



# TOWN COUNCIL MINUTES

**ORGANIZATIONAL/REGULAR MEETING**

**December 9, 2019 @ 6:00 p.m.**

The Kure Beach Town Council held its organizational/regular meeting on Wednesday, December 9, 2019 at 6:00 pm. The Town Attorney was present and there was a quorum of Council members present.

## COUNCIL MEMBERS PRESENT

Mayor Craig Bloszinsky  
MPT David Heglar  
Commissioner Joseph Whitley  
Commissioner John Ellen  
Commissioner Allen Oliver

## COUNCIL MEMBERS ABSENT

## STAFF PRESENT

Building Inspector – John Batson  
Recreation Director – Nikki Keely  
Financial Officer – Arlen Copenhaver  
Town Clerk– Mandy Sanders  
Police Chief – Mike Bowden  
Public Works Director- Jimmy Mesimer  
Deputy Town Clerk– Beth Chase  
Fire Chief- Ed Kennedy

Mayor Bloszinsky called the meeting to order at 6:00 p.m. and Commissioner Oliver gave the invocation and Pledge of Allegiance.

## APPROVAL OF CONSENT AGENDA ITEMS

1. Accept Robert Young's resignation from the Planning and Zoning Commission
2. Approve the Proposed Dates for 2020 OFP Summer Programs
3. Minutes:
  - November 11, 2019 Closed
  - November 20, 2019 Regular

MOTION- MPT Heglar made a motion to approve the consent agenda

SECOND- Commissioner Oliver

VOTE- Unanimous

## ADOPTION OF THE AGENDA

MOTION – Commissioner Oliver made a motion to adopt the agenda as presented

SECOND- Commissioner Whitley



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VOTE- Unanimous

## DEPARTMENT BUSINESS

1. Administration Department

Oath of Office for Deputy Town Clerk Beth Chase effective December 1, 2019

Mayor Bloszinsky administered the oath of office to the Deputy Town Clerk Beth Chase.

## DISCUSSION AND CONSIDERATION OF NEW BUSINESS

### OATHS OF OFFICE FOR NEWLY ELECTED OFFICIALS

1. Craig Bloszinsky, Mayor by the Honorable Judge Rebecca W. Blackmore
2. David Heglar, Commissioner by the Honorable Judge Rebecca W. Blackmore
3. Joseph Whitley, Commissioner by the Honorable Judge Rebecca W. Blackmore

Honorable Judge Rebecca W. Blackmore administered the oath of office to Mayor Craig Bloszinsky, Commissioner David Heglar, and Commissioner Joseph Whitley.

### **Seating of newly elected Council**

## COUNCIL APPOINTMENTS

1. Mayor Pro Tem for 2 year term

MOTION- Commissioner Ellen made a motion to appoint Commissioner David Heglar as Mayor Pro Tem for a 2 year term

SECOND- Commissioner Oliver

VOTE- Unanimous

2. Liaison to Building Inspections Department – Town Code requires Council appointment

MOTION- MPT Heglar made a motion to appoint Commissioner Whitley as the Liaison to the Building Inspections Department

SECOND- Commissioner Oliver

VOTE- Unanimous

3. Two Council members to serve on Kure Beach/Carolina Beach Sewer Authority

MOTION- Commissioner Ellen made a motion to appoint MPT Heglar and Commissioner Whitley to the Kure Beach/Carolina Beach Sewer Authority

SECOND- Commissioner Oliver

VOTE- Unanimous



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4. One Council member as banking signatory

MOTION- Commissioner Whitley made a motion to make Commissioner Ellen the banking signatory

SECOND- MPT Heglar

VOTE- Unanimous

5. Council of Governments (COG)

MOTION- Commissioner Ellen made a motion to appoint Commissioner Oliver to the Council of Governments (COG)

SECOND- MPT Heglar

VOTE- Unanimous

6. MPO Advisory Board

MOTION- Commissioner Oliver made a motion to appoint Commissioner Ellen to the MPO Advisory Board

SECOND- Commissioner Whitley

VOTE- Unanimous

7. MPO Citizens Advisory Committee

MOTION- Commissioner Oliver made a motion to appoint Town Clerk Mandy Sanders to the MPO Citizens Advisory Committee

SECOND- Commissioner Whitley

VOTE- Unanimous

8. Ports, Waterway and Beach Commission

MOTION- MPT Heglar made a motion to appoint Commissioner Oliver to the Ports, Waterway and Beach Commission

