



TOWN COUNCIL AGENDA

REGULAR MEETING

January 28, 2019 @ 6:00 p.m.

*Asterisks indicate documentation is included in agenda packet

Call to Order – Mayor Bloszinsky

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

APPROVAL OF CONSENT AGENDA ITEMS

1. *Appoint Dan Lockwood to the Marketing Committee as a full Member
2. *Appoint Debbie Hayden to the Community Center Committee as a full Member
3. *Approve application for TDA funding totaling \$193,019.21 for lifeguard services the Summer of 2018
4. *Approve application for TDA funding totaling \$25,362.50 for OFP entertainment
5. *Approve application for TDA funding totaling \$5054.16 for 2018 Kure Beach Fantasy Christmas Show
6. *Approve application for TDA funding totaling \$8,800 for Pleasure Island Chamber of Commerce summer concerts
7. *Minutes:
 - December 18, 2018 Public hearing
 - December 18, 2018 Regular

ADOPTION OF THE AGENDA

DISCUSSION AND CONSIDERATION OF PERSONS TO ADDRESS COUNCIL

*Tony Karboski & Connie Mearkle, 454 North Fort Fisher Boulevard, change to previously approved encroachment

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. Building Department
3. Finance Department
4. Fire Department
5. Police Department
6. Public Works Department
7. Recreation



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DISCUSSION AND CONSIDERATION OF OLD BUSINESS

1. *Naming Committee Meeting Status (Bloszinsky)
2. Town Facility Construction Project Status Update (Oliver)
 - New building schedule/progress and challenges (Oliver)
 - Fire Department after move in update (Kennedy)
 - *Dedication plaque placement (Oliver)
 - *Dedication Ceremony (Ellen)
 - Discussion of Opening Ceremonies for the New Building, planning dates (Bloszinsky)
3. Discussion of Living with Coyote Education (Bloszinsky)
4. Review of committee/board policy (Whitley)
 - *Faithful attendance for P&Z / BOA, follow up from 12/18 meeting
 - *P&Z and BOA restriction of members serving on more than one board
5. Project Updates:
 - *Rebuilding of Alabama Beach Access grant. (Avery)
 - Update on Beach access points damaged by the storm (Mesimer)
 - Storm Water outfalls damaged by the storm (Mesimer)
 - Schedule for re-pavement of town streets (Powell Bill Allocation) (Mesimer)
 - Ocean Dunes progress update (Batson)
6. Parking implementation plan for the summer of 2019, any additional parking or street directional signs that need to be determined (Bloszinsky)
 - *Adding parking bumpers to E, I Avenue and 6th Avenue (Whitley)
7. *Discussion of drainage study, including the MOTSU ditch review walk through (Bloszinsky)

DISCUSSION AND CONSIDERATION OF NEW BUSINESS

1. Update on Storm Damage Reduction Schedule for the Beach (Bloszinsky)

MAYOR UPDATES (no action required)

COMMISSIONER ITEMS (no action required)

CLOSED SESSION, if needed

ADJOURNMENT