

## TOWN COUNCIL ACTIONS

Regular Meeting  
December 16, 2014

### COUNCIL/LEGAL

- Council voted to amend Article VII, Section 2 of the Personnel Policy to observe the NC State Holiday Schedule and to delete the requirement that an employee must work the day before and after a holiday to receive compensation.
- Council voted to schedule a public hearing per General Statute 160A-20, to authorize the filing of an application for approval of a financing agreement to finance costs associated with the purchase of 402 and 406 H Avenue and 334 S. 4<sup>th</sup> Avenue for 10 years at 3% interest. The hearing will be the first item of business on the January 20, 2015 Council meeting agenda.

### FINANCE/BUDGET

- Council approved the transfer of \$25,000 from the Contingency Fund in order to hire a full-time employee for Finance (also under Staffing).
- Council approved an offer of purchase of \$140,000, each, for lots located at 402 and 406 H Avenues, and to approve Resolution 14-12 authorizing the filing of an application for approval of a financing agreement authorized by N.C. General Statute 160A-20 to finance costs associated with the purchase of 402 and 406 H Avenues and 334 S. 4<sup>th</sup> Avenue for 10 years at three percent interest (also see Resolutions).

### PROJECTS

#### *SLABP&P/DOT Projects*

- Council voted to have the Planning and Zoning Commission lead a group of people, including the Shoreline Access, Beach Protection and Parking Committee and the Citizens Advisory Group, to look at all the implications of traffic relative to business rentals, residential rentals, Highway 421 and potential traffic into the neighborhood streets.

### NO ACTION/FOLLOW UP/TABLED

- Mr. Alonzo Suazo, from the NC Department of Agriculture, was directed by Commissioner Swearingen to get in touch with the Deputy Town Clerk to provide her with information for the Town's website about the Sweet Potato Weevil Eradication Program. She is to give Mr. Suazo contact information for the HOA's, businesses and Town officials to disseminate his information to the Kure Beach public.
- Council voted to table Marketing's request for approval of the Rollover budget until the January Council Retreat on Tuesday, January 27, 2014. The Town Clerk and Finance Officer are to determine the best time on the retreat agenda for the budget presentation and vote.
- Mayor Lambeth and Commissioner Heglar will meet at Town Hall with representatives from the Kure Dunes HOA and the Beachwalk HOA regarding Town-owned land on Sandman; meeting to be held on Thursday, January 8, 2014, at 6:30 p.m.
- Council will consider creating a separate Finance Department and a separate Recreation Department during the Council Retreat in January.

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### RESOLUTIONS

- Council adopted Resolution 14-12, authorizing the filing of an application for approval of a financing agreement authorized by N.C. General Statute 160A-20 to finance costs associated with the purchase of 402 and 406 H Avenues and 334 S. 4<sup>th</sup> Avenue for 10 years at three percent interest (also see Finance/Budget).

### STAFFING

- Council approved the transfer of \$25,000 from the Contingency Fund in order to hire a full-time employee for Finance (also see Finance/Budget).

### APPROVED MINUTES

- November 18, 2014, regular
- November 18, 2014, closed
- December 3, 2014, special
- December 3, 2014, closed

Nancy Hewitt,  
Deputy Town Clerk  
12/17/14