnell as regular member on the Community Center Committee
7. Surplus Property Report – July through December 2016
8. Fire Department Report – December 2016
9. Building Inspections Report – November & December 2016
10. YTD Finance Report Meeting
11. Minutes:
 - December 20, 2016 regular
 - December 20, 2016 closed session (sealed)

Consent agenda items are voted on as one item. If a member of Council wishes to discuss an individual item, a motion must be made and approved to move the item to the agenda.

ADOPTION OF THE AGENDA

DISCUSSION AND CONSIDERATION OF PRESENTATIONS TO COUNCIL

1. Allison Snell, NHC Tax Administrator – Tax Revaluation

DISCUSSION AND CONSIDERATION OF PERSONS TO ADDRESS COUNCIL

1. George Turner, 521 S. 5th Avenue – Ocean Front Park restroom hours

DISCUSSION AND CONSIDERATION OF COMMITTEE BUSINESS

1. Board of Adjustment
2. Community Center Committee
 - a. 2016 Accomplishments and 2017 Goals



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3. Marketing Committee
 - a. Council Approval of Rollover Budget
 - b. 2016 Accomplishments and 2017 Goals
4. Parks & Recreation Advisory Board
 - a. 2016 Accomplishments and 2017 Goals
5. Planning & Zoning Commission
 - a. 2016 Accomplishments and 2017 Goals
6. Shoreline Access, Beach Protection and Parking Committee
 - b. 2016 Accomplishments and 2017 Goals
7. 70th Anniversary Committee Update

DISCUSSION AND CONSIDERATION OF DEPARTMENT HEAD BUSINESS

1. Administration and Recreation
2. Finance Department
 - a. FY 17-18 Budget Planning Calendar
3. Building Department
 - a. Proposal for Kure Beach Development Line
4. Fire Department
5. Police Department
6. Public Works Department

DISCUSSION AND CONSIDERATION OF OLD BUSINESS

1. Revisit proposed parking spaces to be remarked by DOT
2. Focus Group Survey Update (Heglar)

DISCUSSION AND CONSIDERATION OF NEW BUSINESS

1. Short-term Rental Monitoring with iCompass (Swearingen)

MAYOR UPDATES (no action required)

COMMISSIONER ITEMS (no action required)

CLOSED SESSION, if needed

ADJOURNMENT