



TOWN COUNCIL MINUTES

REGULAR MEETING

May 17, 2016 @ 6:30 p.m.

The Kure Beach Town Council held their regular meeting, along with a public hearing, on Tuesday, May 17, 2016 at 6:30 p.m. The Town Attorney was present and there was a quorum of Council members.

COUNCIL MEMBERS PRESENT

Mayor Pro Tem (MPT) Craig Bloszinsky
Commissioner David Heglar
Commissioner Joseph Whitley
Commissioner Jim Dugan

COUNCIL MEMBERS ABSENT

Mayor Emilie Swearingen

STAFF PRESENT

Building Inspector – John Batson
Finance Officer – Arlen Copenhaver
Town Clerk – Nancy Avery
Deputy Town Clerk – Nancy Hewitt

CALL TO ORDER

MPT Bloszinsky called the regular meeting to order at 6:30 p.m., and Pastor Cathy Chester from Carolina Coastal Vineyard Church delivered the invocation and led everyone in the Pledge of Allegiance.

VOTE TO EXCUSE MAYOR SWEARINGEN FROM MEETING

MOTION – Commissioner Heglar moved to excuse Mayor Swearingen from the meeting.

SECOND – Commissioner Whitley

VOTE – Unanimous

OPENING AND PURPOSE OF PUBLIC HEARING

MPT Bloszinsky opened the public hearing stating that its purpose is to receive comments on two optional draft proposals to amend Chapter 19 Zoning as follows:

OPTION 1: Prohibit container homes by 1) amending Section 19-1 Definitions, for “Building,” 2) adding a definition for “Container,” and 3) amending Section 19-79.5 to add the use of containers as buildings to the list of prohibited uses.

OPTION 2: Regulate container homes by 1) amending Section 19-1 Definitions, for “Building,” 2) adding a definition for “Container,” 3) adding a definition for “Dwelling, Container,” 4) removing Section 19-78, 5) amending Section 19-79.5 to add “Containers as buildings for any use other than as container dwellings” to the list of prohibited uses, and 6) amending Section 19-177 to insert “Container dwellings” as item 3 to permit “Container dwellings” in the RA-2T district. Notice of the public hearing was posted at Town Hall and on



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the town's website on April 25, 2016, and was published in the Island Gazette on May 4 and 11, 2016.

John Ellen, Chairman of the Planning and Zoning (P&Z) Commission, commended the editor of the Island Gazette for his article explaining the container home issue. He explained the history behind the work that went into the ordinance amendment proposals.

PUBLIC COMMENTS

1. Joe Coen, 429 Sandman Drive

Mr. Coen gave council a written speech he prepared that contained the following highlights:

- A Kure Beach resident for 22 years, he is against allowing container homes in the town.
- He doesn't want Kure Beach property values, reputation, tourism and all that makes up the character of Kure Beach to decrease because of them.
- Shipping containers are for transporting goods by ship and can be as long as 48 feet, which could eat up the RA-2T district.
- Allowing them may lead to the eventual request from proponents to expand outside of the RA-2T district, with possible help from activists.

2. Bill Bernath, 1717 Mackerel Lane

Mr. Bernath said he is dismayed that council would even consider having container homes within the district that he lives. He said that his neighborhood over the past 16 years has transformed from having single wide trailers and modular homes to having nine single family homes and one duplex. He read Part II, Sec. 2-25B of the Land Use Plan which states, in part, that "development activity which would be harmful to property values or quality of life of those residents already established is discouraged."

The clerk read two letters from the following Kure Beach residents, both opposing container homes in Kure Beach: Pat Triplett of 102 Leeward Court and Mario and Judi Paparozzi of 205 Seaward Court.

Said letters are herein incorporated as part of these minutes.

MPT Bloszinsky asked if anyone else wanted to address council. As no one indicated their intention to speak, he asked for a motion to close the hearing.

CLOSING OF PUBLIC HEARING

MOTION – Commissioner Heglar moved to close the public hearing.

SECOND – Commissioner Dugan

VOTE – Unanimous

SHIPPING CONTAINERS HOUSING

This is the first time I have been before this elected group since Betty Medlin was Mayor.

Things in Kure Beach seems to have taken a major change recently and the recent gun issue and now the container issue have highlighted those changes

I'm here to comment on the printed quote, "Because we don't have affordable housing" Who is defining "affordable"? We also seem to be a beach community for "fairly wealthy people" in spite of the fact that we still have a lot of very small beach cottages with no air conditioning or with window air conditioners. Who is defining "fairly wealthy people"?

