

TOWN COUNCIL ACTIONS
June 19, 2012 Regular Meeting

COMMITTEES

- Accepted resignation of Irene Barber of the Community Center Committee. Vacancy to be advertised on Town website.

COUNCIL/LEGAL

- Council presented a plaque to Tim Bullard for 20 years of service on the Planning and Zoning Commission.
- Council presented Building Inspector Batson with a framed letter from the NC Code Officials Qualification Board for passing the NC Fire Prevention Level Two exam.
- Council agreed to direct Public Works to put up a 15-minute limit parking sign at 305 N. Fort Fisher Boulevard and to accept \$125 from Mr. Gilbert Alphin to defray the cost of the new sign
- Council scheduled a Public Hearing to receive public comments on the proposed amendments to Chapter 19 Zoning, Article IV Supplemental District Regulations, Section 321.5 Prerequisite to construction, demolition, remodeling and impervious surfaces, etc. The hearing is to be the first item of business at the regular Council meeting on Thursday, July 19, 2012 at 6:30 pm.
- Council approved the request to allow the NHC Health Department to use the Town Hall Council Room to hold three clinics on three different dates for four hours each to offer vaccinations to employees and the public.
- Council asked the Town Clerk to mail a letter to Bill Scott from Set Up Events requesting his attendance at July's regular Council meeting to explain why he didn't pay the full bill for services rendered by the Town during an event.
- Council rescheduled the regular July Council meeting to July 19, 2012 at 6:30 pm. The Council Room will not be available on July 17, 2012 due to a second election being held on that date.
- Council requested Building Inspector Batson work with Town Attorney Canoutas on the subject of requiring fees for non-profit events and bring their recommendations back to Council at the July regular Council meeting.

FINANCE/BUDGET

- Approved contract with Coach America for \$1,135 for Parks & Recreation bus trip on October 30, 2012 to Raleigh, NC.
- Approved contract with Coach America for \$775 for Parks & Recreation bus trip on December, 4, 2012 to Myrtle Beach, SC.
- Approved contract with Alabama Theater for \$1,242 to purchase 46 show tickets for Parks & Recreation bus trip on December 4, 2012.
- Approved the following Budget Amendments:
 - 12-10 for \$5,000
 - 12-11 for \$5,000
 - 12-12 for \$2,500
 - 12-13 for \$7,700
 - 12-14 for \$30,000

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- Approved the Kure Beach Marketing Advisory Committee's budget allocation plan, as submitted. The committee's budget is funded through New Hanover County.
- Approved accepting Visa, MasterCard and Discover debit and credit card payments for Town services, as presented by the Finance Officer.
- Adopted Fiscal Year 2012-2013 Budget with the following changes to the Town's Fee Schedule:
 - Increase Parking Ticket fee to \$50
 - Increase Parking in a Handicap Space fee to \$150

PROJECTS

Bike Path/Greenway

- Deputy Town Clerk will put the WMPO Greenway Survey link on the Town's website and send it out via the Town's weekly news email distribution.
- Council requested Al Sharp, Town representative on the WMPO Bicycle and Pedestrian Committee, to meet with the Shoreline Access & Parking (SLAP) Committee to develop a list of small projects Council would like to see completed by the WMPO, as the ability arises.

SLAP/DOT Projects

- Council agreed to continue pursuing an easement with AT&T to obtain use of its driveway as an entrance into the Town's parking corral. The Town will fund the estimated cost of \$3,800 to widen the entrance, as requested by DOT.

Ocean Front Park

- Council accepted Town Clerk Avery's recommendations for a sponsorship campaign for the Ocean Front Park to raise money to pay down the park's acquisition and development debt and to fund activities at the park. Recommendations were to charge \$220 for Corian fish inlays on Atlantic Avenue boardwalk planks, to charge \$1,800 each for ten benches and to charge \$2,000 each for four swings.
- Council agreed to have wood, not recycled plastic, used for the Tot Lot pirate ship at the Ocean Front Park.
- Council asked Inspector Batson to pursue the purchase of a smaller pirate ship for the Tot Lot.
- Council asked Inspector Batson to request a bid from Alan Votta, Kure Beach resident and building contractor, to build a pirate ship for the playground, if Mr. Votta is interested.

ORDINANCES/RESOLUTIONS/PROCLAMATIONS

- Council voted to interpret Town ordinance Chapter 17 Utilities, Article II Water, Section 38 Water for Sprinkling, Fountains and Pools to be Metered, to mean charging for water and sewer fees for filling pools.

MINUTES

- Approved May 15, 2012, regular Council meeting

TOWN COUNCIL ACTIONS
June 19, 2012 Regular Meeting

- Approved June 5, 2012, Public Hearing, FY12-13 budget
- Approved June 11, 2012, Special meeting - Department Head evaluations
- Approved June 11, 2012, Closed Session - Department Head evaluations

DISCUSSED – NO ACTION TAKEN

On the subject of Council granting permission to the Planning and Zoning Commission to review applicants and make recommendations to Council for appointment, no action was taken.

PUBLIC HEARING – NO ACTION TAKEN

No action was taken on public comments and recommendations received, during the public hearing, from citizens of Kure Beach for the design of a possible greenway reaching from Snow's Cut Bridge to the south end of Pleasure Island.

Nancy Hewitt
Deputy Town Clerk, 6/20/12

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