



# TOWN COUNCIL AGENDA

**REGULAR MEETING**

**February 21, 2017 @ 6:30 p.m.**

Call to Order – Mayor Swearingen

Invocation & Pledge of Allegiance – Pastor Cathy Chester, Carolina Coast Vineyard Church

## APPROVAL OF CONSENT AGENDA ITEMS

1. Renew John Ellen’s appointment as the town’s representative on the MPO Citizens Advisory Committee
2. Approve Budget Amendment 17-03 to increase the Storm Water Fund budget for grant writer fees
3. Approve Budget Amendment 17-04 to increase the Lifeguard budget for the proceeds received (\$8,092) from the sale of surplus ATVs
4. Adopt Resolution R17-04 to permit the use of absentee ballots in municipal elections per N.C.G.S. 163-302
5. Board of Adjustment – 2016 Annual Report
6. Fire Department Report – January 2017
7. Building Inspections Report – January 2017
8. YTD Finance Report
9. Meeting Minutes:
  - January 17, 2017 regular meeting
  - January 24, 2017 council retreat

*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 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
4. Parks & Recreation Advisory Board
5. Planning & Zoning Commission
6. Shoreline Access, Beach Protection and Parking Committee
7. Non-town Committee update from appointees  
*(Note: “MPO” is the Wilmington Urban Area Metropolitan Planning Organization)*
  - a. Cape Fear Council of Governments (Dugan)
  - b. Cape Fear Disability Commission (Deborah McKenna)
  - c. MPO Bicycle and Pedestrian Committee (Allen Oliver)
  - d. MPO Board of Directors (Swearingen)



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- e. MPO Citizen Advisory Committee (John Ellen)
- f. MPO Technical Coordinating Committee (Avery)
- g. Tourism Development Authority (Anne Brodsky)
- h. Wilmington Ports, Waterway and Beach Commission (Bloszinsky)
8. Miscellaneous Committees (Swearingen)
  - a. New Hanover County Library Advisory Board, appointed by the NHC Board of Commissioners
  - b. WAVE Connect Advisory Committee, appointed by the MPO Board
  - c. WAVE Transit Short Range Planning Committee, appointed by Albert Eby, Executive Director, WAVE Transit

## DISCUSSION AND CONSIDERATION OF DEPARTMENT HEAD BUSINESS

1. Administration and Recreation (Avery)
  - a. Review of beach access improvements and possible grant application
  - b. Town Facility Improvement project
    - Consideration of RFQs for architectural services received and selection of a firm to submit a contract for approval
2. Finance (Copenhaver)
  - a. Adoption of Resolution R17-01, Notice of Intent to Finance a portion of the Town of Kure Beach Pump Station #1 project, not to exceed \$475,000
  - b. Adoption of Resolution R17-03, Declaration of Official Intent to Reimburse expenditures relating to the above project
  - c. Authorization to Finance Officer to issue a Request for Proposal (RFP) to financial lenders for the above project
  - d. Vote to schedule a public hearing regarding the Notice of Intent to Finance new pump station during the week of March (6-10)
3. Building Department
4. Fire Department
5. Police Department
6. Public Works Department

## DISCUSSION AND CONSIDERATION OF OLD BUSINESS

1. Water & Sewer Authority Update (Heglar & Dugan)

## DISCUSSION AND CONSIDERATION OF NEW BUSINESS

1. MOTSU Land Use Study (Swearingen)
2. Resolution R17-02, to Support the Development of a Joint Land Use Study for MOTSU and Surrounding Local Governments (Bloszinsky)

## MAYOR UPDATES (no action required)

1. NCBIWA's Local Governments Meeting agenda items



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COMMISSIONER ITEMS (no action required)

CLOSED SESSION, if needed

ADJOURNMENT