We live on an island along the Atlantic Ocean with a great beach and great weather, lodging, shops, attractions, and a wonderful culture with little crime. Not very many people have those conditions in the entire United States. We or someone in our family worked very hard in school and/or at work to afford buying valuable property to have a good life style. Kure Beach will continue to be special and in some cases, not all, pricey, until we are hit with a level 5 hurricane. Do containers fly or crush?

Just because Carolina Beach, a town with more crime, free food, lots of bars, and more low cost housing, elects to put up with 2, just TWO, container houses, why do we have to follow their lead. Kure is primarily a residential town. Do you want to drastically change it? Remember what your Mom told you when you went to school....."You are known by the company you keep" or in our case, the people we surround ourselves with either raise or lower our standards. There are lousy and fancy container houses.

I am not putting Carolina Beach down. I have a business there and proud of it. I am saying Kure is unique in its peace and quiet and its residential nature with just enough businesses to draw families.

Are we trying to support the entrance of public housing eventually where more of our kindness and money will lessen our tax money for infrastructure? For parks? For beach renourishment? For police and fire support/prevention? For being a place where we join together to hope our children will live here?

Shipping containers are for transporting goods by ship. Calling it affordable housing is like putting lipstick on a pig, it's still a shipping container.

Let's not decrease our property values, our reputation, our tourism, the incomes of our inns, motels, "hotels" efficiencies, apartments, condo's, and all that makes up the character of Kure Beach. The optics and the actuality of shipping container housing at rents of \$125.00 a night is not good for Kure or the lodging owners in town.

There also might be a reason that Carolina Beach hasn't had but ONE mobile home permitted since 2009. Maybe it has something to do with the 11 criteria mobile homes have to meet. Maybe it's the cost of land now. Maybe it's the fact that current owners want to preserve the character and integrity of their neighborhoods and the town itself. Are being known for shipping containers better?

Kure's P&Z voted to prohibit shipping containers 4 to 1. Apparently they weren't impressed with Starbucks using them! Listen to them before we approve shipping container housing whose sizes range from 4 to 48 feet long, will eat-up RA-2T land and eventually request expansion, with possible help from activists. Do we really want to invite that monster to our beach? I think not. Please vote against shipping containers. Joe Coen, 429 Sandman Drive, Kure Beach.....for 22 years.

Pat Triplett
102 Leeward Court
Kure Beach, North Carolina 28449
ptriplett@caldwellschools.com

April 29, 2016

Mayor Emilie Swearingen
Mayor Pro Tem Craig
Commissioners
Town of Kure Beach
117 Settlers Lane
Kure Beach, NC 28449

Dear Mayor Swearingen and Town Leaders:

I am absolutely against container homes.

Research shows the shipping containers have high levels of chemical residue such as chromate, phosphorous and lead-based paint and the wood floors that line the majority of shipping containers are infused with hazardous chemical pesticides like arsenic and chromium to keep pest away. To correct these harmful problems the average container eventually produces nearly a thousand pounds of hazardous waste before it can be used as a structure.

Another downside is that dimensionally, an individual container creates awkward living/working spaces. Taking into account added insulation, needed steel construction, containers become long narrow boxes with less than eight foot ceilings. Not a home that I look forward to see in our beautiful community.

The most important issue is our community. Individuals did not purchase expensive homes to live beside or near a container park. Thank goodness for HOAs. If neighborhoods have high expectations of residences, why do our governing individuals want to cheapen our community? Citizens move to Kure Beach, as I did, because of the well-regulated HOAs, the small town feel without large beach hotels, shopping malls, low income housing, and strips with tourist attractions. Kure Beach is a treasure. Let's keep it that way.

Kure Beach has so many issues that need to be addressed. Shipping container construction should not be allowed. Let's address important issues such as the many issues discussed in the planning meeting held recently. If my opinion matters to my elected officials, I support Option 1.
Thank you for your time.

Sincerely,


Pat Triplett

Prohibit

Nancy Hewitt

From: Mario Paparozzi <paparozzi@bellsouth.net>
Sent: Tuesday, May 17, 2016 9:02 AM
To: Nancy Avery; frontdesk@tokb.org
Subject: Container Home Input for the Mayor and Council

Mayor Swearingen, Mayor Pro Temp, and Commissioners c/o Town Clerk,

We reside at 105 Seaward Court.

