

TOWN COUNCIL ACTIONS

Regular Meeting

April 18, 2017

COUNCIL/LEGAL

- Will pursue the opportunity to lease the downtown parking lot again this year, with the town's portion of the lease set at \$2,599; the stipulation being that council reserves the right to cancel the contract and have the money returned to the town if the downtown businesses don't support the remainder of the funds needed to lease the lot.
- Rescheduled a closed session until the May 16th council meeting, to discuss a personnel matter, per N.C.G.S. 143-318.11(a)(6).
- Directed the Town Clerk to draft an RFQ for a Project Manager to oversee the Town Hall expansion and new Fire Station project. Council is to review the draft and provide feedback to the clerk on any changes they want to make to the RFQ before it is made public.
- Council directed the Planning and Zoning Commission to take back their proposed Exotic Animals and Livestock Definitions and Ordinances for Section 4.20-4.29 for further revision.

FINANCE/BUDGET

- Approved 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.
- Approved 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.

NO ACTION TAKEN

- Council will make no monetary donation to the Special Olympics Torch Run, since it doesn't meet the public purpose for use of town funds.

RESOLUTIONS/PROCLAMATIONS

- Adopted Resolution 17-07, supporting the Dare County Board of Commissioners Opposition to the Repeal of the Ban on Plastic Bags

APPROVED MINUTES

- March 10, 2017 Public Hearing
- March 15, 2017 Special Meeting
- March 21, 2017 Regular Meeting
- March 21, 2017 Closed Session

Nancy Hewitt, CMC, NCCMC

Deputy Clerk

April 19, 2017