



# TOWN COUNCIL AGENDA

## REGULAR MEETING

**March 23, 2015 @ 6:30 p.m., or  
soon thereafter**

CALL TO ORDER – Mayor Lambeth  
INVOCATION – Reverend Thomas Williams  
PLEDGE OF ALLEGIANCE – Mayor Lambeth

## APPROVAL OF CONSENT AGENDA ITEMS

1. Appoint Kathleen Zielinski as an alternate member on the Community Center Committee.
2. Renew three-year term for Bryant Bass on the Board of Adjustment.
3. Renew five-year term for Alan Votta on the Planning and Zoning Commission.
4. Approve TDA Application for Funding for expenses incurred at the 2014 Christmas Show in the amount of \$3,300.
5. Approve TDA Application for Funding for the 2014 Free Summer Concert Series sponsored by Kure Beach for \$8,800.
6. Approve Budget Amendment 15-05 for loan proceeds received by BB&T for the purchase and financing of vacant lots bought by the Town (334 S. 4<sup>th</sup> Avenue, and 402 & 406 H Avenues) in the amount of \$409,471.
7. Surplus Property Report – Calendar Year 2014
8. Building Inspections Report – February 2015
9. Fire Department Report – February 2015
10. YTD Finance Report
11. Approve Meeting Minutes:
  - February 17, 2015 regular

## ADOPTION OF THE AGENDA

## DISCUSSION AND CONSIDERATION OF PRESENTATIONS TO COUNCIL

1. Bethany Windle and John Ellen – Draft project list for the WMPO final adoption of the *Cape Fear Transportation 2040* proposal

## DISCUSSION AND CONSIDERATION OF PERSONS TO ADDRESS COUNCIL

1. Sign up at podium

## DISCUSSION AND CONSIDERATION OF COMMITTEE BUSINESS

1. Board of Adjustment
2. Community Center Committee
3. Marketing Committee
4. Parks & Recreation Advisory Board



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5. Planning & Zoning Commission
  - a. Interview applicants to fill one vacancy on commission:
    - William Moore
    - Kenneth Richardson
6. Shoreline Access, Beach Protection & Parking Committee
  - a. Approval to pay \$470.80 for three signs for the Beach Sweep from the Committee Budget.

## DISCUSSION AND CONSIDERATION OF DEPARTMENT HEAD BUSINESS

1. Administration and Recreation Department
  - a. Cell tower lease renewal (Avery)
  - b. Crosswalks on 421 (Avery)
  - c. Proposed on the job training policy (Avery)
  - d. Proposed revision to tuition reimbursement benefit policy (Avery)
2. Finance Department
3. Building Department
4. Fire Department
5. Police Department
6. Public Works Department

## DISCUSSION AND CONSIDERATION OF OLD BUSINESS

1. Beachwalk and Kure Dunes Stormwater Projects since 2011 (Heglar)
2. Revised Town Clerk and Finance Officer Job Descriptions
3. Appoint Council liaison to Finance Department
4. Expiration of leased parking lot on FFB (Bloszinsky)

## DISCUSSION AND CONSIDERATION OF NEW BUSINESS

1. Static Line (Bloszinsky/Batson)

## COMMISSIONER ITEMS (no action required)

Mayor Lambeth

1. TDA distribution status (Lambeth)
2. Update on status of paving 421 (Lambeth)
3. Offices for Town Hall (Lambeth)

CLOSED SESSION as per N.C.G.S. 143-318.11 to discuss a personnel matter.

ADJOURNMENT