



TOWN COUNCIL ACTIONS  
June 15, 2020  
Regular Meeting

COMMITTEES

1. Approved the Bike/Ped Committee's purpose "to assist the Town Council of Kure Beach in the planning, funding, development and implementation of facilities and programs that will result in the increased safety and use of bicycle and pedestrian travel as a significant and beneficial mode of transportation and recreation, embracing innovation and being environmentally and socially responsible."
2. Accepted Lisa Leppo resignation from the Community Center Committee
3. Approved reinstating the Stormwater Permit Compliance Committee

COUNCIL/LEGAL

1. Scheduled a Public Hearing on July 20, 2020 at 5:30 p.m. for the proposed text amendment to Chapter 15 (Zoning) Article 02 (In General) Section 10 (Definitions) and proposed text amendment to Chapter 15 (Zoning) Article 36 (Supplemental District Regulations) Section 10 (Control of Yards/Setbacks)
2. Approved advertising the ADA Transition Plan to receive public comments till the July 20, 2020 Town Council meeting

FINANCE/BUDGET

1. Approved the monthly report and invoice for the consulting contract in the amount of \$6,914 with Nancy Avery
2. Approved the request to Nancy Avery for reimbursement in the amount of \$285.87 for UPS shipping and copies of the MOTSU survey for the three request to MOTSU and CORPS Real Estate Division
3. Approved Budget Amendment 20-11 totaling \$15,000 for additional fuel tank costs
4. Approved Budget Amendment 20-12 totaling \$20,000 for October 2019 recycling increase
5. Approved Budget Amendment 20-13 totaling \$15,000 for fire truck maintenance and other costs
6. Approved Budget Amendment 20-14 totaling \$6,795 for purchase of a golf cart for Town operations
7. Approved Budget Amendment 20-15 totaling \$22,896 for surveillance cameras in the downtown area and grant proceeds
8. Approved Budget Amendment 20-16 totaling \$15,000 for additional legal fees relating to the Planning and Zoning Commission
9. Approved Budget Amendment 20-17 totaling \$11,500 for building repairs at the Town Hall facility
10. Adopted the FY20-21 Proposed Budget Ordinance and Fee Schedule as presented



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11. Approved the Capital Project Ordinance and Budget Amendment 20-18 for the Beach Access 1004.5 replacement project
12. Approved the budget for the Marketing Committee, with an additional \$10,855 from the Contingency fund to use towards the Public Relations and Content Development fund
13. Approved Carolina Beach/Kure Beach rates as presented for variable and fixed costs for next fiscal year:
  - Variable Costs: \$0.1587 increase per 1,000 gallons
  - Fixed Costs: \$1,433.83 per month decrease
  - Capital Recovery: \$3,443.24 per month increase

POLICIES/RESOLUTIONS/PROCLAMATIONS/ORDINANCES

1. Approved the proposed text amendment to Chapter 6 (Criminal Code) Article 2 (Miscellaneous Offenses) Section 70 (Possession of Weapons to include Handguns Prohibited on Town Property)
2. Approved the proposed text amendment to Chapter 15 (Zoning) Article 40 (Signs) Section 40 (Exceptions)
3. Approved the proposed amendment to the Committee Policy
4. Approved Resolution R20-05 adopting the Local Water Supply Plan
5. Approved the proposed amendments to Articles I, V, IX X and XI of the Personnel Policy for consideration and approved Resolution R20-07 adopting proposed amendments to the Personnel Policy

NO ACTION/FOLLOW-UP/TABLED

- MPT Heglar and Public Works Mesimer to bring a layout for Additional Golf Cart parking to the July 20, 2020 Council meeting

STAFF

APPROVED MINUTES

Minutes:

- May 18, 2020 Regular

Mandy Sanders  
Town Clerk  
June 16, 2020