



# TOWN COUNCIL AGENDA

**REGULAR MEETING**

**AUGUST 21, 2018 @ 6:30 p.m.**

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

Call to Order – Mayor Bloszinsky

Invocation & Pledge of Allegiance – Pastor Dan Keck, Kure Memorial Lutheran

## APPROVAL OF CONSENT AGENDA ITEMS

1. Move alternate SLABP committee member Edward White to a regular position and move regular member Pat Edgecomb to an alternate position, per committee's request
2. \*\$500 Platinum Sponsorship for the Carolina Beach Bike Rodeo to be funded from the Governing Body budget
3. \*Accept resignation of Jim Gabriel from Marketing committee
4. \*Appoint Amanda Stiles as regular member of Marketing committee, rather than alternate
5. \*Fall events – close Atlantic Avenue between K and L from early morning hours through 10 pm on Friday, October 5 for Jazz Funeral and on Saturday, November 17 and 24 for Holiday Market and allow food trucks at each event
6. \*Minutes:
  - a. \*July 17, 2018 regular meeting
  - b. \*August 9 2018 work session on parking
  - c. \*Building Inspection Department July report
  - d. \*Fire Department July report
  - e. \*Finance Department July report

## ADOPTION OF THE AGENDA

## DISCUSSION AND CONSIDERATION OF PERSONS TO ADDRESS COUNCIL

Sign up at podium

## DISCUSSION AND CONSIDERATION OF PRESENTATIONS TO COUNCIL

## 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
2. Finance Department
3. Fire Department



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4. Building Department
5. Police Department
6. Public Works Department
7. Recreation Department

Host Special Olympics Polar Plunge Saturday, February 23, 2019

Impact:

- Use of Ocean Front Park, K Avenue east of FFB, Atlantic Avenue and portions of the Boardwalk and Beach
- Close K Avenue east of FFB and Atlantic Avenue between K and L to vehicle traffic from early morning hours through 5 pm on Saturday, Feb. 23
- Allow 5K race in conjunction with event
- Allow three food trucks vendors to park within closed portion of Atlantic Avenue with other event vendors
- Waive associated fees due to non-profit status

## DISCUSSION AND CONSIDERATION OF OLD BUSINESS

1. Appointment of members to Town ad-hoc committee on naming town buildings, memorial benches and donations

*Requires motion* to make this ad-hoc committee one that meets only on an as needed basis, and appoint the following five members:

Mayor Craig Bloszinsky, Commissioner John Ellen, Jim Dugan, Dennis Panicalli, and Bill Farris

2. \*Proposed amendments to Chapter 19 (Zoning) of the Code of Ordinance, Section 339 (Minimum parking requirements) Subsections 1 and 2 referred to Planning and Zoning Commission at the July meeting for more clear direction on the following:

- What problem is this solving
- Is this complaint driven
- Does it apply throughout town on all properties and if not, then where
- Does this apply only to new construction
- What is the enforcement mechanism and how will that work

Per the P&Z chairperson, P&Z tabled this item until more guidance from Council is received on whether it wants to limit parking on front lawns to a certain number of vehicles. The chairperson will ask for direction at the Council meeting.



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3. Possible ADA crossover at beach access # 1004 ¼ (Oceanview/Myrtle)  
Consideration of tasking the Shoreline Access and Beach Protection committee with studying cost, feasibility and need for another ADA access with a recommendation to Council OR directing the committee to work with the Administration staff on a CAMA grant application for next spring to move forward with this ADA crossover

4. Parking actions (Bloszinsky)

5. Bumpers on Sixth, I and E Avenues (Whitley)

6. Town facility construction update (Oliver)

**DISCUSSION AND CONSIDERATION OF NEW BUSINESS**

**MAYOR UPDATES** (no action required)

**COMMISSIONER ITEMS** (no action required)

**CLOSED SESSION**, if needed

**ADJOURNMENT**