We heard in the news this morning that our town will have a discussion about how best to handle the container home issue. I am writing to urge that container homes be prohibited. It is our opinion that container homes will radically change the character of the community for the worse.

For those of us who want to make Kure Beach our home for the long-term, things like container homes simply work against that dream.

We urge the township to consider that some of the most desirable beach communities would not permit things like container homes within their jurisdictions. The reasons are obvious to me - we hope that they are to the township.

Thank you,

Mario and Judi Paparozzi
Mario Paparozzi, Ph.D.
Professor and Chair, Department of Sociology and Criminal Justice
University of North Carolina at Pembroke
Voice: (910) 471-2688
Fax: (763) 322-3072



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AWARDS & RECOGNITION

MPT Bloszinsky presented Certificates of Appreciation, as follows:

1. Tony Gonsalves for his dedicated and selfless service as a volunteer fireman and chairman of the Kure Beach Shoreline Access, Beach Protection and Parking Committee.
2. Denyse Fredrickson for the advice, design, labor and maintenance she provided for the Kure Beach Town Hall and Community Center gardens.
3. Ea Ruth accepting on behalf of the Wilmington Regional Association of Realtors (WRAR) for their support and hard work improving the grounds of the Kure Beach Community Center with beautiful new landscaping and a new flagpole.

APPROVAL OF CONSENT AGENDA ITEMS

1. Adopt Proclamation P16-01, declaring May 21-27, 2016 National Safe Boating Week
2. Accept Tony Gonsalves' and Linda Cheshire's resignations from the Shoreline Access, Beach Protection and Parking Committee.
3. Building Inspections Report – April 2016
4. YTD Finance Report
5. Minutes:
 - April 13, 2016, budget work session
 - April 19/21, 2016, public hearing & regular meeting
 - April 22, 2016, budget work session

MOTION – Commissioner Heglar moved to approve the Consent Agenda Items, as presented.

SECOND – Commissioner Whitley

VOTE – Unanimous

Said proclamation is herein incorporated as part of these minutes.

ADOPTION OF THE AGENDA

Commissioner Dugan asked to hold a closed session at the end of the council meeting, per N.C.G.S. 143-318.11(a)(3), to consult with the attorneys.

MPT Bloszinsky asked to add Downtown Parking Lot Lease as Item 5 under New Business.

MOTION – Commissioner Whitley moved to adopt the meeting agenda, as modified by Commissioner Dugan and MPT Bloszinsky.

SECOND – Commissioner Heglar

VOTE – Unanimous



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DISCUSSION AND CONSIDERATION OF PRESENTATIONS TO COUNCIL

MPT Bloszinsky thanked Cape Fear Sale & Power Squadron member, Abe Walston, for his attendance and read Proclamation P16-01, declaring May 21st-27th National Safe Boating Week.

DISCUSSION AND CONSIDERATION OF PERSONS TO ADDRESS COUNCIL

1. Ron Harris, 1717 Sloop Pointe Lane

Mr. Harris asked council if there was any update on the progress of his request to allow him to bring his ATV on the beach strand to fish, as he is unable to do so without it due to his disability. He asked if the delay was due to a liability issue and said it has been three months since his first letter to council, and he feels they are doing everything they can to prevent it.

Commissioner Dugan said that the attorney will give an update on the progress of considering his request at the end of the council meeting.

DISCUSSION AND CONSIDERATION OF DEPARTMENT HEAD BUSINESS

1. Administration and Recreation

- a. Request consideration to hold a special meeting at Town Hall on Tuesday, June 21st at 2:00 p.m., preceding the regular council meeting, for the purpose of calling a closed session per G.S. 143-318.11.(a)(6), to perform department head evaluations

MOTION – Commissioner Dugan moved to hold a special meeting at Town Hall on Tuesday, June 21st at 2:00 p.m., preceding the regular council meeting, for the purpose of performing department head evaluations in closed session, per G.S. 143-318.11.(a)(6).

