

TOWN COUNCIL ACTIONS
Regular Meeting
May 20, 2014

COMMITTEES

- Accepted Sandra Whaley's resignation from the Board of Adjustment.
- Accepted Eric Vann's resignation from the Stormwater and Environmental Committee.
- Approved Bryant Bass to move from an alternate to a regular member on the Board of Adjustment.
- Appointed Richard Van Ham as an alternate on the Parks and Recreation Advisory Board.
- Appointed Robin Sack as a member on the Community Center Committee.

COUNCIL/LEGAL

- Town Clerk to advertise a Public Hearing to be held on June 17, 2014 at 6:00 p.m., for the purpose of receiving comments on the draft proposal to amend Chapter 19 Zoning, Article III RA-1A Residential District, Division I Generally, Section 84 K Avenue Mixed-use Overlay District, to add subsection E(5)h, prohibiting bare light sources visible from the outside of a building, except for holiday lighting permitted from Thanksgiving through January 15th of the new year; subsection not to apply to security lighting with motion detection, to emergency lighting and to residential zones.
- Town Clerk to purchase five laptops for Council to use during Town meetings; to be purchased during Fiscal Year 14-15.
- Council voted to hold Department Head evaluations at Town Hall on Tuesday, June 17, 2014, beginning at 3:30 p.m.
- Council will discuss proposals for a part-time attorney, with the Town attorney present, immediately following the Department Head evaluations on Tuesday, June 17, 2014.
- Council instructed the Building Inspector to mail a certified, return-receipt letter to the property owner of 502 North Fort Fisher Boulevard to state that the Town will enforce its easement on the deed, if necessary for the interest of the Town.
- Commissioner Heglar will be the Town's liaison to work with the Beachwalk and Kure Dunes HOAs to identify all of the issues surrounding the Town-owned Sandman Drive property and decide how the Town should move forward.
- Council adopted the 2014 Emergency Operations Plan with the exception of Annex C which needs to be updated with training requirements from the County.
- Council instructed the Town Clerk to direct the department heads to make preparations for the hurricane season, in accordance with the adopted 2014 Emergency Operations Plan.
- Council approved the encroachment agreement for a pool at 510 North Fort Fisher Boulevard, and, once the agreement is properly executed, the building inspector is to issue the building permit. Vote passed four to one, as follows: Mayor Lambeth, Mayor Pro Tem Bloszinsky, and Commissioners Swearingen and Heglar FOR; Commissioner Pagley AGAINST.

FINANCE/BUDGET

- Accepted the FY 14-15 budget message, draft budget ordinance and proposed revised fee schedule, and authorized the Town Clerk to advertise the required Public Hearing to be held at Town Hall on Thursday, June 5, 2014 at 6:30 pm, or soon thereafter.
- Approved travel for Mayor Lambeth, Mayor Pro Tem Bloszinsky and Commissioner Pagley to attend the 2014 NCLM Town Hall Day in Raleigh, NC. The cost of meeting registration, hotel accommodations, meals and transportation totals approximately \$1,173.
- Approved Budget Amendment 14-10 in the amount of \$2,700 for tax collection fees.
- Approved letter of understanding from Bernard Robinson and Company, LLP, for auditing services.
- Approved contract from Bernard Robinson and Company, LLP, to audit accounts for FY13-14 at a total of \$15,750.
- Approved the purchase of four replacement “prohibited” signs that were misplaced, at a cost of \$222.69; the funds are to be taken out of the Public Works budget.
- Approved the expenditure of \$637.96 for a permanent 8”x8” post with multiple directional signs to be installed at the corner of K Avenue and Fort Fisher Boulevard, in front of the transformers, to be used to advertise Ocean Front Park events and other Town items; the funds are to come from the committee budget.

PROJECTS

Signage

- Public Works will be directed to install, by Memorial Day, 24 cigarette butt receptacles in pre-designated locations.

SLAP/DOT

- Approved moving forward on the grant application process by submitting a CAMA pre-application for improvements to E Avenue and I Avenue public parking areas.

NO ACTION/FOLLOW UP/TABLED

- Council will inform Charlie Allo, Kure Beach resident, whether or not they approve his recommendation to create an Ad Hoc Committee to research ways to improve the traffic flow throughout the Town, with Mr. Allo acting as a coordinator of the committee.
- Council decided to withdraw an informal offer to pay the owner of the former Kure Beach Motel \$2,000 to use his empty lot on Fort Fisher Boulevard for parking.
- Commissioner Heglar will work on changes to Annex C of the 2014 Emergency Operations Plan and submit it to Council at their July meeting for approval.

APPROVED MINUTES

- April 10, 2014 budget work session #1
- April 15, 2014 regular session
- April 15, 2014 closed session
- April 23, 2014 budget work session #2

Nancy Hewitt
Deputy Town Clerk
5/21/14