



TOWN COUNCIL ACTIONS  
October 21, 2019  
Regular Meeting

COMMITTEES

1. Accepted MaryAnn McConnell's resignation from the Community Center Committee
2. Appointed Tony Garibay as Planning and Zoning Alternate

COUNCIL/LEGAL

1. Approved closing Town Hall at noon for the day on Wednesday, November 27, 2019 to allow employees to attend annual appreciation luncheon
2. Approved Avery service agreement in amount not to exceed \$41,489
3. Approved 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
4. Directed staff continue the free emergency vehicle re-entry decal mailing program with the January utility bill
5. Approved the resolution naming the primary and secondary agents as Finance Officer Copenhaver (primary) and Finance Specialist Karen Gilley (secondary) for the designation of agents for disaster management
6. Added area A in the amount of \$21,000 for inventory and assessment to the existing contract with LDSI
7. Administered the Oath of Office to Bethany White, Code Enforcement Officer
8. Rescheduled the November Council meeting from Tuesday, November 19<sup>th</sup> to Wednesday, November 20<sup>th</sup> at 6 pm
9. Reinstated the parking committee

FINANCE/BUDGET

1. Approved application for TDA funding for the Pleasure Island Chamber of Commerce 2019 Summer concerts
2. Approved application for TDA funding totaling \$ 7,050.29 for Ocean Front Park maintenance and supplies
3. Approved application for TDA funding totaling \$4,028.24 for the 2019 Kure Beach Street Festival
4. Approved Budget Amendment 20-02 totaling \$1,398 for Hurricane Dorian related communication equipment repairs
5. Approved 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



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POLICIES/RESOLUTIONS/PROCLAMATIONS/ORDINANCES

None

STAFFING

None

MINUTES APPROVED

- Minutes:
  - a. September 16, 2019 Regular
  - b. September 16, 2019 Public Hearing
  - c. October 12, 2019 Special
  - d. October 12, 2019 Closed

FOLLOW UPS

1. Fire Chief Kennedy to bring implementation of a new ranking structure and associated unbudgeted costs to November meeting
2. Police Chief Bowden to move ahead with budgeted item of installation of a gas tank at Town Hall
3. Police Chief Bowden to work with the attorney to draft an ordinance to prohibit concealed carry of handguns in Town buildings and bring it back to Council
4. Police Chief Bowden to work with Deputy Town Clerk to get information on additional signage at crosswalks and bring back to Council

Mandy Sanders, Deputy Town Clerk  
10/21/19