SECOND – Commissioner Whitley

VOTE – Unanimous

- b. Request consideration to hold a special meeting at Town Hall on Thursday, June 9th at 6:45 p.m., or immediately after the public hearing on the budget, for the purpose of calling a closed session to discuss personnel, per G.S. 143-318.11.(a)(6), and to hold an open session to review proposed amendments to the Personnel Policy

MOTION – Commissioner Heglar moved to hold a special meeting at Town Hall on Thursday, June 9th at 6:45 p.m., or immediately after the public hearing on the budget, to call for a closed session, per G.S. 143-318.11.(a)(6), to discuss personnel, and to hold an open session to review proposed amendments to the Personnel Policy.

SECOND – Commissioner Dugan

VOTE – Unanimous



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2. Finance Department

- a. Presentation of budget message, draft FY16-17 budget ordinance and fee schedule, with direction to Town Clerk to advertise for a public hearing and budget inspection

Finance Officer Copenhagen gave a slide presentation with an overview of the information he used to prepare the FY16-17 proposed budget and summarized the proposed changes, as follows:

- 1) Increase property tax rate by 2.35 cents over the prior year's tax rate, for a total property tax rate of 28.5 cents (per \$100 of property valuation), due to the proposed addition of five full-time employees, the desire to maintain existing town-provided services at current levels and the need to maintain reserve funds for potential beach nourishment costs
- 2) New rate tier for residential water and sewer usage over 7,000 gallons, as follows, to provide for sufficient accumulation of reserves for future infrastructure repairs and replacements:
 - Water: 67.5 cents per 100 gallons
 - Sewer: 87 cents per 100 gallons
- 3) Four additional full-time employees for the Fire Department due to a decreasing volunteer base and the need to handle multiple day and night emergency calls with properly trained personnel
- 4) One additional full-time employee for the Police Department due to an increase in the town's full-time population and an increase in tourist traffic
- 5) Cost of Living adjustment of two percent for all full-time employees
- 6) Merit increase of two percent to reward employees who are performing above expectation

When asked by a citizen about the KB Village storm water problems, Commissioner Heglar said that the storm water system has been there a long time and is collapsing and needs significant improvements. He said public works plans to group enough work together to do a capital project in the near future.

When asked by a citizen about a possible county tax increase, FO Copenhagen said the county is considering increasing their property tax by about 10 percent.

MPT Bloszinsky thanked the finance officer for all of his hard work on preparing the proposed budget and thanked the department heads, as well.

MOTION – Commissioner Dugan moved to accept the proposed FY16-17 budget message, ordinance and fee schedule, as presented by Finance and Budget Officer Copenhagen, and directed the clerk to publish the information for public inspection and to advertise a public hearing on the budget to be held at Town Hall on June 9th at 6:30 p.m., or soon thereafter.



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SECOND – MPT Bloszinsky
VOTE – Unanimous

3. Building Department

Inspector Batson said that the “H” Avenue handicapped beach access ramp is nearing completion and the handrail that runs along the length of the ramp should be installed by Memorial Day weekend.

DISCUSSION AND CONSIDERATION OF OLD BUSINESS

1. Chapter 19 Zoning Ordinance regarding Container Dwellings

Commissioner Whitley said the Planning and Zoning (P&Z) Commission has been working on the issue for at least six months, has put a lot of work into it and has done a great job.

Commissioner Heglar explained to the citizens that council brought up the issue of container houses in response to their placement in Carolina Beach, and not because council desired to allow them in Kure Beach. He said that council just wanted to have an ordinance in place ahead of time to provide clear guidance to the building inspector how to handle it if anyone requests a permit to put a container home in Kure Beach.

MOTION – Commissioner Heglar moved to adopt ordinance amendments prohibiting containers and buildings, as follows: amend the definition for “Building” and add a definition for “Container” under Section 19-1, and add “the use of containers as buildings” as a prohibited use under Section 19-79.5.

SECOND – Commissioner Dugan

MOTION – PASSED, three to one, as follows: MPT Bloszinsky, Commissioner Heglar and Commissioner Dugan FOR; Commissioner Whitley AGAINST.

P&Z Attorney, James Eldridge, told council that they should have an appropriate “finding of fact” statement to legitimize the town’s purpose for the ordinance.

Town Clerk Avery said that the Consistency Statement is in council’s agenda packet.

MOTION TO AMEND– Commissioner Heglar read the entire Consistency Statement into the motion which added that the ordinance is in compliance with the NC Supreme Court decision, *Byrd v. Franklin County*, by expressly identifying containers as a prohibited use, and that the ordinance is consistent with the objectives and policies of the town’s Land Use Plan under Section 8, Part I, subsection “Constraints to Development;” and he directed the attorneys to let council know if there is anything else needed to address the “finding of fact” issue.



