

## COUNCIL ACTIONS 9/18/07

- 1) Excused Commissioner Ufferman from meeting.
- 2) Public Works Director Beeker to affix commemorative plaque for Richard & Dottie Pierce to the donated picnic table at Joe Eake's Park.
- 3) Appointed a 2008 Annual Street Festival committee and approved Saturday, April 26, 2008 as the date of the festival. Finance Officer Suggs will find funds in budget to use for the event and bring her recommendation to the weekly staff meeting. Commissioner Lambeth designated as Town's liaison for 2008 Street Festival committee.
- 4) Appointed Tedd Gragg to the Damage Assessment committee.
- 5) Planning and Zoning to discuss language of Fence ordinances and make recommendations of clarifying language at October Council meeting.
- 6) Appointed Commissioner Dugan as an additional check co-signer for Town during Commissioner Ufferman's absence.
- 7) Finance Officer Suggs to contact bid participants and accept the high bids for the Public Works John Deere backhoe and the 1989 Sonoma truck.
- 8) Town Attorney Canoutas to check into the lease with American Tower to see if the Town can urge them to allow an antenna repeater, used by the National Guard, to be installed on the tower behind Town Hall.
- 9) Approved Town Administrator job description, new organizational chart and an amended advertisement for NCLM newsletter and local newspaper to advertise for a position. The ad will run beginning October 1, 2007.
- 10) Town Administrator committee to research office space issues at Town Hall and to bring recommendations back to October Council meeting.
- 11) Commissioner Dugan appointed to be on Town Administrator committee in Commissioner Ufferman's place during his absence.
- 12) Public Works Director Beeker to find automatic doors to install at Town Hall's entrance for handicapped. He is to also make a recommendation at the October Council meeting regarding placement and height of the Water Payment mailbox in front of Town Hall.
- 12) Appointed Nola Jackson and Phyllis Mojzis (Alternate) to the Citizen's Beach Protection Committee.

- 13) Appointed James Smith and Linda Cheshire to the Shoreline Access and Parking (SLAP) Committee.
- 14) Police Chief Cooper to work with the SLAP committee regarding an additional designated handicap parking space on Atlantic Avenue and a designated handicap parking space near Big Daddy's Restaurant. SLAP will bring recommendations to the October Council meeting.
- 15) Directed Paul Martinez, Kure Beach's representative for the Bicycle and Pedestrian Committee of the Wilmington MPO, to proceed with completing the 2008 NCDOT grant application for a bike path on behalf of Kure Beach. Mr. Martinez will bring all completed paperwork to Town Clerk for submission to the NCDOT.
- 16) Finance Officer Suggs will see if there's a sufficient balance in the General Fund to pay for the projected costs of having Hayes Planning help the Town update its LUP and ordinances to accommodate the B-1 Plan and any future plans. She will bring her recommendation back to the October Council meeting.
- 17) Hayes Planning will remove all language after the word "design" under Task III, Height Requirement, in their proposal.
- 18) Nancy Hewitt to contact Dexter Hayes with the date of the next Planning and Zoning (P&Z) meeting and to include a copy of the Hayes proposal in the P&Z agenda package. P&Z is to bring back their recommendation of the Hayes proposal at the October Council meeting.
- 19) Nancy Hewitt will give all Town committees a copy of the B-1 Study. The committees will review it at their meetings and bring their recommendations to the October P&Z meeting. P&Z will review all information they obtain before recommending how to proceed with the plan at the October Council meeting.
- 20) Finance Officer Suggs will hand out copies of the Purchasing Policy to staff at the weekly staff meeting for review and to see if any changes need to be made.
- 21) Council approved DOT TAC Resolution urging Governor Easley to call a special session of the General Assembly to discuss local, regional and statewide transportation funding issues. The signed Resolution will be mailed to Governor Easley.
- 22) P&Z will compose a letter to send to the Town of Oak Island regarding the issue of Beach Clubs, and how they are planning to deal with the issue. P&Z will request Attorney Holt Moore to investigate the Town's current ordinances to see if there is existing language to prevent these types of clubs from doing business in Kure Beach.
- 23) Council designated Monday and Tuesday, December 24<sup>th</sup> & 25<sup>th</sup>, as the Christmas Holiday for Town employees. They approved the Town Hall building be closed on

Wednesday, December 26<sup>th</sup>, in order to give Town Hall employees the option of coming to work or taking vacation or compensation time.

24) Council approved the recommendation for Julia Boseman to represent the town in acquiring land. Mayor Fuller will draft a letter to send to Julia Boseman, Real Estate Broker, accepting her proposal.