

TOWN COUNCIL ACTIONS  
Regular Meeting  
February 18, 2014

COMMITTEES

- Accepted resignation of Glenda Dodge from the Community Center Committee.
- Appointed Lore Eccleston as a member of the Community Center Committee.
- Appointed Pat Slachetka as a member of the Community Center Committee.
- Approved the new Mission Statement for the Shoreline Access, Beach Protection and Parking Committee.
- Deputy Town Clerk Hewitt was directed to retitle the website news item about the Stormwater and Environmental Committee's special meeting to be held at on Monday, March 10<sup>th</sup> to highlight the subject of the meeting; Commissioner Swearingen to provide information for the news item on a possible rain barrel raffle during the meeting.

COUNCIL/LEGAL

- Council directed Building Inspector Batson to have proposed Option D of the Town-owned Sandman Drive property surveyed, at a reasonable cost not to exceed \$1,000, and then to send the survey to the Planning and Zoning Commission for them to make a recommendation to Council.
- Approved covering 100% of health insurance for retiring employee, Andy Everhart.

FINANCE/BUDGET

- Approved expenditure of \$800 for Mayor Lambeth and Mayor Pro Tem Bloszinsky to attend mandatory Essentials of Municipal Government training for newly elected officials in Wilmington on 2/24 and 2/25/14.
- Approved travel for Mayor Lambeth and Commissioner Swearingen to attend the NC Water Resources Congress in Washington DC from 3/10-3/12/14 at approximate cost of \$1,350.
- Approved travel for Mayor Lambeth, Mayor Pro Tem Bloszinsky and Commissioner Swearingen to attend the 2014 NC Coastal Local Government Annual meeting in Nags Head from 3/17-3/18/14 at approximate total cost of \$1,583.
- Approved funding from Committee Budget of up to \$2,000 to purchase the materials needed to build 24 cigarette receptacles with direction to the Shoreline Access, Beach Protection and Parking Committee to work with Public Works Director Beeker to decide where and how they should be installed.
- Approved the FY14-15 Budget Calendar, amending the times of the April 10 and April 24, 2014 Budget Workshops to begin at 8:00 a.m., instead of 9:00 a.m.

ORDINANCES/RESOLUTIONS/PROCLAMATIONS

- Approved the revised proposed new ordinance, Section 19-84 K Avenue Mixed-Use Overlay District.

## PROJECTS

### *Police and Fire Department Expansions*

- Approved plans for the expansion of the Police and Fire Departments with direction to the Department Heads to give Council feedback on whether they plan to execute the expansion or not.

## NO ACTION/FOLLOW UP/TABLED

- Council sent proposed ordinance revision to Section 19-378 Illumination back to the Planning and Zoning Commission directing them to find out if any Kure Beach businesses are currently out of compliance with it; their findings are to be brought back to Council.
- Encroachment agreement for pool at 510 N. Fort Fisher Boulevard will continue to be put on the Council agenda until new plans are submitted by property owners for consideration by Council.

## APPROVED MINUTES

- January 7, 2014 Retreat
- January 17, 2014 Beach Town Breakfast Meeting
- January 27, 2014 Regular

Nancy Hewitt  
Deputy Town Clerk  
2/19/14