

KURE BEACH TOWN COUNCIL  
ACTIONS AND DIRECTIVES  
November 17, 2009

PARKING STUDY/WMPO

WMPO will recommend that NCDOT further evaluate the intersection of K Ave and Ft Fisher Blvd for the installation of pedestrian signal indicator (push button). Timed or paid parking should be considered.

CONSENT AGENDA ITEMS OF INTEREST

1. Budget Amendment - Disc Golf
2. Customer Service & Marketing Rep Job Description (Updated)
3. Personnel Appraisal Form (Updated for Finance/Admin Employees Only)
4. Approval of Community Center Rental Forms, General Policy and Lease
5. Accept resignation from Linda Cheshire from SLAP Committee
6. Accept resignation from Christine Blish/Bell from Beach Protection Committee
7. Accept appointment of Richard Graham to SLAP Committee
8. SLAP Committee membership from nine to seven members
9. Accept appointment of Donna Budd, Charlie Allo and Craig Galbraith to Zoning Overlay Committee

ZONING OVERLAY COMMITTEE

Clerk to put out email to Committee Chairs to contact Craig Galbraith or Commissioner Nelder with questions about the committee.

ECONOMIC DEVELOPMENT COMMITTEE UPDATE

The committee is requesting Council consider a long and short term plan. Deferred action to be considered at the December meeting.

COMPROMISED TOWN LIST SERV

Attorney to return to Council with information regarding email privacy laws and a recommendation.

ISLAND OF LIGHTS CONTRIBUTION

Council approved a budget amendment for \$1,500 from the General Fund for the IOL.

BENEFITS FOR RETIREES/AMENDMENT TO PERSONNEL MANUAL

Council approved amending current personnel policy retirements benefits to the following:

20 plus years of service	100% of health benefits paid
15-19 years of service	50% of health benefits paid
5-14 years of service	0% of health benefits paid

The old personnel policy read as follows:

Years Employed by Kure Beach	Age	% Paid By Town
20 years of service	55	25%
20 years of service	60	50%
25 years of service	65	75%
30 years of service	60	100%

HIRING VC3 AS EMAIL AND WEBSITE HOST

Council approved the contract with VC3 as the Town's Email and Website host.

CONTRACTING WITH CONSPECTO FOR WIRELESS SERVICES & WATER TOWER LEASE

Public Works Director Beeker and Town Engineer, Brian Cox, to meet with Conspeco.

The Town Attorney, Public Works Director Beeker, Fire Chief Heglar, Finance Officer Watson and IT Professional, Steve Woodard to continue negotiating contract and return to Council for consideration.

BB&T CONTRACT FOR ELECTRONIC PAYMENT SERVICES

Finance Officer Watson to meet with Finance Commissioner regarding this contract. The convenience charge from BB&T is .33% per transaction. Council will need to decide if the Town or will absorb this charge or pass it along to the resident.

APPOINTMENT OF BUDGET AND PERSONNEL OFFICERS

Commissioner Vatrt was appointed as Budget Officer effective November 20 -December 15.

Mayor Pro Tem Dugan was appointed as Personnel Officer effective November 20 - December 15.

SCHEDULE PRE-ORGANIZATIONAL MEETING FOR NEW COUNCIL

Pre-Organizational meeting scheduled for Tuesday, November 24, at 6:30 pm

BUDGET AMENDMENT - RE-ESTABLISHING NEWSLETTER

Council approved \$2,000 from Reserve Fund to reestablish newsletter. Funds will transfer to Clerks budget.

ELECTRONIC COUNCIL MEETING

Clerk to query List serv regarding electronic meetings.

Kaysie Pralle

11/19/2009