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SECOND – Commissioner Dugan
VOTE – Unanimous

Said ordinance amendments are herein incorporated as part of these minutes.

2. Update on ATVs on beach strand for handicapped

Commissioner Dugan said that he has been researching what is going on in the state and nation regarding this issue. He said that one of the town's attorneys has requested a closed session to explain the legal aspect of it.

3. Resolution R16-09 for the E Avenue beach access parking lot CAMA grant and Resolution R16-10 for the I Avenue beach access parking lot CAMA grant

Town Clerk Avery explained to council that CAMA accepted the town's pre-application for the grants and has invited the town to submit their final applications. She asked council to adopt Resolution R16-10 and R16-11, which are needed to complete and submit the applications.

MOTION – Commission Dugan moved to adopt Resolution R16-09 for the E Avenue beach access parking lot CAMA grant, with a cash match of \$11,257 from FY17-18 budget, and to adopt Resolution R16-10 for the I Avenue beach access parking lot CAMA grant, with a cash match of \$14,121 from FY17-18 budget; both to pave the parking areas and add solar lighting.

SECOND – Commissioner Whitley
VOTE – Unanimous

Said resolutions are herein incorporated as part of these minutes.

4. Southern Grantworks Memo of Understanding (MOU) for work on the final CAMA grant applications for the E and I Avenue beach access parking lots, for approximately 26.5 hours of work at \$75 per hour, not to exceed \$2,000; charged to the committee budget

Town Clerk Avery asked council to approve the MOU for Diana Woolley to work on the E and I Avenue final CAMA grant applications.

MOTION – Commissioner Heglar moved to approve Southern Grantworks MOU for approximately 26.5 hours of work, at \$75 per hour not to exceed \$2,000, to be charged to the committee budget under line item 10-412.

SECOND – Commissioner Dugan
VOTE – Unanimous

Said MOU is herein incorporated as part of these minutes.



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DISCUSSION AND CONSIDERATION OF NEW BUSINESS

1. Adopt 2016 Emergency Operations Plan

Commissioner Heglar said that no changes were made to this year's emergency plan, but the training plan in Appendix B may need to be revised.

MOTION – Commissioner Heglar moved to adopt the 2016 Emergency Operations Plan, with a plan to examine the training portion of it for possible revisions.

SECOND – Commissioner Dugan

VOTE – Unanimous

Commissioner Heglar told council he would like to hold two hurricane information sessions at Town Hall; one on Wednesday, June 8th at 6:30 p.m., and one on Friday, June 10th at 6:30 p.m. for Kure Beach citizens to attend. He said he will provide a letter to go out to the citizens of Kure Beach with emergency information.

CONSENSUS – Council agreed to have Commissioner Heglar hold two, public hurricane information sessions at Town Hall on Wednesday, June 8th and Friday, June 10th, both at 6:30 p.m., and instructed the clerk to advertise them.

Commissioner Heglar added that he will email council information for them to take two online National Incident Management System courses. He said that Federal, state and local government officials need to understand that, if an entity doesn't keep up with this training, FEMA could choose to withhold aid money. He said council members need to take the two courses before July 1, 2016.

2. Outside showers and laundry proposal for residents

Commissioner Heglar explained that, over the last couple of years during summer weekends, the town is peaking on its daily sewer flow limit with the Carolina Beach treatment plan, which is costing the town more money. He asked council to approve a letter to town residents that encourages the installation and use of outdoor showers for beach goers and encourages town residents to do their laundry in the middle of the week instead of on the weekend when most tourists are doing their laundry before leaving town.

CONSENSUS – Council agreed to have Commissioner Heglar provide a letter to town staff, to be communicated in June to all Kure Beach homeowners/residents, which contains suggestions on how to decrease sewer usage during peak summer months.

3. Letters from Mayor Swearingen to WAVE Transit Authority and New Hanover County's board and manager regarding busses and transportation.



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MPT Bloszinsky asked council to approve two letters from Mayor Swearingen: one to Albert Eby supporting his request to receive Federal grant money to replace 12 busses, and letters to the NHC commission board and manager requesting they not cut funding for busses to Pleasure Island and Monkey Junction. He said that people use the busses to get to the Veteran's Administration, appointments, their jobs and other important places.

