

TOWN COUNCIL ACTIONS

Regular Meeting

March 23, 2015

COMMITTEES

- Appointed Kathleen Zielinski as an alternate member on the Community Center Committee.
- Renewed three-year term for Bryant Bass on the Board of Adjustment.
- Renewed five-year term for Alan Votta on the Planning and Zoning Commission.
- Appointed William Moore as a member of the Planning and Zoning Commission.

COUNCIL/LEGAL

- Approved the proposed 5th amendment to the Cell Tower lease for Crown Castle/AT&T, as presented, thereby approving the renewal of the lease.
- Authorized staff to direct the DOT to install a crosswalk at Sealane Way (Kure By The Sea HOA) and remove the crosswalk at Kure Village Way.
- Approved the Mayor's appointment of Commissioner Pagley to serve as Council Liaison to the Finance Department.
- Approved the adjusted rates of the Carolina Beach/Kure Beach Sewer Authority, as follows: Variable Costs increased from \$53.62 to \$78.87 per 1,000 gallons, Fixed Costs increased from \$7,504.43 to \$9,705.17 per month, and Capital Recovery remained at \$3,746.25 per month; the total amount Kure Beach owes to Carolina Beach is \$42,750.78.
- Approved sending a letter to the Tourism Development Authority regarding distribution of 20% of the rollover funds; the letter is to be according to the one proposed by the Town Attorney for the Town of Carolina Beach.
- Made an exception to the retiree health insurance policy and accepted the volunteer service given by Town employee, Dennis Ebersole, to qualify for 50% payment of health insurance until he either becomes Medicare eligible or obtains employment with health insurance coverage.

FINANCE/BUDGET

- Approved TDA Application for Funding for expenses incurred at the 2014 Christmas Show in the amount of \$3,300.
- Approved TDA Application for Funding for the 2014 Free Summer Concert Series sponsored by Kure Beach for \$8,800.
- Approved 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. 4th Avenue, and 402 & 406 H Avenues) in the amount of \$409,471.
- Approved spending \$470.80 to pay for three Beach Sweep signs, to be paid out of the committee budget.

NO ACTION/FOLLOW UP/TABLED

- Directed the Town Attorney to work with staff to amend the Town's ordinance regarding membership numbers for the Planning and Zoning Commission, to include an alternate member position on the commission, to be presented for approval at the April Council meeting.

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March 23, 2015

- Appointed Kenneth Richardson as an alternate member of the Planning and Zoning Commission, if Council adopts the amended ordinance at the April Council meeting to add an alternate member position on the commission.
- Tabled discussion and consideration of the proposed “job training policy” until the April Council meeting and, in the meantime, Council is to provide written feedback on the proposal to the Town Clerk and Finance Officer within a week and a half.
- Tabled discussion and consideration of the proposed “tuition reimbursement policy” until the April Council meeting and, in the meantime, Council is to provide written feedback on the proposal to the Town Clerk and Finance Officer within a week and a half.
- Tabled discussion and consideration of the revised Town Clerk and Finance Officer job descriptions until the April Council meeting, at which time a vote will be taken. Council members are to give feedback to the Town Clerk by March 31st with their changes and/or questions.
- Directed Mayor Pro Tem Bloszinsky to talk to Public Works Director Beeker, Police Chief Dennis Cooper, the Shoreline Access, Beach Protection and Parking Committee, and the owner of the temporary parking lot the Town is leasing on Fort Fisher Boulevard. He is to bring information back to the April Council meeting for further discussion and consideration of renewing the lease.

APPROVED MINUTES

- February 17, 2015, regular

Nancy Hewitt,
Deputy Town Clerk
3/24/15