



# TOWN COUNCIL MINUTES

## REGULAR MEETING

December 18, 2018 @ 6:30p.m.

The Kure Beach Town Council held its regular meeting on Tuesday, December 18th, 2018 beginning at 6:30 pm.

### COUNCIL MEMBERS PRESENT

Mayor Craig Bloszinsky  
(MPT) David Heglar (Via Telephone)  
Commissioner Joseph Whitley  
Commissioner Allen Oliver  
Commissioner John Ellen

### COUNCIL MEMBERS ABSENT

None

### STAFF PRESENT

Town Clerk – Nancy Avery  
Finance Officer (FO) – Arlen Copenhaver  
Deputy Town Clerk – Mandy Sanders  
Building Inspector – John Batson  
Police Chief – Mike Bowden  
Public Works Director- Jimmy Mesimer  
Recreation Director – Nikki Keely

Mayor Bloszinsky called the meeting to order at 6:30 pm. Rev. Thomas Williams gave the invocation and led in the Pledge of Allegiance.

### APPROVAL OF CONSENT AGENDA ITEMS

1. Accept resignation of Amanda Stiles from the Marketing committee
2. Accept resignation of Linda Brett-Kell and Elaine Hall from the Community Center committee
3. Approve moving the Alternates of the Community Center Committee Sharon Lambeth and John Shalanski to full Members
4. Accept resignation of Jonathan Perrotto from the WMPO Bike/Ped Committee
5. Minutes:
  - November 20, 2018 Regular
  - December 3, 2018 Special
  - December 3, 2018 Closed

MOTION- Commissioner Whitley made a motion to approve the consent agenda

SECOND- Commissioner Ellen

VOTE- Unanimous



# TOWN COUNCIL MINUTES

## REGULAR MEETING

December 18, 2018 @ 6:30p.m.

### ADOPTION OF THE AGENDA

MOTION- Commissioner Whitley made a motion to approve the agenda

SECOND- Commissioner Oliver

VOTE- Unanimous

### DISCUSSION AND CONSIDERATION OF PERSONS TO ADDRESS COUNCIL

Janet Carroll stated:

- Resident of Kure Beach at 302 4<sup>th</sup> Ave South
- Lives on the corner of 4<sup>th</sup> Ave and I Ave
- I Ave is a one way street
- Sitting on her porch she has almost witnessed numerous wrecks from people going the wrong way on the road
- Addressed it in Council meetings before
- Last week it almost happened to her when she was making a legal right hand turn on I Ave when someone drove down the street the wrong way
- Easy solution would be to pave arrows to distinguish this is a one way road

### DISCUSSION AND CONSIDERATION OF COMMITTEE BUSINESS

#### 1. Marketing Committee

Mayor Bloszinsky directed the Town Clerk to encourage the 3 remaining Marketing Committee members to attend the January 22<sup>nd</sup> critical meeting with TDA at 11:30am located at the Community Center.

#### 2. Shoreline Access and Beach Protection Committee(SLABP)

Member of SLABP Pat Triplett stated:

- Discussions to create a Kure Beach Ambassador Project
- Coming Summer 2019
- To offer engaging, educational walks and talks on the Kure Beach strands
- To discuss our coastal and wild life environment
- Hopes the educational program will keep beaches safer, cleaner, and more family friendly
- Report tonight is just a quick introduction but a more formal presentation will be coming next spring

David Heglar stated he would like the Shoreline Access and Beach Protection Committee to have a presentation to show council at the 2019 Retreat concerning the Kure Beach Ambassador project.



# TOWN COUNCIL MINUTES

**REGULAR MEETING**

**December 18, 2018 @ 6:30p.m.**

## DISCUSSION AND CONSIDERATION OF DEPARTMENT HEAD BUSINESS

### 1. Building Department

MPT Heglar asked Building Inspector John Batson for an update on Ocean Dunes.