MOTION – Commissioner Heglar moved to approve allowing the mayor's use of town letterhead for a letter to the director of WAVE Transit supporting an application for a Federal grant to replace 12 busses and letters to the NHC board and manager asking them to not cut WAVE transit budget funding for Route 107, Route 301 and Paratransit service south of Monkey Junction

SECOND – Commissioner Whitley

VOTE – Unanimous

4. Parking Lot Lease

MPT Bloszinsky said that the signed lease is due at the end of this month for the parking area next to the Quik Mart. He said he doesn't have the financial support from the downtown businesses, but he expects it should be resolved by the time the quarterly lease payments are due. He asked the attorney for an addendum to the lease outlining the town's limited portion of rent.

Town Clerk Avery asked if the lease would automatically terminate if the money doesn't come in from the other businesses.

Town Attorney Canoutas said the addendum will state that, in the event that the other businesses don't come forward with their funding, the owner should only expect the town's portion of the rent which will terminate the lease at the end of August.

Commissioner Heglar said that the lease should be prorated to the total amount of funding, which would actually pay for the lot until the middle or end of September.

Discussion ensued about the town's portion of the rent, with MPT Bloszinsky informing council that the property owner said he will kick in \$500, which will bring the town's portion to \$2,599.35.

CONSENSUS – Council asked the town attorney to create an addendum to go with the lease for the downtown parking lot which outlines that the town's portion of the rent will be no more than \$2,599.35, and to proceed with signing the lease once the documentation is approved by council.



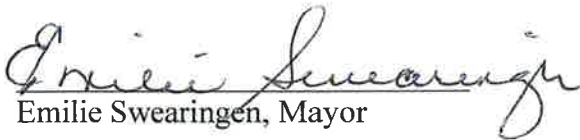
ORDINANCE AMENDMENT

That Chapter 19 (Zoning), Article I (In General), Section 19-1 (Definitions), “*Building*,” is hereby amended as follows:

Sec. 19-1. – Definitions.

Building shall mean a structure enclosed and isolated by exterior walls constructed or used for residence, business, industry, or other public or private purposes, or accessory thereto, and including tents, lunch wagons, dining cars and trailers; **provided that, however, the term building shall not mean nor be construed so as to include a container.** ~~All provisions of building area will apply to term building.~~ The term building shall be construed as if followed by the words or part thereof.

Ordinance amendment adopted by Kure Beach Town Council on May 17, 2016.


Emilie Swearingen, Mayor



Nancy Hewitt, Deputy Town Clerk



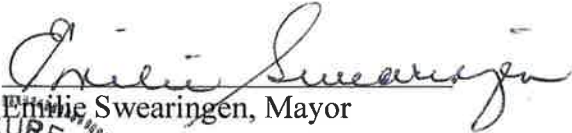
ORDINANCE AMENDMENT

That Chapter 19 (Zoning), Article I (In General), Section 19-1 (Definitions), “*Container*,” is hereby added as follows:


Sec. 19-1. – Definitions.

Container shall mean any standardized shipping container used for intermodal freight transport. Also known as cargo or freight container, ISO or intermodal container, and shipping, sea or ocean container.

Ordinance amendment adopted by Kure Beach Town Council on May 17, 2016.


Philie Swearingen, Mayor



ATTEST: 
Nancy Hewitt, Deputy Town Clerk



ORDINANCE AMENDMENT

That Chapter 19 (Zoning), Article III (District Regulations), Division 1 (Generally), Section 19-79 (District Regulations) Section 79.5 (Uses that are prohibited) is hereby **added** as the fourth prohibited item as follows:

Sec. 19-79.5

[The following uses are prohibited:]

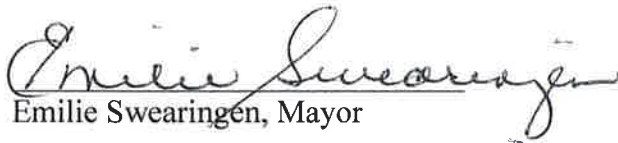
Adult book and video stores: SIC codes 5731, 5192, 5947, 5932, 5942 and 5961.


Internet gaming devices: SIC codes 7993 and 7999.


Adult oriented dancing: SIC code 7911.

The use of containers as buildings

Ordinance amendment adopted by Kure Beach Town Council on May 17, 2016.


