



TOWN COUNCIL ACTIONS
May 23, 2022
Regular Meeting

COMMITTEES

COUNCIL/LEGAL

1. Authorized the Public Works Director to proceed with the quote for the new Garbage Truck
2. Authorized Staff to submit to Division of Coastal Management (DMC) for required completeness and agency review the Draft Comprehensive Land Use Plan
3. Approved Masonboro 2022 Hurricane Contract
4. Approved the Kure Beach Bike/Ped Master Plan
5. Approved the addition to the Smart Moves Agreement
6. Scheduled the Department Head Evaluations for Monday, June 20, 2022 at 12:00 p.m.

FINANCE

1. Approved Contract and Engagement Letter with the Auditing Firm of Bernard Robinson & Company, L.L.P. in the amount of \$25,000 for FY 2021-2022
2. Approved the contract with Tyler Technologies, Inc. to provide financial software products for Town financial operations including one-time fees of \$64,940 and recurring annual fees of \$34,583
3. Approved the FY22-23 CVB Marketing Committee Budget
4. Approved Budget Amendment 22-11 for a cost of living adjustment (COLA) for full-time employees effective with the pay period beginning June 4, 2022. Employees in Band I-A will receive 15%, Band I-B, C or D 10%, Band II 9% and Band III 8%.

POLICIES/RESOLUTIONS/PROCLAMATIONS/ORDINANCES

1. Approved Resolution R22-02 to approve financing with Truist Bank for a Vacuum Truck not to exceed \$438,000 at an interest rate of 3.085% for 5 years
2. Approved the Proposed Amendment to the Committee Policy
3. Approved proposed Text Amendments to Chapter 12 for 12.04.010 (Planning and Zoning) and 12.04.030 (Historic Preservation Commission)
4. Approved Resolution R22-03 Remote Participation Policy for Town Council and Committees

NO ACTION/FOLLOW-UP/TABLED

1. Directed Building Inspector Batson to investigate improvements for the Ocean Front boardwalk and bring back a formal recommendation to Town Council
2. Mayor Bloszinsky to meet with Department Heads regarding Dogs on the Beach
3. Discussion of the Annual Christmas Show was tabled to the June 20, 2022 Council meeting



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APPROVED MINUTES

Minutes:

- April 25, 2022 Regular
- May 9, 2022 Special