

**ACTIONS AND DIRECTIVES
TOWN COUNCIL MEETING
JANUARY 15, 2008**

Administration

- Approved clerk's report of surplus equipment: July through December 31, 2007

Code Enforcement

- Adopted ordinance authorizing Building Inspector to condemn the dwelling located at 119 Dow Avenue – public hearing held 1/15/08

Committees and Boards

- Accepted resignation of Helen Wilson from Marketing Committee
- Approved Barry Nelder to continue as non voting member of Stormwater committee until replacement is found
- Approved establishment of oceanfront park oversight committee comprised of one representative from each standing committee to begin talks on how to use the future site of the KB Oceanfront Park facility and develop a utilization plan – each committee to make recommendation for member after their next regular meeting
- Appointed either Paul Martinez or Mike Kirkbride, whichever is interested, to serve on Wilmington Metropolitan Planning Organization's Transportation Advisory Committee

Emergency Management

- Adopted New Hanover County Tsunami Emergency Plan and added to the Town's Emergency Management Operations Plan.

Finance

- Approved preparation of request to TDA for \$8000 of ROT funds for next fiscal year for funding to the PI Chamber of Commerce to be used for free concerts and support of Seafood Blues and Jazz Festival. (Chamber suggested putting banner giving Town credit for supporting event – specifically Fantasy Children's Area)
- Approved resolution R08-01 approving financing terms w/ BB&T for purchase of two new Ford Taurus sedans as police vehicles. 3.53% interest for four years, total \$51,919. Budgeted item
- Allocated funding in the amount of \$1000 as requested by the P&R committee to hire a teacher/intern and approve reimbursement from county park bond referendum funds

- Approved resolution R08-04 accepting terms of CAMA grant for Atlantic Avenue Boardwalk. Grant amount of \$222,356. Town cash match of \$73,019. In kind match of \$1,100. (note cash match of \$73,019 to be paid out of TDA ROT funds approved by TDA on 8/28/07)
- Approved application to NC Parks and Recreation Trust Fund in amount of \$500,000 for purchase of the Rolling Surf property located at 105 Atlantic Avenue - the future site of the Kure Beach Oceanfront Park
- Approved resolution R08-03 authorizing application for grant assistance from NC Clean Water Management Trust Fund for purchase of Rolling Surf property located at 105 Atlantic Avenue in amount of \$1,000,000. (proposed division of funds \$600,000 is acquisition. \$400,000 is for demolition) – the future site of the Kure Beach Oceanfront Park

Note: as of 1/15/08, a total of \$4.3 million in grant applications have been submitted or are being submitted for the purchase of the Rolling Surf property located at 105 Atlantic Ave – the future site of the Kure Beach Oceanfront Park
 \$3.4 million for acquisition/\$400,000 for demolition
 \$500,000 was awarded by the New Hanover County P&R committee in December 2007

Acquisition Phase Grant applications:

December - \$500,000 to Division of Coastal Management

December - \$300,000 to Div of Water Resources

January - \$500,000 to NC State P&R Trust Fund

January - \$1,000,000 to Clean Water Management Trust Fund - \$600,000 acquisition/\$400,000 demolition

January - \$1,500,000 to NC National Heritage Trust Fund – CAMA to apply on behalf of Town – conservation easement required – specifies property for park

Fire Department

- Approved resolution R08-02 verification from municipality concerning Volunteer Fire Department

Projects

- Authorized advertising for bids not to exceed \$120,000 for demolition of Rolling Surf motel as per the specifications provided by engineer after environmental report received – the future site of the Kure Beach Oceanfront Park. Public Works Director to manage bid process.
- Authorized Commissioners Vatr and Lambeth to oversee as they deem necessary installation of discarded Christmas trees on beach at Ocean Dunes complex as pilot test to build sand dunes (as suggested by Citizens Beach Protection Committee)

Storm Water

- Rejected Beachwalk HOA's request for funding related to storm water runoff in their retention pond – letter to be sent by mayor, drafted by clerk

Waste Management

- Supported staff's recommendation to absorb Waste Management's recycling fee increase and not pass on to citizens. Public Works Director, Administrator to explore additional Waste Management services: commercial recycling, frequency of pick-up, educational materials, community receptacles.