



TOWN COUNCIL AGENDA

REGULAR MEETING

March 24, 2016 @ 6:30 p.m.

CALL TO ORDER – Mayor Swearingen

Vote to change meeting date from Tuesday, March 22, 2016 to Thursday, March 24, 2016.

INVOCATION & PLEDGE OF ALLEGIANCE – Reverend Thomas Williams

AWARDS & RECOGNITION

Presentation of Certificate of Appreciation to Reverend Thomas Williams

APPROVAL OF CONSENT AGENDA ITEMS

1. Adopt Resolution R-16-04 transferring \$4,000 from the Contingency to the Town Council budget for Comprehensive Plan expenses and \$30,000 to the Administration budget for architectural services.
2. Approve Budget Amendment 16-06 authorizing transfer of \$4,000 from the FY2016 General Fund Contingency account to the Town Council budget for Comprehensive Plan expenses.
3. Approve Budget Amendment 16-07 authorizing transfer of \$30,000 from the FY2016 General Fund Contingency account to the Administration budget for architectural services.
4. Approve Budget Amendment 16-08 to increase the Lifeguard budget for the proceeds received (\$3,600) from the sale of surplus ATVs.
5. Approve application for funding from NHC Tourism Development Authority (TDA) totaling \$8,500 for Pleasure Island Chamber of Commerce concerts held during the summer of 2015.
6. Approve application for funding from NHC TDA totaling \$3,300 for the 2015 Kure Beach Fantasy Christmas Show.
7. Approve reimbursement request from Mayor Swearingen who attended Promoting Sustainable Tourism Businesses meeting in Beaufort, NC on 3/9/16 for total cost of \$148.
8. Approve travel for Mayor Swearingen and Mayor Pro Tem Bloszinsky to attend the 2016 NC Coastal Local Governments Annual meeting in Pine Knoll Shores, NC, 4/20-4/21/16, for the approximate total cost of \$695.
9. Approve Paula Withrow's move to an alternate member position on the Parks & Recreation Board
10. Appoint Gregory Wrubluski as a regular member on the Parks & Recreation Board
11. Appoint Patti Rose as a regular member on the Parks & Recreation Board
12. Appoint Dennis Panicali as an alternate member of the Shoreline Access, Beach Protection and Parking Committee
13. Building Inspections Report – February 2016
14. Fire Department Report – February 2016
15. YTD Finance Report
16. Approve meeting minutes:
 - February 16, 2016 public hearing
 - February 16, 2016 regular council meeting
 - February 22, 2016 council retreat



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ADOPTION OF THE AGENDA

DISCUSSION AND CONSIDERATION OF PERSONS TO ADDRESS COUNCIL

1. Don Harris, 777 Sloop Pointe Lane – ADA shoreline access

DISCUSSION AND CONSIDERATION OF COMMITTEE BUSINESS

1. Board of Adjustment
2. Community Center Committee
3. Marketing Committee
 - a. New Strategic Plan
4. Parks & Recreation Advisory Board
5. Planning & Zoning Commission (Votta)
 - a. Revised draft zoning ordinance amendment to Section 190-373(7) for political signs (*adoption requires public hearing – recommend scheduling as part of April 19th meeting*)
 - b. Update on discussion of Shipping Container Houses
6. Shoreline Access, Beach Protection and Parking Committee
7. Non-town Committee Reports

DISCUSSION AND CONSIDERATION OF DEPARTMENT HEAD BUSINESS

1. Administration and Recreation
 - a. Adoption of resolution R16-05 declaring an exemption from the Qualifications Based Selection process required by G.S. 143-64.31 for architectural services
 - b. Approval of RFP for architectural services related to expansion of Town Hall and design of a new fire station
2. Finance Department
3. Building Department
4. Fire Department
5. Police Department
6. Public Works Department

DISCUSSION AND CONSIDERATION OF OLD BUSINESS

DISCUSSION AND CONSIDERATION OF NEW BUSINESS

1. Interview of applicant process for committees, P&Z and BOA (Swearingen)
2. April NCBIWA Meeting: Bronze Sponsorship \$250 (Swearingen)
3. FY2017 Sewer Authority rates (Heglar/Beeker)

Need vote to approve –

 - *Variable costs: \$77.66 per 1,000 gallons*
 - *Fixed costs: \$13,671.31 per month*
 - *Capital Recovery: \$3,746.25 per month*
4. Council travel expenses



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MAYOR UPDATES (no action required)

1. Promoting Sustainable Tourism Businesses meeting
2. NCLM Legislative Agenda
3. DOT Bike/Pedestrian Plan
4. Comprehensive Plan
5. Upcoming Events

COMMISSIONER ITEMS (no action required)

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

ADJOURNMENT