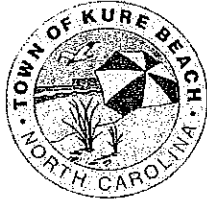


MINUTES



TOWN OF KURE BEACH TOWN COUNCIL

117 Settlers Lane ■ Kure Beach, NC 28449

Mac Montgomery, Mayor
Jim Dugan, Mayor Pro Tem
Dean Lambeth, Commissioner
Barry Nelder, Commissioner
Jim Vattr, Commissioner

Michelle James, Town Administrator ■ Kaysie Pralle, Town Clerk

SPECIAL MEETING
JUNE 29, 2009 6:30 P.M.

COUNCIL MEMBERS PRESENT:

Mayor Mac Montgomery
Mayor Pro Tem Jim Dugan
Commissioner Dean Lambeth
Commissioner Jim Vattr

COUNCIL MEMBERS ABSENT:

Commissioner Barry Nelder

STAFF PRESENT:

Town Clerk Kaysie Pralle

Town Attorney A. A. Canoutas was in attendance. There was a quorum of the Town Council present.

CALL TO ORDER AND WELCOME

Mayor Montgomery called the meeting to order at 6:30 pm.

ACTION – Commissioner Lambeth MADE THE MOTION to excuse Commissioner Nelder from tonight's meeting and his vote will not be included in any action taken. Mayor Pro Tem Dugan seconded the motion. THE VOTE OF APPROVAL WAS UNANIMOUS.

At the June 16, 2009 regular Council meeting, Kathleen Riely, from the Wilmington Regional Association of Realtors, made a presentation regarding the Cape Fear Coalition of Concerned Citizens (CFC3). At the meeting she requested \$1,000.00 from the Town to for the coalition. She has withdrawn the request for funding, but requested that Council adopt a resolution of support for the CFC3.

ACTION – Commissioner Lambeth MADE THE MOTION to adopt a resolution in support of the Cape Fear Coalition of Concerned Citizens. Commissioner Vattr seconded the motion. THE VOTE OF APPROVAL WAS UNANIMOUS.

Mayor Montgomery referenced that the purpose of the meeting tonight was to adopt the Budget Ordinance #09-10. He stated that the requirements for advertising have been met.

ACTION – Commissioner Lambeth MADE THE MOTION not to allocate funding to non-profits until guidelines have been established for the Town. Commissioner Vattr seconded the motion. THE VOTE OF APPROVAL WAS UNANIMOUS.

Vatrt – Total operating budget for the General Fund and Water Fund is 4.4 million. 5.6 million is inclusive in the grant.

Commissioner Vatrt MADE THE MOTION to adopt Budget Ordinance #09-10 for the FY2009-10 Kure Beach Budget. Mayor Pro Tem Dugan seconded the motion. Mayor Montgomery opened the floor for discussion/comment.

Resident Marvin Rause – How much money is in general fund?

Vatrt – Revenues in the General Fund are at \$2.861 million for FY2009-10.

The Town will have approximately \$1.5 million in reserves for the General Fund.

That portion of the fund budget is very healthy. The number for that portion is approximately \$2.6 million. In order to balance that portion of the budget the Town imposed a fee for certain amenities, which included garbage collection.

Rause - How much revenue will the new rate increases bring to the Town?

Vatrt – Approximately \$116,000 for garbage and \$99,000 for recycling

Rause – He questioned the need to have such a large amount in the reserves.

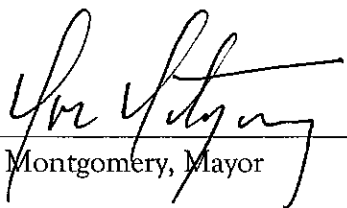
Lambeth – Stated that in the event of a disaster the Town would depend on the reserve funds to “help dig us out”.

Montgomery – If a storm occurs we need a reserve fund to help the Town for items such as generators, backhoes, etc. These items often require cash up front. We should get reimbursement from FEMA, but with the economy today we cannot guarantee if or when these reimbursements may return to the Town.

ACTION - Commissioner Vatrt MADE THE MOTION to adopt Budget Ordinance #09-10 for the FY2009-10 Kure Beach Budget. Mayor Pro Tem Dugan seconded the motion. THE MOTION PASSED WITH A VOTE OF THREE TO ONE. Mayor Montgomery, Commissioner Vatrt and Mayor Pro Tem Dugan voted yes. Commissioner Lambeth voted no.

ADJOURNMENT

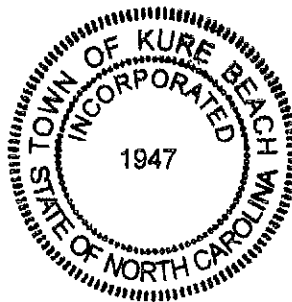
ACTION - Commissioner Vatrt MADE THE MOTION to adjourn the meeting at 6:58 pm. Commissioner Dugan seconded the motion. THE VOTE OF APPROVAL WAS UNANIMOUS.



Mac Montgomery, Mayor



Kaysie Pralle, Town Clerk



NOTE: These are action minutes reflecting items considered and actions taken by Council. These minutes are not a transcript of the meeting. Persons wishing to hear the recording of this meeting may request to do so by contacting the Town Clerk.