



TOWN COUNCIL AGENDA

REGULAR MEETING

April 18, 2017 @ 6:30 p.m.

Call to Order – Mayor Swearingen

Invocation & Pledge of Allegiance – Rev. Tommy Williams: Williams Gospel Ministries

APPROVAL OF CONSENT AGENDA ITEMS

1. Approve Budget Amendment 17-06 to increase the Storm Water Fund budget by \$175,206 for replacement of Hurricane Matthew-damaged storm water outfalls and record the estimated FEMA reimbursement.
2. Approve Budget Amendment 17-07 to increase the budget for transfer from the Water/Sewer Fund (\$30,731) and SERF (\$150,000) to the Kure Beach Pump Station #1 Capital Project Fund.
3. Building Inspections Report – March 2017
4. Fire Department Report – March 2017
5. YTD Finance Report Meeting
6. Minutes:
 - March 10, 2017 Public Hearing
 - March 15, 2017 Special Meeting
 - March 21, 2017 Regular Meeting
 - March 21, 2017 Closed Session (sealed)

ADOPTION OF THE AGENDA

DISCUSSION AND CONSIDERATION OF PERSONS TO ADDRESS COUNCIL *PROPOSED KURE BEACH DEVELOPMENT LINE*

DISCUSSION AND CONSIDERATION OF PERSONS TO ADDRESS COUNCIL *GENERAL ITEMS*

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. *Request to adopt Exotic Animals and Livestock Ordinances: Definitions and Section 4.20-4.29 of Town Code (Ellen)
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



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3. Building Department
4. Fire Department
5. Police Department
6. Public Works Department

DISCUSSION AND CONSIDERATION OF OLD BUSINESS

1. Town Participation in Special Olympics Torch Run and Donation (Swearingen)

DISCUSSION AND CONSIDERATION OF NEW BUSINESS

1. Downtown Parking Lot Rental for 2017 Season (Bloszinsky)

MAYOR UPDATES (no action required)

COMMISSIONER ITEMS (no action required)

CLOSED SESSION

Personnel, per N.C.G.S. 143-318.11(a)(6)

ADJOURNMENT