



TOWN COUNCIL AGENDA

REGULAR MEETING

June 20, 2017 @ 6:30 p.m.

Call to Order – Mayor Swearingen
Invocation & Pledge of Allegiance – MPT Bloszinsky

RECOGNITION & AWARDS

Certificates of Appreciation presented to Kure Beach Adopt-A-Beach Volunteers

APPROVAL OF CONSENT AGENDA ITEMS

1. Adopt Resolution 17-09, to authorize the KB Police Chief to temporarily provide assistance to other law enforcement agencies pursuant to N.C.G.S. 160A-288 and 160A-288.2
2. Adopt Resolution 17-10, to authorize the KB Fire Chief to provide temporary assistance to other fire protection and ocean rescue agencies pursuant to N.C.G.S. 160A-293
3. Approve Budget Amendment 17-11 to increase the Public Works budget in the General Fund by \$28,000 and the Water/Sewer Fund by \$52,500 for additional expenses incurred relating to Hurricane Matthew
4. Approve Budget Amendment 17-12 to increase the Administration budget by \$2,000 for additional expenses incurred due to a lightning strike at Town Hall
5. Approve Application for TDA Funding totaling \$4,341.56 for the 2016 Christmas Show
6. Approve Application for TDA Funding totaling \$22,575 for 2016 Ocean Front Park activities and entertainment
7. Appoint Bill Moore as a regular member of the Shoreline Access & Beach Protection (SLABP) Committee
8. Appoint Edward White as an alternate member of the SLABP Committee
9. Building Inspections Report – May 2017
10. Fire Department Report – May 2017
11. YTD Finance Report Meeting
12. Minutes:
 - May 16, 2017 regular meeting
 - May 30, 2017 special meeting
 - June 6, 2017 public hearing, budget

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. Planning & Zoning Commission
5. Shoreline Access and Beach Protection Committee



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6. Non-town Committee Reports
 - a. Cape Fear Disability Commission (Deborah McKenna)

DISCUSSION AND CONSIDERATION OF DEPARTMENT HEAD BUSINESS

1. Administration and Recreation
 - a. Personnel Policy amendments for approval as discussed at January council retreat
2. Finance Department
3. Building Department
 - a. Development Line update
4. Fire Department
5. Police Department
6. Public Works Department
 - a. Pump Station Project update and request to approve Budget Amendment 17-10

DISCUSSION AND CONSIDERATION OF OLD BUSINESS

1. Adoption of the FY17-18 Proposed Budget Ordinance and Fee Schedule (Copenhaver)
2. Resolution 17-12 to adopt a pilot paid parking program and authorization for enforcement to a third party vendor (Avery)

DISCUSSION AND CONSIDERATION OF NEW BUSINESS

1. Amend the code by revising the language in Sections 1-15 Administrative Civil Penalties, 10-237 Penalty (Motor Vehicles), 10-308 Penalty (Bicycles) and 10-234 (Time Limit Parking) to lower parking fines from \$50 to \$25, allow the revenue to stay with the town and remove a reference to the Shoreline Access and Parking Committee. (Avery)
2. Request to reschedule August Council meeting (Swearingen)
3. Consideration of use of Port-A-Lets at seven beach accesses from July 1 through Labor Day (Avery)

MAYOR UPDATES (no action required)

COMMISSIONER ITEMS (no action required)

CLOSED SESSION

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

ADJOURNMENT