



# TOWN COUNCIL MINUTES

**ORGANIZATIONAL/REGULAR MEETING**

**December 13, 2021 @ 6:00 p.m.**

The Kure Beach Town Council held its organizational/regular meeting on Monday, December 13, 2021 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

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

**APPROVAL OF CONSENT AGENDA ITEMS**

1. Approve Jerry Clark as a full member of the Bike/Ped Committee
2. Approve Budget Amendment 22-03 totaling \$5,000 to increase the Building Inspections budget relating to adoption of an ordinance to vacate and close a dwelling.
3. Approve Budget Amendment 22-04 totaling \$23,444 for grant proceeds received for the Police Department.
4. Approve application for TDA funding totaling \$38,373.29 for Ocean Front Park maintenance, improvements and operating supplies.
5. Approve Resolution R21-09 exempting the Lat 34 Engineering PLLC Services agreement from the Mini-Brooks Act and authorizing the Mayor to accept and sign said agreement.
6. Minutes:
  - November 11, 2019 Closed
  - November 20, 2019 Regular

**MOTION-** Commissioner Ellen made a motion to approve the consent agenda as presented

**SECOND-** Commissioner Whitley

**VOTE-** Unanimous



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## ADOPTION OF THE AGENDA

MOTION – MPT Heglar made a motion to adopt the agenda as presented

SECOND- Commissioner Ellen

VOTE- Unanimous

## DEPARTMENT BUSINESS

### 1. Public Works Department

Public Works Director Mesimer stated he is requesting Town Council's guidance tonight on how to proceed with the pipe underneath Town Hall. The quotes are included in the agenda packet. The price of materials are increasing constantly and would like to finish the project before the next hurricane season. He has reached out to the manufacturer and there is a 5-year warranty on the materials and installation. He recommends proceeding with the project.

MPT Heglar commented Bill Bryant did estimates as he is a retired professional engineer on the actual impact of the lining and how it would increase the flow. There is a 36-inch pipe that goes underneath Town Hall to a ditch on K Avenue and takes stormwater to multiple neighborhoods underneath Town Hall. The concrete pipe is about 30 years old and the Public Works Director Mesimer contacted experts who recommended slipping inserts of fiberglass.

MOTION- MPT Heglar made a motion to give permission to the Public Works Director to work with the Town Attorney and the Beach Walk HOA for final funding and contracting to come back to Town Council for final approval for the relining of the pipe from the end of beach walk to K Avenue

SECOND- Commissioner Whitley

VOTE- Unanimous

## 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. Allen Oliver, Commissioner by the Honorable Judge Rebecca W. Blackmore
3. John Ellen, Commissioner by the Honorable Judge Rebecca W. Blackmore

Honorable Judge Rebecca W. Blackmore administered the oath of office to Mayor Craig Bloszinsky, Commissioner Allen Oliver, and Commissioner John Ellen.

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



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## COUNCIL APPOINTMENTS

1. Mayor Pro Tem for 2 year term

MOTION- MPT Heglar made a motion to appoint Commissioner Allen Oliver as Mayor Pro Tem for a 2 year term

SECOND- Commissioner Whitley

VOTE- Unanimous

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

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

SECOND- MPT Oliver

VOTE- Unanimous

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

MOTION- Mayor Bloszinsky made a motion to appoint Commissioner Heglar and Commissioner Oliver to the Kure Beach/Carolina Beach Sewer Authority

SECOND- Commissioner Whitley

VOTE- Unanimous

4. One Council member as banking signatory

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

SECOND- Commissioner Heglar

VOTE- Unanimous

5. Council of Governments (COG)

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

SECOND- Commissioner Ellen

VOTE- Unanimous



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### 6. MPO Advisory Board

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

SECOND- Commissioner Heglar

VOTE- Unanimous

### 7. MPO Citizens Advisory Committee

MOTION- MPT Oliver made a motion to appoint Mo Linquist to the MPO Citizens Advisory Committee

SECOND- Commissioner Ellen

VOTE- Unanimous

### 8. Ports, Waterway and Beach Commission

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

SECOND- Commissioner Heglar

VOTE- Unanimous

### 9. Tourism Development Authority (TDA)

Mayor Bloszinsky commented the Town Council will need to find a business owner to take this position.

### 10. MPO Bicycle and Pedestrian Committee

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

SECOND- Commissioner Heglar

VOTE- Unanimous

### 11. Cape Fear Disability Commission

Mayor Bloszinsky commented the Town Council will need to find a resident to hold this position.



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## MAYOR ANNOUNCEMENTS OF COUNCIL LIAISONS

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

## COUNCIL RETREAT

Schedule date and time for 2022 Annual Council Retreat

MOTION- Commissioner Heglar made a motion to schedule the 2022 Annual Council Retreat on Friday, February 4, 2022 at 9:00 a.m.

SECOND- Commissioner Whitley

VOTE- Unanimous

## JANUARY MEETING

Reschedule January 17, 2022 Council Meeting due to Martin Luther King Holiday

MOTION- Commissioner Ellen made a motion to reschedule the January Council meeting from Monday, January 17, 2022 meeting to Monday, January 24, 2022 at 6:00 p.m.

SECOND- Commissioner Heglar

VOTE- Unanimous

## COMMISSIONER ITEMS:

None.

MOTION- Commissioner Ellen made a motion to adjourn the meeting at 6:26 p.m.

SECOND- Commissioner Heglar

VOTE- Unanimous



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ATTEST: *Mandy Sanders*  
Mandy Sanders, Town Clerk

*Craig Bloszinsky*  
Craig Bloszinsky, 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.