Emilie Swearingen, Mayor


Nancy Hewitt, Deputy Town Clerk



MEMORANDUM OF UNDERSTANDING

TO: Emilie Swearingen Mayor
Town of Kure Beach

FROM: D. Diana Woolley, Principal

DATE: 29 April 2016

RE: Consulting Services - CAMA 2015-16 Public Access Grant Final
Application for Kure Beach Public Beach and Coastal Waterfront Access
Program – E Avenue and I Avenue Sites

This is to serve as a Memorandum of Understanding regarding services to be provided by Southern GrantWorks.


Services to include: Telephone conversations and meetings (if necessary) to discuss project design and application process; meetings with DENR (if necessary); prepare individual site (i.e., Avenue E and Avenue I) Final Application form and narrative for 2015– 2016 funding cycle; review and edit both Final Application forms and narratives; assemble all attachments; produce applications, copies, and electric thumb-drives for submission; prepare transmittal letter; obtain all required signature(s); submit to local office of CAMA no later than 5:00 PM on Monday, August 15, 2016.


Fee: Approximately 26.5 hours @ \$75.00/hour, not to exceed \$2,000.

Either party may cancel this contract in writing by giving fifteen (15) days' notice.

Accepted this the 29th day of April 2016.


Emilie Swearingen Mayor
Kure Beach


D. Diana Woolley, Principal
Southern GrantWorks


This instrument has been pre-audited in
the manner required by the Local
Government and Fiscal Control Act.



TOWN COUNCIL
TOWN OF KURE BEACH, NC

PROCLAMATION P16-01

IN SUPPORT OF NATIONAL SAFE BOATING WEEK

WHEREAS, National Safe Boating Week is May 21-27, 2016 and there are 300,000 registered boats in North Carolina; and

WHEREAS, North Carolina has 5,000 miles of water shoreline for boating and fishing with boating being one of the state's most popular activities; and

WHEREAS, drowning is the reported cause of death in 75 percent of boating accidents, with 10.6 percent of those accidents occurring last year alone; and

WHEREAS, there were 26 boating deaths last year in North Carolina, making it fifth in the nation for boating deaths; and

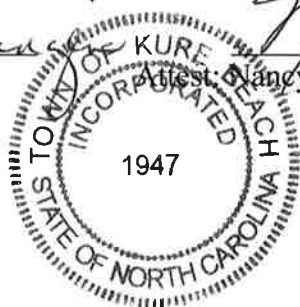
WHEREAS, a significant number of boaters who lose their lives by drowning each year would be alive today had they worn their life jackets; and

WHEREAS, it is both desirable and necessary to remind all boaters of their responsibilities and the constant need for safe boating practices;

NOW, THEREFORE, BE IT PROCLAIMED that Kure Beach Town Council hereby supports the national campaign of the Safe Boating Council to promote National Safe Boating Week and also supports the Cape Fear Sail & Power Squadron which is a major provider of boating safety and training in our area.

Proclaimed this 17th day of May, 2016.


Emilie Swearingen, Mayor




Nancy Hewitt, Deputy Town Clerk



ATTACHMENT H

TOWN COUNCIL TOWN OF KURE BEACH, NC

Resolution R16-10 in Support of CAMA Public Beach and Coastal Water
Access Full Application, 2016-2017 Cycle, for Town of Kure Beach
Improvement to Handicapped Access – Avenue "I" Project

WHEREAS, during its monthly Council session on May 17, 2016, the Town Council of the Town of Kure Beach held a public meeting receiving comments on the proposed Improvements to Handicapped Access – Avenue "I" project; and,

WHEREAS, the Town Council desires to improve public handicapped access to its beaches for residents and visitors; and,

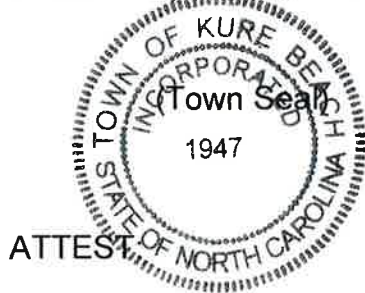
WHEREAS, in accordance with its CAMA-funded Water Access Plan, the Town desires to improve handicapped access to its beaches by improving handicapped parking beach access at Avenue "I" and providing solar lighting at the existing review stand; and,

WHEREAS, the Town Council has submitted a pre-application and has been invited to submit a full application to the North Carolina Division of Coastal Management requesting grant funds in the amount of \$48,962; and,