SECOND- Commissioner Whitley

VOTE- Unanimous



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## 9. Tourism Development Authority (TDA)

MOTION- Commissioner Ellen made a motion to appoint Anne Brodsky as the Tourism Development Authority

SECOND- Commissioner Whitley

VOTE- Unanimous

## 10. MPO Bicycle and Pedestrian Committee

MOTION- Commissioner Ellen made a motion to appoint Mo Lindquist as the MPO Bicycle and Pedestrian Committee

SECOND- MPT Heglar

VOTE- Unanimous

## 11. Cape Fear Disability Commission

MOTION- Commissioner Ellen made a motion to appoint Dustin Robinson as the Cape Fear Disability Commission

SECOND- MPT Heglar

VOTE- Unanimous

## MAYOR ANNOUNCEMENTS OF COUNCIL LIAISONS

- Administration Department - Mayor Bloszinsky
- Finance Department - Commissioner Oliver
- Fire Department - Commissioner Ellen
- Police Department - Mayor Bloszinsky
- Public Works Department - MPT Heglar
- Recreation Department - Commissioner Oliver
- Community Center Committee - Mayor Bloszinsky
- Marketing Committee - Commissioner Ellen
- Shoreline Access and Beach Protection Committee - Commissioner Whitley
- Land Use Plan Committee - Commissioner Oliver and Commissioner Whitley
- Planning & Zoning Commission and Historic Preservation Commission - Commissioner Whitley



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## COUNCIL RETREAT

Schedule date and time for 2020 Annual Council Retreat

- Monday, January 27, 2020
- Friday, January 31, 2020
- Monday, February 3, 2020
- Friday, February 7, 2020

MOTION- Heglar made a motion to schedule the 2020 Annual Council Retreat on Friday, January 31, 2020 at 8:00 a.m.

SECOND Whitley

VOTE- Unanimous

## JANUARY MEETING

Reschedule January 20, 2020 Council Meeting due to Martin Luther King Holiday

MOTION- Commissioner Ellen made a motion to reschedule the January Council meeting from Monday, January 20, 2020 meeting to Tuesday, January 21, 2020 at 6:00 p.m.

SECOND- Commissioner Whitley

VOTE-Unanimous

## MAYOR ITEMS:

Mayor Bloszinsky stated he would like to recognize Fire Chief Kennedy as he received a note from FEMA that states Senior Fire Officer completes the Executive Program. The Federal Emergency Management Agency FEMA U.S. Fire Administration National Fire Academy announced November 22nd the following individual from the State of NC has successfully completed the Executive Fire Program. This is a program that takes years to complete and the Town Council is proud. Also would like to discuss a paid parking information session on January 7<sup>th</sup> and January 11<sup>th</sup>. One will be held in the evening and the other will be held on Saturday morning.

MOTION- MPT Heglar made a motion to direct Mayor Bloszinsky and Commissioner Whitley to work with Town Clerk Sanders to advertise two information sessions on January 7<sup>th</sup> from 6:00-8:00 p.m. and on January 11<sup>th</sup> from 10:00-12:00 p.m.

SECOND- Commissioner Ellen

VOTE- Unanimous



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## COMMISSIONER ITEMS:

Commissioner Ellen stated at the Chamber of Commerce Dinner the Town was awarded two plaques. The first plaque was awarded to the Police Department in grateful appreciation to the Town of Kure Beach for your continued dedication and support in all events sponsored by the Pleasure Island Chamber of Commerce. The second plaque is dedicated to the Town of Kure Beach residents in grateful appreciation to the Town of Kure Beach for your continued dedication and support in all events sponsored by the Pleasure Island Chamber of Commerce.

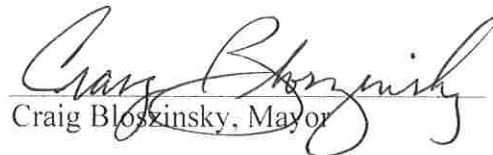
MOTION- MPT Heglar made a motion to adjourn the meeting at 6:25 p.m.

SECOND- Commissioner Whitley

VOTE- Unanimous

ATTEST:

  
Mandy Sanders, Town Clerk

  
Craig Blaszynski, Mayor

NOTE: These are action minutes reflecting items considered and actions taken by Council. These minutes are not a transcript of the meeting. A recording of the meeting is available on the town's website under [government>agendas&minutes](#).