



# TOWN COUNCIL AGENDA

**REGULAR MEETING**

**October 21, 2019 @ 6:00 p.m.**

\*Asterisks indicate documentation is included in agenda packet

Call to Order – Mayor Bloszinsky

Invocation & Pledge of Allegiance – Pastor Dan Keck

## APPROVAL OF CONSENT AGENDA ITEMS

1. Close Town Hall at noon for the day on Wednesday, November 27, 2019 to allow employees to attend annual appreciation luncheon
2. \*Approve MaryAnn McConnell resignation from the Community Center Committee
3. \*Approval of Avery service agreement in amount not to exceed \$41,489
4. \*Approve the rescheduled date for hosting the Special Olympics Polar Plunge Saturday, February 15, 2020. 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. 22. Allow 5K race in conjunction with event. Allow three food trucks vendors and waive associated fees due to non-profit status
5. \*Approve application for TDA funding for the Pleasure Island Chamber of Commerce 2019 Summer concerts
6. \*Approve application for TDA funding totaling \$ 7,050.29 for Ocean Front Park maintenance and supplies
7. \*Approve application for TDA funding totaling \$4,028.24 for the 2019 Kure Beach Street Festival
8. \*Approve Budget Amendment 20-02 totaling \$1,398 for Hurricane Dorian related communication equipment repairs
9. \*Appoint Tony Garibay as Planning and Zoning Alternate
10. Approve travel expenses in the amount of \$800 for Mayor Bloszinsky, Commissioner Whitley, Commissioner Oliver and Commissioner Ellen to attend the NCBIWA Annual Conference on November 12-13 in Wrightsville Beach
11. \*Minutes:
  - September 16, 2019 Regular
  - September 16, 2019 Public Hearing
  - October 12, 2019 Special
  - October 12, 2019 Closed

## ADOPTION OF THE AGENDA

## DISCUSSION AND CONSIDERATION OF PERSONS TO ADDRESS COUNCIL

- \*Wilmington MPO discussion of Alternative Funding Sources for Cape Fear Transportation Plan 2045, Abby Lorenzo



# TOWN COUNCIL AGENDA

## REGULAR MEETING

October 21, 2019 @ 6:00 p.m.

### 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

### DISCUSSION AND CONSIDERATION OF DEPARTMENT HEAD BUSINESS

1. Administration
  - Vehicle Decal Mailing (Avery)
2. Building Inspections Department
  - \*Oath of Office to Bethany White, Code Enforcement Officer (Bloszinsky)
3. Finance Department
4. Fire Department
  - \*Implementation of a new ranking structure (Kennedy)
5. Police Department
  - Gas tank installation (Bowden)
6. Public Works Department
7. Recreation Department

### DISCUSSION AND CONSIDERATION OF OLD BUSINESS

1. \*Readdress the stormwater contract to include area A

### DISCUSSION AND CONSIDERATION OF NEW BUSINESS

1. Reschedule November meeting (Bloszinsky)

MAYOR UPDATES (no action required)

COMMISSIONER ITEMS (no action required)



# TOWN COUNCIL AGENDA

**REGULAR MEETING**

**October 21, 2019 @ 6:00 p.m.**

CLOSED SESSION

ADJOURNMENT