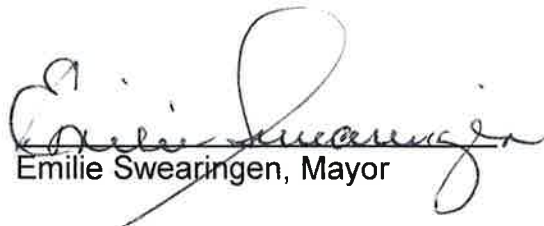
WHEREAS, the Town will match the grant funds with a contribution of cash totaling \$14,121, and in-kind services totaling \$2,200;

THEREFORE, BE IT RESOLVED, that the Town Council, after receiving public comments on the proposed improvements, supports the CAMA Public Beach and Coastal Water Access Grant request and agrees to match the grant with \$14,121 in cash.

ADOPTED, this the 17th day of May, 2016.



ATTEST



Emilie Swearingen, Mayor



Nancy Avery, Town Clerk



ATTACHMENT H

TOWN COUNCIL TOWN OF KURE BEACH, NC

Resolution R16-09 in Support of CAMA Public Beach and Coastal Water Access Full Application, 2016-2017 Cycle, for Town of Kure Beach Improvements to Handicapped Access – Avenue “E” Project

WHEREAS, during its monthly Council session on May 17, 2016, the Town Council of the Town of Kure Beach held a public meeting receiving comments on the proposed Improvements to Handicapped Access – Avenue “E” project; and,

WHEREAS, the Town Council desires to improve public handicapped access to its beaches for residents and visitors; and,

WHEREAS, in accordance with its CAMA-funded Water Access Plan, the Town desires to improve handicapped access to its beaches by improving handicapped parking beach access at Avenue “E” and providing solar lighting at the existing review stand; and,


WHEREAS, the Town Council has submitted a pre-application and has been invited to submit a full application to the North Carolina Division of Coastal Management requesting grant funds in the amount of \$40,370; and,

WHEREAS, the Town will match the grant funds with a contribution of cash totaling \$11,257, and in-kind services totaling \$2,200;

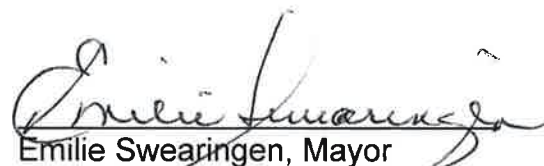
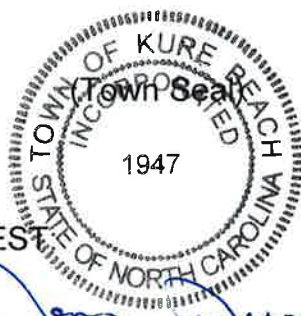
THEREFORE, BE IT RESOLVED, that the Town Council, after receiving public comments on the proposed improvements, supports the CAMA Public Beach and Coastal Water Access Grant request and agrees to match the grant with \$11,257 in cash.

ADOPTED, this the 17th day of May, 2016.

ATTEST



Nancy Avery, Town Clerk



Emilie Swearingen, Mayor



TOWN COUNCIL MINUTES

REGULAR MEETING

May 17, 2016 @ 6:30 p.m.

CLOSED SESSION

MOTION – At 8:15 p.m., Commissioner Heglar moved to enter into closed session for the purpose of consulting with the attorney, per N.C.G.S. 143-318.11(a)(3).

SECOND – Commissioner Dugan

VOTE – Unanimous

MOTION – Commissioner Heglar moved to return to open session at 8:48 p.m.

SECOND – Commissioner Whitley

VOTE – Unanimous

MOTION – Commissioner Heglar moved to direct the Planning and Zoning Commission attorney to investigate safety regulation requirements and any other issues surrounding how to set up proper access for individuals with mobility disabilities in order to access the public beach strand.

SECOND – Commissioner Whitley

VOTE - Unanimous

ADJOURNMENT

MOTION – Commissioner Heglar moved to adjourn the meeting.

SECOND – Commissioner Whitley

VOTE – Unanimous

The meeting adjourned at 8:51 p.m.


Craig Bloszinsky, Mayor Pro Tem


Nancy Hewitt, Deputy Town Clerk

NOTE: These are action minutes reflecting items considered and actions taken by Council. These minutes are not a transcript of the meeting.

