

## TOWN COUNCIL ACTIONS

December 18, 2012

### COMMITTEES

- Council appointed Clifton Beasley as a member of the Shoreline Access & Parking Committee.
- Mayor Pro Tem Keener volunteered to represent Kure Beach as a member on the Cape Fear Disability Commission.

### COUNCIL/LEGAL

- Council approved the Marketing Advisory Committee's recommendations of targeted use of TDA rollover funds for FY12-13, pending the receipt of the CFVBC's user generated content policy (i.e. the CFVBC's policy on filtering videos the public might place on the Youtube site representing Kure Beach, including who is monitoring the content and what filters will be used).
- Council voted to hold a Council Retreat on Thursday, January 31, 2013 from 8:00 am to 5:00 pm at the Ft. Fisher Air Force Recreation Area's Training Facility.
- Council directed the Town's department heads to plan to have the New Year's celebration in front of the Kure Beach Fishing Pier, as done two years ago.

### FINANCE/BUDGET

- Council approved the contract for Gracie the Clown in the amount of \$375 for the 2013 Street Festival
- Council approved the following TDA Reimbursement requests:
  - \$151,849.74 for 2011/12 lifeguard expenses and partial 2012/13
  - \$8,000 for Summer Concert Series
  - \$3,300 for KB Fantasy Christmas Show
- Council approved Budget Amendments 13-02 for \$5,000; 13-03 for \$9,700 and 13-04 for \$125,000.

### PROJECTS

#### *Ocean Front Park*

- Council directed the Building Inspector to communicate with the Ocean Front Park's construction contractor and the Town's engineer that they expect a quality product and is directing them to provide that as part of the contract.

#### *SLAP Projects*

- Council approved replacing four incorrectly spelled Town signs, of the 44 signs in Town being repainted, with correctly spelled signs.

### ORDINANCES/RESOLUTIONS/PROCLAMATIONS

- Council adopted Resolution 12-09 supporting funding for the 2013-2015 Clean Water Management Trust Fund.

### NO ACTION/FOLLOW UP/TABLED

- Council tabled improvements to the CAMA Public Access Parking lots, proposed by the Shoreline Access and Parking Committee, and requested the committee present the proposal again during the next budget process.

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- Council tabled the Beach Protection Committee's proposal to increase the fine for littering until next month's Council meeting in order for the Town Attorney and the Police Chief to discuss the proposal further.
- Council voted to refer the Beach Protection Committee's proposal of uniform Dogs on Beach signage back to the committee to propose a standardized sign, including a count of how many signs will be needed in order to obtain a cost estimate. The committee is asked to bring their proposal to the March Council meeting for approval so that signs could be erected by April 1<sup>st</sup>.
- Commissioner Heglar will discuss a possible Race event to be held in Kure Beach with Ed Kennedy of the Kure Beach Ocean Rescue, and Tom Russell with Step Up For Soldiers. The items will be placed on next month's Council agenda for further discussion and consideration

### MINUTES

- Council approved the November 20, 2012 regular meeting minutes.

Nancy Hewitt

Deputy Town Clerk, 12/19/12