



# TOWN COUNCIL AGENDA

## REGULAR MEETING

March 19, 2018 @ 6:30 p.m.

*\*Asterisks indicate documentation is included in agenda packet*

Call to Order – Mayor Bloszinsky

Invocation & Pledge of Allegiance – Pastor Chris Howell, Kure Beach Baptist Church

### APPROVAL OF CONSENT AGENDA ITEMS

1. \* Approve debris guidelines for No Charge Debris Removal the week of April 2, 2018
2. \* Amend Facility Reservation General Policy to add a daily rental fee, allow kegs for private rentals with alcohol insurance, and address parking availability, as presented
3. \* Authorize Pleasure Island Youth Baseball to sell concessions and use mobile food carts, on game nights only, during the season at Joe Eakes Park
4. \* Approve application for TDA funding of \$16,670 for OFP entertainment summer/fall 2017
5. \* Approve application for TDA funding of \$4,925.84 for Fantasy Christmas Show 2017
6. \* Appoint Sharon Lambeth to the Community Center Committee as an alternate
7. \* Appoint John Shalanski to the Community Center Committee as an alternate
8. \* Renew Anne Brodsky's appointment as a member of the BOA for another 3 year term
9. \* Renew Bryant Bass' appointment as a member of the BOA for another 3 year term
10. \* Minutes:
  - February 20, 2018 regular
  - January 26, 2018 retreat continued to February 20, 2018

*Consent agenda items are voted on as one item without discussion..*

### ADOPTION OF THE AGENDA

### DISCUSSION AND CONSIDERATION OF PERSONS TO ADDRESS COUNCIL

Sign up at podium

### DISCUSSION AND CONSIDERATION OF COMMITTEE BUSINESS

1. Community Center Committee
2. Marketing Committee
3. Planning & Zoning Commission
4. Non-town Committee Reports
5. Shoreline Access and Beach Protection Committee

### DISCUSSION AND CONSIDERATION OF DEPARTMENT HEAD BUSINESS

1. Administration and Recreation
2. Finance Department
3. Building Department
4. Police Department
5. Public Works Department



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## DISCUSSION AND CONSIDERATION OF OLD BUSINESS

1. \*Review revised information on ROT dollar allocation presented at February meeting (Heglar/Copenhaver)
2. Estimated cost of installation of ADA access beach access 1004-1/2, Myrtle/OV (Mesimer)
3. Town facility improvement project update (Oliver)
4. \*Finalization of Council goals for FY18-19 (from retreat)

## DISCUSSION AND CONSIDERATION OF NEW BUSINESS

MAYOR UPDATES (no action required)

COMMISSIONER ITEMS (no action required)

CLOSED SESSION - Personnel as per N.C.G.S. 143-318-11(a6)

ADJOURNMENT