



TOWN COUNCIL AGENDA

REGULAR MEETING

June 17, 2019 @ 6:00 p.m.

*Asterisks indicate documentation is included in agenda packet

Call to Order – Mayor Bloszinsky
Invocation & Pledge of Allegiance –

APPROVAL OF CONSENT AGENDA ITEMS

1. *Adoption of 2019 NC Records Retention and Disposition Schedule for Local Government Agencies
2. *Approval of engagement letter with Bernard Robinson & Company, LLP for required audit of pension data at an estimated cost of \$5,000
3. *Approve Budget Amendment 19-08 for Hurricane Florence related expenses for Administration, Police, Fire, and Public Works
4. Increase Shoreline Access and Beach Protection committee regular membership from 7 to 8 members
5. Appoint Ann Hughes to the Shoreline Access and Beach Protection Committee as a full member
6. Appoint John Kiwaha to the Shoreline Access and Beach Protection Committee as a full member
7. *Minutes:
 - May 20, 2019 Regular
 - May 20, 2019 Public Hearing
 - May 20, 2019 Closed Session
 - May 31, 2019 Special Meeting
 - June 10, 2019 Public Hearing on proposed FY19-20 budget

ADOPTION OF THE AGENDA

DISCUSSION AND CONSIDERATION OF PERSONS TO ADDRESS COUNCIL

DISCUSSION AND CONSIDERATION OF COMMITTEE BUSINESS

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



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- *Recommendation from P&Z Commission to designate the P&Z Commission as the Kure Beach Historic Preservation Commission (HPC) in order to start examining the possibility of pursuing a Local Historic District Designation for part of the B1 District

DISCUSSION AND CONSIDERATION OF DEPARTMENT HEAD BUSINESS

1. Administration

*MOTSU lease renewal for JE Park and Assembly Water Tower (Avery)

- a. Combine leases- \$13,400 cash annually/ \$67,000 over 5 year term
- b. Separate leases - \$1,050 cash annually (park) /\$5,250/ 5 years
\$16,100 in-kind annually (tower)/ \$80,500/5 year –must spend first year

2. Building Inspections Department

3. Finance Department

4. Fire Department

5. Police Department

6. Public Works Department

7. Recreation Department

DISCUSSION AND CONSIDERATION OF OLD BUSINESS

1. Review and approval of 2019 EOC plan (Heglar)
2. Town owned property at Sandman (Heglar)
3. *MOTSU and Storm Water Drainage (Whitley)
4. *Resolution R19-07 Adopting Local Water Supply Plan (Mesimer)
5. Water Conservation (Bloszinsky)
6. *Adoption of the FY19-20 Proposed Budget Ordinance and Fee Schedule (Copenhaver)
Requires motion to adopt FY19-20 Budget Ordinance and Fee Schedule, as either presented or amended



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DISCUSSION AND CONSIDERATION OF NEW BUSINESS

1. *Discussion on the use of beach wheelchairs
2. *Traffic changes at K and Fort Fisher Blvd (Bloszinsky)
 - Golf cart entrance - eliminate parking spaces in front of right turn and replace the area with a yellow hatched smaller area marked for commercial unloading only
 - Paid parking use - open the second entrance and make it a right turn only exit FF
 - Remove the Trolley Stop sign
 - Move the parking space south to allow a clear view for the turn onto FF
 - Place a sign at 3rd and J Ave. that says 'no left turn' at 3rd and K
3. *Additional crosswalks at all beach accesses (Bloszinsky)

MAYOR UPDATES (no action required)

COMMISSIONER ITEMS (no action required)

CLOSED SESSION

ADJOURNMENT