Building Inspector John Batson stated:

- Per text messages he sent yesterday they were granted a permit to install sand bags at buildings 1100 and 1300
- Permit is good for 30 days
- This past Friday he issued a permit for building 1300 to replace the concrete slab
- Yesterday Ocean Dunes contractor asked about the plans for the storm water pipe
- Kure Beach engineer had a few issues with it and is going back and forth with Ocean Dunes engineer
- Ocean Dunes engineer called Building Inspector Batson to voice frustrations but he explained the Kure Beach engineer is simply doing what the Town had asked him to do. This is what Town Council would want since Kure Beach is paying for half of the repairs
- Ocean Dunes is trying to get it done before the 1<sup>st</sup> of the year

MPT Heglar stated Public Works Director Jimmy Mesimer needs to check the flows this weekend if we get more rain. 421 is going to become a pond.

### 2. Public Works Department

- Adoption of the local water supply plan to the North Carolina Department of Environmental Quality

MOTION- Commissioner Whitley made motion to approve Resolution R18-12 Local Water Supply Plan

SECOND-Commissioner Oliver

VOTE-Unanimous

- To approve the contract with Engineering Services for the water meter replacement project in the amount of \$31,500 to prepare bid docs, and manage bid process and oversee installation to be funded as part of the project budget

MOTION- Commissioner Oliver made motion to approve the Engineering Services contract in the amount of 31,500

SECOND- MPT Heglar

VOTE Unanimous



# TOWN COUNCIL MINUTES

**REGULAR MEETING**

**December 18, 2018 @ 6:30p.m.**

## DISCUSSION AND CONSIDERATION OF OLD BUSINESS

1. Adopt resolution R18-11 and associated Consistency statement to:

- Amend Code of Ordinances, Chapter 19 (Zoning), Article VI (Signs), Section 371 (Definitions) to add a new definition for 'Monument Sign'
- Amend Code of Ordinances, Chapter 19 (Zoning):
  - Article I (Definitions) to add new definitions for 'Habilitation/Rehabilitation Facility'; 'Halfway House'; 'Homeless shelter'; 'Religious institution'; and 'Religious annex'
  - Article III (Administration), Divisions 1, 2, 4, 6, 7, 10 and 12 on Permitted Uses to delete 'Churches and other places of worship including parish houses and Sunday schools (8661)' and add new verbiage regarding 'Religious institutions'

MOTION- Commissioner Whitley made motion to approve Resolution R18-11 Code Amendments Church's and Signs

SECOND – Commissioner Oliver

VOTE-Unanimous

MOTION- Commissioner Ellen made a motion to approve Adopted Associated Consistency statement 18-04 Amendment Signs and Church's

SECOND- Commissioner Whitley

VOTE- Unanimous

3. Town Facility Construction Project Status Update

Commissioner Oliver stated:

- Moving date has been pushed back a week
- Issues with the sprinkler heads
- Punch list items aren't ready yet
- Furniture and bedding is delivered and ready
- Town hall and police department moving ahead on schedule
- Sprinklers have to be handmade, but temporary sprinkler head will be installed
- Project is currently under budget

4. Town app or Town emergency Facebook page

Commissioner Whitley stated:

- Town app is off the table
- Looking to do a mobile version of our town website
- Town mobile site is more user friendly
- Town Facebook page we want to limit the comments and arguments on the page



# TOWN COUNCIL MINUTES

## REGULAR MEETING

December 18, 2018 @ 6:30p.m.

Mayor Bloszinsky commented the mobile site won't take up memory on your phone and the Emergency manager and Council will continue to put the information on the website.

