

## TOWN COUNCIL ACTIONS

Regular Meeting

October 20, 2015

### COMMITTEE

- Council approved the Kure Beach Adopt-A-Beach Program guidelines and Annual Partnership Agreement Form, submitted by the Shoreline Access, Beach Protection and Parking Committee.

### COUNCIL/LEGAL

- Council authorized the closing of Town Hall for the day at 12:00 p.m. on Wednesday, November 25th to allow employees to attend their Employee Appreciation luncheon.
- Council directed the building inspector to work with the town attorney on an ordinance giving the inspector authority to waive storm water fees for new houses located within flood-prone areas in return for property owners installing an engineered storm water system on their property.
- Council directed the town attorney to work with the Planning and Zoning Commission on a recommendation to amend town ordinance Chapter 19-373 (7), regarding placement of temporary political signs on Dow Road, and to present their recommendation at the December council meeting.
- Council approved travel for Mayor Pro Tem Bloszinsky and whoever wins the 2015 mayoral election to attend the annual NCBIWA meeting in Wrightsville Beach on November 16-17, at a total registration cost of \$190; to be paid for out of council's travel budget.

### FINANCE/BUDGET

- Council approved Budget Amendment 16-02, to move funds from the General Fund Contingency to Capital Outlay Equipment in the amount of \$5,190 for purchase and installation of a replacement HVAC unit for Town Hall that was unanticipated in FY 15-16 budget.
- Council approved Budget Amendment 16-03, to move funds General Fund Contingency to Miscellaneous in the amount of \$1,994 to pay unanticipated 2015 property taxes on town-owned property at 402 and 406 H Avenue.

### NO ACTION/FOLLOW UP/TABLED

Council requested that Director Beeker present the following items at the November council meeting:

- Cost to install and operate decorative lighting on Atlantic Avenue between L and N Avenues.
- Cost to install and operate lighting in the corral parking area.

### RESOLUTIONS/PROCLAMATIONS

- Council adopted Resolution R15-12, transferring funds from the Contingency to the Administration and Finance Department FY15-16 budgets for unanticipated additional expenses incurred during FY15-16.

### APPROVED MINUTES

- September 15, 2015, regular
- September 15, 2015, closed
- October 1, 2015, emergency

Nancy Hewitt, Deputy Town Clerk  
October 21, 2015