



# TOWN COUNCIL MINUTES

**SPECIAL MEETING**

**Monday, October 23, 2023 @ 6:00 p.m.**

The Kure Beach Town Council held a Special meeting on Monday, October 23, 2023 at 6:00 p.m. The Town Attorney was present and there was a quorum of Council members present.

**COUNCIL MEMBERS PRESENT**

Mayor Craig Bloszinsky  
MPT Allen Oliver  
Commissioner John Ellen  
Commissioner David Heglar  
Commissioner Dennis Panicali

**COUNCIL MEMBERS ABSENT**

**STAFF PRESENT**

Town Clerk – Beth Chase  
Finance Officer – Arlen Copenhaver

Mayor Bloszinsky called the meeting to order at 6:00 p.m. The purpose of holding this Special meeting is to consider and act on: (i) a resolution of assurance to NCDOT for the Mid-Block Crossings project and (ii) a resolution to partner with the Ocean Dunes Homeowners Association, Inc. on grant applications to underwrite planning for flood mitigation measures.

1. Resolution R23-14 for the Mid-Block Crossings project and Commitment for Additional funding to Complete the Project

MPT Oliver stated before NCDOT will assign a WBS number have to have the approved resolution and a cost estimate. MPT read the Resolution R23-14 to the citizens of Kure Beach.

MOTION- Commissioner Ellen made a motion to approve Resolution R23-14 for the Mid-Block Crossings project

SECOND- Commissioner Heglar

VOTE- Unanimous

2. Resolution 23-15 to partner with the Ocean Dunes Homeowners Association, Inc. on grant applications to underwrite planning for flood mitigation measures.

Commissioner Heglar commented Ocean Dunes HOA and the contractor are present via the zoom call. He met with MPT Oliver, the county and Ocean Dunes HOA last week. It was a great discussion and Ocean Dunes has requested the Towns support for Ocean Dunes through the grant process and be the sponsor. The Town Attorney has done a great job drafting the resolution. Commissioner Heglar read the resolution to the citizens of Kure Beach.

Finance Officer Copenhaver commented he just wants to make sure the Town is not liable for the funds of the grant. He is also unsure of which grant portal is needed to complete this grant.



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Town Attorney Eldridge stated the Town will have a written agreement that will state the Town is not on the hook for anything.

Town Clerk Chase stated she has not been able to find the grant in the portal.

Contractor Dax Norton commented he will reach out to staff tomorrow regarding the portal.

MOTION- Commissioner Ellen made a motion to adopt Resolution R23-15 to partner with the Ocean Dunes Homeowners Association, Inc. on grant applications to underwrite planning for flood mitigation measures.

SECOND- Commissioner Heglar

VOTE- Unanimous

ADJOURNMENT

MOTION- MPT Oliver made a motion to adjourn the meeting at 6:21 p.m.

SECOND- Commissioner Ellen

VOTE- Unanimous

A handwritten signature in black ink that reads "Beth Chase".

ATTEST: Beth Chase, Town Clerk

A handwritten signature in black ink that reads "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](#)