### DISCUSSION AND CONSIDERATION OF NEW BUSINESS

1. Town Hall closed January 21<sup>st</sup> for Martin Luther King Holiday, January Council Meeting to be rescheduled.

MOTION- Commissioner Whitley made motion to move January council meeting from January 21<sup>st</sup> to January 28<sup>th</sup> at 6pm

SECOND-Commissioner Ellen

VOTE-Unanimous

2. 2019 Retreat date and time at Community Center:

- February 1<sup>st</sup>
- February 8<sup>th</sup>
- February 15<sup>th</sup>

Financial Officer Copenhaver stated:

- Retreat will be similar from previous years
- Discuss Retirement benefits
- Dealing with FEMA
- Pre-budget meeting
- One day retreat

MOTION- Commissioner Ellen made motion to schedule 2019 retreat to February 1<sup>st</sup> at 8:30am at the community center

SECOND- Commissioner Whitley

VOTE-Unanimous

3. Definition of 'faithful attendance' in policy for state required boards

Commissioner Whitley stated:

- Suggests for planning and zoning 3 missed meeting within 12 months
- Excused meetings are understandable if proper notice is given

Comments:

P&Z Chairman Galbraith recommends that 3 missed meetings in a 12 month period, than the mayor can declare that position vacant.

Attorney Andy Canoutas commented that Council appoints every committee member, and once Council appoints than Council can also remove. Language needs to be added to the code of ordinances that says the members of the committee serve at the pleasure of Council.



# TOWN COUNCIL MINUTES

## REGULAR MEETING

December 18, 2018 @ 6:30p.m.

MPT Heglar stated he agrees with P&Z Chairman Galbraith but thinks it should be 3 meetings in a rolling calendar year.

P&Z Chairman Galbraith stated that including in the code of ordinance about the dedication and rules of attendance would be important.

MPT Heglar commented upon the 3rd missed meeting the Chairman will refer the member to Council for possible dismissal. The member will have a chance to speak with Council but Council will be allowed to dismiss.

Mayor Bloszinsky stated he likes that's its defined. People will know the expectations of the committees and if they choose not to attend then it can be a cause for dismissal.

Commissioner Whitley will provide Council wording on the definition of 'faithful attendance' for committees and boards for direction as to how to proceed.

#### 4. Address Town Complaints on Coyotes and adopt a course of action

Mayor Bloszinsky stated:

- There is a situation in town where some are in favor of the coyotes and some aren't
- Received complaints of coyotes spotted at J and 6<sup>th</sup> around the disk golf course
- Visited the area and saw several paw prints
- Only concern was the paw prints were two blocks from the children's playground
- Not saying these animals are a problem
- Town doesn't want to harm the animals
- Contacted a variety of organizations
- Solutions are trapping the animals
- Looking into programs for the next step
- Programs on education for safety
- Former Mayor Mac Montgomery contacted me and offered assistance for developing training on living with Coyotes, he will investigate these options with him.
- Received a letter from Judy Larrick about loss of habitat, and encourages people to read the letter
- Plans to work with the police chief to come up with a solution

#### Council Comments:

Commissioner Whitley stated he has never heard of people being attacked by a coyote.



# TOWN COUNCIL MINUTES

## REGULAR MEETING

December 18, 2018 @ 6:30p.m.

MPT Heglar commented the population is up and there is pressure on the coyote population which causes problems. He has concern for the traps because the residents pets might get trapped in them.

Commissioner Oliver reported that Carolina Beach State park have signs saying beware of the coyotes.

Mayor Bloszinsky stated the coyotes don't normally attack people.

### 5. Island Chamber of Commerce Town recognitions

Commissioner Ellen stated:

- Attended the Island Chamber of Commerce last week
- Town received two recognitions
- First recognition is to Police Chief Bowden for grateful appreciation to the Police Department
- Second recognition is for the Town of Kure Beach for grateful appreciation to the Town


## ADJOURNMENT

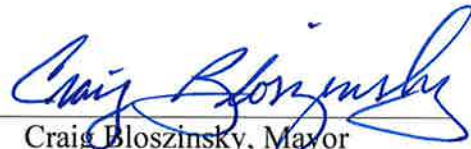
MOTION- Commissioner Ellen made a motion to adjourn the meeting at 7:24pm

SECOND- Commissioner Whitley

VOTE- Unanimous

ATTEST:

  
Nancy Avery, Town Clerk

  
Craig Bloszinsky, Mayor

NOTE: These are action minutes reflecting items considered and actions taken by Council. These minutes are not a transcript of the meeting. A recording of the meeting is available on the town's website under government>council.