

TOWN COUNCIL ACTIONS  
November 19, 2013

COMMITTEES

- Accepted Phyllis Mojzis' resignation from the Beach Protection Committee.
- Accepted Gabby Kraus' resignation from the Parks and Recreation Advisory Board.
- Accepted Craig Bloszinsky's resignation from the Parks and Recreation Advisory Board.
- Approved Tony Gonsalves to move from being an alternate member on the Parks and Recreation Advisory Board to being a regular member.
- Approved the Parks and Recreation Advisory Board's request to add an eighth regular member position to the board, making the count eight regular members and two alternate members.
- Appointed Terri Chabot as regular member on the Parks and Recreation Advisory Board.
- Appointed Sara Smith as a regular member on the Parks and Recreation Advisory Board.
- Approved the Shoreline Access and Parking Committee's request to add a seventh regular member position to the committee, making the count seven regular members and one alternate member.
- Appointed Beth Yaccarino as a regular member on the Shoreline Access and Parking Committee.
- Appointed Dick Graham as the representative on the Cape Fear Disability Commission, replacing Chuck Keener.

COUNCIL/LEGAL

- Council scheduled a Public Hearing at Town Hall to begin at 6:00 pm on Tuesday, December 17, 2013, to receive public comments regarding the draft proposal to add Section 19-84 to the Code of Ordinances for a Mixed-Use Overlay District on K Avenue.
- Council scheduled a Public Hearing at Town Hall to begin immediately following the 6:00 pm Public Hearing on Tuesday, December 17, 2013, to receive public comments regarding the draft proposal to the Code of Ordinances to revise Section 19-378 Illumination, prohibiting bare light sources visible from the outside of a building, except for holiday lighting permitted from Thanksgiving through January 15<sup>th</sup> of the new year
- The NC DOT will be asked to notify the Town as soon as they have a definite date in January of when they will begin work installing sidewalks, curbs and gutters on the north side of K Avenue, so that homeowners can be notified.
- Council scheduled a Council Retreat at the Fort Fisher Air Force Recreation Area to be held on Tuesday, January 7, 2014, beginning at 8:00 am.
- Council approved closing Town Hall for the day at 11:45 am on Wednesday, November 27, 2013 for employees to attend an Employee Appreciation Lunch.

### FINANCE/BUDGET

- Council approved Budget Amendment 14-02 for \$3,166 to recognize funds received from the Volunteer Fire Department for expenses incurred for a competition that Kure Beach Ocean Rescue lifeguards attended in Nags Head, NC.

### ORDINANCES/RESOLUTIONS/PROCLAMATIONS

- Council adopted Resolution 13-16 to approve financing terms with BB&T for a police vehicle.

### PROJECTS

#### *Relocating Public Works Equipment (laydown area)*

- Council approved the area on 7<sup>th</sup> Avenue, behind the Baptist Church, to be used for a laydown area for Public Works and approved fencing to surround the area.

#### *Ditch Cleanup in Hanby Beach Area*

- Public Works Director Beeker will provide Mayor Lambeth with the names of the two homeowners in the Hanby Beach area that need to be contacted about granting the Town an easement on their property so Public Works can clean a ditch that runs behind their property.

### NO ACTION/FOLLOW UP/TABLED

- Council tabled discussion until the January Council retreat of doing something to recognize and show appreciation to the Town's volunteers.
- Finance Officer Copenhaver will bring Council financing information to bury the power lines on K Avenue, once obtained.
- Council tabled deciding on a date to have a Beach Town breakfast, to meet with Representative Ted Davis, until the December Council meeting.
- Council tabled discussion on native plantings in Kure Beach until the December Council meeting.

### APPROVED MINUTES

- October 15, 2013 regular meeting
- October 15, 2013 closed session

Nancy Hewitt  
Deputy Town Clerk  
11/20/13