

TOWN COUNCIL ACTIONS

Regular Meeting

June 20, 2017

COMMITTEES

- Appointed Bill Moore as a regular member of the Shoreline Access and Beach Protection (SLABP) Committee.
- Appointed Edward White as an alternate member of the SLABP Committee.

COUNCIL/LEGAL

- Eliminated all benefits currently listed in the town's personnel policy for part time employees, except those that are required by federal or state law, and authorized the Town Clerk and attorney to make required changes to policy.
- Will allow all accumulated vacation, over 30 days, to be converted to sick time that may be used as extra service credit towards the employee's retirement, and authorized the Town Clerk and attorney to make required changes to policy.
- Will allow an employee to use sick leave to care for healthy children while the spouse is ill, and authorized the Town Clerk and attorney to make required changes to policy.
- Authorized the Town Clerk and attorney to make required changes to the personnel policy to clarify that the town pays 100 percent of continued health (medical, dental and vision) insurance coverage for retirees that meet certain retirement conditions, if the insurance vendor allows it. If the vendor requires a portion of premium to be paid by the participant, then the retiree is responsible for this cost. The policy will also clarify that the Town does not pay any costs associated with Medicare eligibility, such as Part B.
- Authorized Town Clerk and attorney to add a new section to the town's personnel policy: Section 13A, to allow transfer of sick time for new hires from other NC governmental agencies, to be used for reporting to the NC State Retirement System upon retirement, for use towards additional service credits.
- Approved the May 16, 2017 proposed Kure Beach Development Line as mapped out and detailed from Alabama Avenue to the end of The Riggings complex, which is the end of Kure Beach's jurisdiction, and directed the Building Inspector to present the map to the Coastal Resources Commission at their July meeting in Greenville, NC.
- Rescheduled the regular August Kure Beach Town Council meeting, moving it from Tuesday, August 15, 2017 to Thursday, August 17, 2017, to be held at Town Hall at 6:30 p.m.

FINANCE/BUDGET

- Adopted the FY17-18 Budget Ordinance and Fee Schedule, as presented.
- Approved Budget Amendment 17-10, to transfer \$106,000 from the Water/Sewer Fund to the Kure Beach Pump Station #1 Capital Project budget to cover additional expenses.
- Approved 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.
- Approved Budget Amendment 17-12, to increase the Administration budget by \$2,000 for additional expenses incurred due to a lightning strike at Town Hall.
- Approved an Application for TDA Funding totaling \$4,341.56 for the 2016 Christmas Show.

TOWN COUNCIL ACTIONS

Regular Meeting

June 20, 2017

- Approved an Application for TDA Funding totaling \$22,575 for 2016 Ocean Front Park activities and entertainment.
- Commissioner Heglar and Public Works Director Beeker will create a press release for the Island Gazette and the Town's website and email distribution list, informing citizens that Kure Beach will request a test of its water, and explaining that Kure Beach doesn't get its water supply from the Cape Fear River.

NO ACTION TAKEN

- Use of Port-A-Lets at seven beach accesses from July 1st through Labor Day.

ORDINANCES

- Amended the Town's 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, allowing the revenue to stay with the town and removing a reference to the Shoreline Access and Parking Committee.

RESOLUTIONS/PROCLAMATIONS

- Adopted Resolution 17-09, to authorize the KB Police Chief to provide temporary assistance to other law enforcement agencies pursuant to N.C.G.S. 160A-288 and 160A-288.2.
- Adopted 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.
- Adopted Resolution 17-12, to authorize a pilot paid parking program and to authorize parking enforcement by a third party vendor.

APPROVED MINUTES

- May 16, 2017 regular meeting
- May 30, 2017 special meeting
- June 6, 2017 public hearing, budget

Nancy Hewitt, CMC, NCCMC

Deputy Clerk

June 21, 2017