

TOWN COUNCIL ACTIONS
March 20, 2012 Regular Meeting

COMMITTEES

- Advertise vacancies on the Beautification Committee and the Shoreline Access and Parking Committee left by a former committee member.
- Accepted resignation of Paul Martinez from the WMPO Bicycle & Pedestrian Committee and the WMPO Citizens Advisory Committee. Town Clerk to advertise vacancies on website and in Town email.
- Appointed Gail Carelli as Alternate member of the Kure Beach Board of Adjustment.
- Authorized purchase of a plaque to hang in the Town Hall lobby to read: *Thank you to all of the volunteers who so faithfully give of their time, knowledge, resources and efforts to make our home of Kure Beach a better place to live.*

COUNCIL/LEGAL

- Council agreed to not recognize or get involved with the New Hanover Commission for Women at this time.
- Approved co-sponsorship of a recycling seminar given by the Island Women to allow them free use of the Kure Beach Community Center for this one event and advertisement of the event on the Town's website and weekly email. No funding to be provided.
- Scheduled a public hearing for Tuesday, April 17 at 5:30 pm regarding the concept of paid parking in Kure Beach.
- Scheduled a public hearing as the first item of business on the regular Council agenda for Tuesday, April 17 at 6:30 pm regarding a draft ordinance on "Alternative Energy."

FINANCE/BUDGET

- Approved application for TDA reimbursement of \$3,300 for the 2011 Kure Beach Fantasy Christmas Show.
- Approved application for TDA reimbursement of \$8,000 for 2011 Pleasure Island Chamber of Commerce Free Summer Concert series.
- Approved spending \$1,050 out of the Fiscal Year 11-12 Committee budget to purchase Sea Oats from Carolina Beach.
- Approved the contract from VC3 for \$16,200, to design a new website for the Town; \$8,100 to be paid from the current Fiscal Year 11-12 Admin & Finance budget and \$8,100 to be paid from the Fiscal Year 12-13 Admin & Finance budget.
- Authorized Finance Officer Copenhaver to use leftover balance of \$11,561 from the NHC Park Bond Referendum funds, as follows: \$4,000 for a concrete tennis backboard for the tennis courts, \$500 to be used by the Beautification Committee for gardens and the remaining balance to be used for the Ocean Front Park.
- Approved contributing \$1,000 to the Ports, Waterway & Beach Commission to be taken from the Fiscal Year 11-12 Governing Body Governmental and Volunteer Relations line item.

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PROJECTS

- Authorized the Shoreline Access and Parking Committee to obtain a quote from grant writer to write the CAMA Public Beach and Coastal Waterfront Access Grant for the Town. Once obtained, Council will decide expeditiously whether to apply for the grant.
- Town to place a CAMA sign on the east side of Ft. Fisher Blvd., at Kure Village Way, to point to location of public access to the south and, if still problems for Kure Village Homeowners Association after this year, the Town will ask DOT to eliminate crosswalk at Kure Village Way.
- Authorized Town Clerk to mail a letter to adjacent property owners requesting their input into Council's intent to mark six parking spaces with concrete bumpers on the southwest corner of E Avenue, at Ft. Fisher Boulevard. Readdress at April Council meeting.

NO ACTION/FOLLOW UP/TABLED

None

ORDINANCES/RESOLUTIONS/PROCLAMATIONS

- Approved Resolution R12-02, authorizing DOT to put a crosswalk on M Avenue.
- Adopted amendments to Chapter 11, Section 31, Certain Noises Prohibited, with the punctuation corrected as follows: Item #2 (periods should be placed between the am and pm notations), Item #8 (the 9:00 notation should have a.m. added to it). Copy to be provided to Commissioner Swearingen for Island Women recycle seminar with event planners.
- Adopted new ordinance for Code of Ordinances; Chapter 5, Section 66 Special Events.

STAFFING

None

MINUTES

- Approved February 21, 2012 regular meeting minutes.
- Approved March 2, 2012 New Hanover County Beach Town breakfast meeting minutes.

Nancy Hewitt
Deputy Town Clerk, 3/22/12