



TOWN COUNCIL AGENDA

REGULAR MEETING

February 16, 2016 @ 6:30 p.m.

Call to Order – Mayor Swearingen

Invocation and Pledge of Allegiance– Pastor Rick Butterworth, Kure Beach First Baptist Church

APPROVAL OF CONSENT AGENDA ITEMS

1. Appoint Jim Dugan as COG representative, council liaison to the Fire and Police Departments, KB/CB Sewer Authority (replacing Swearingen), and check signatory authority
2. Pre-approval of any mileage reimbursement related to Mayor Swearingen's attendance at the NCLM's Legislative Taxes and Finance Action committee meetings in Raleigh
3. Approve updated Town organizational chart
4. Approve adding an alternate member position to the Marketing Advisory Committee and appoint Debbie Elliott to that position
5. Appoint David Sack as an alternate member of the Community Center Committee
6. Approve permanent time change for the monthly Community Center Committee meeting from 10:00 a.m. to 9:30 a.m.
7. Fire Department report – January 2016
8. YTD Finance Report Meeting
9. Minutes:
 - January 19, 2016, regular meeting
 - January 19, 2016 closed session

ADOPTION OF THE AGENDA

DISCUSSION AND CONSIDERATION OF PERSONS TO ADDRESS COUNCIL

1. Greg Reynolds, Pleasure Island Chamber of Commerce – Funding request

DISCUSSION AND CONSIDERATION OF COMMITTEE BUSINESS

1. Board of Adjustment
2. Community Center Committee
3. Marketing Committee
 - a. Rollover ROT Funds (Nalepa)
 - b. TDA presentation (Kim Hufham)
4. Parks & Recreation Advisory Board
5. Planning & Zoning Commission
6. Shoreline Access, Beach Protection and Parking Committee
 - a. Approval to submit pre-application for CAMA grant to improve ADA parking access and viewing stands at E and I Avenues. Potential impact to FY16-17 budget of \$28,000 local match (some in-kind and cash). Estimated total project cost \$110,000.
7. Non-town Committee Reports
 - a. Cape Fear Disability Commission update (McKenna)



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DISCUSSION AND CONSIDERATION OF DEPARTMENT HEAD BUSINESS

1. Administration and Recreation
2. Finance Department
3. Building Department
4. Fire Department
5. Police Department
6. Public Works Department

DISCUSSION AND CONSIDERATION OF OLD BUSINESS

1. Lease request from Communications Specialists for the south water tower
2. Grant contract #6780 NC Public Beach and Coastal Waterfront Access Program (CAMA) for H Avenue handicapped access
 - a. Approval of contract obligates town to \$11,924 cash match to be paid from contingency fund. Total contracted amount is \$56,494; \$42,370 grant from CAMA, \$2,200 in-kind contribution from town for project oversight and \$11,924 cash match from town.

Motions are needed by council to:

 - *Approve CAMA contract #6780, as presented*
 - *Designate Building Inspector Batson to oversee the work and sign off on invoice before submittal to finance for payment*
 - *Approve Resolution R16-03, authorizing transfer of \$11,924 from the FY 2016 General Fund Contingency account to the committee FY 15-16 budget*
 - *Approve Budget Amendment 16-05, authorizing transfer of \$11,924 from the FY 2016 General Fund Contingency account to the Committee Capital Outlay account to provide for the expected grant proceeds for the project*

DISCUSSION AND CONSIDERATION OF NEW BUSINESS

1. MPO Ferry fees and multi-modal funding (Swearingen)
2. Pleasure Island Chamber of Commerce Board of Directors meeting with mayors, etc. (Swearingen)
3. KB Comprehensive Plan (Swearingen)
 - a. Time commitments for staff and council, budget impact and communication to citizens (Heglar)
4. Reschedule date of March council meeting due to primary elections being held at Town Hall on March 15th

COMMISSIONER ITEMS (no action required)

CLOSED SESSION – as per N.C.G.S. 143-318.11(a)(6), to discuss a personnel matter.

ADJOURNMENT