

# KURE BEACH TOWN COUNCIL

REGULAR MEETING

February 20, 2007

## MINUTES

The regular meeting of the Town Council of the Town of Kure Beach was held at Town Hall at 7:30 pm on February 20, 2007. A quorum was present.

**COUNCIL MEMBERS PRESENT:**

Mayor Pro Tem	Mac Montgomery
Commissioner	Jim Dugan
Commissioner	Bill Ufferman
Commissioner	Dean Lambeth

**COUNCIL MEMBERS ABSENT:**

Mayor	Tim Fuller
-------	------------

**STAFF PRESENT:**

Finance Officer	Susan Suggs
Building Inspection	John Batson
Town Clerk	Nancy Avery
Fire Dept	Harold Heglar

**STAFF ABSENT:**

Police Chief	Dennis Cooper
Public Works	Sonny Beeker

Town Attorney A.A. Canoutas was in attendance.

**CALL TO ORDER**

Mayor Pro Tem Montgomery called the meeting to order at 7:30 p.m. and announced that Mayor Fuller would not be in attendance due to illness. Mayor Pro Tem Montgomery then delivered the invocation, after which he led the Pledge of Allegiance.

**ACTION** – Commissioner Dugan **MADE THE MOTION** to excuse Mayor Fuller from attendance due to illness. Commissioner Lambeth seconded the motion. **THE VOTE OF APPROVAL WAS UNANIMOUS.**

**RECOGNITION AND AWARDS**

None

**PERSONS TO ADDRESS COUNCIL**

Philip Humphrey of John Sawyer Architects addressed the council regarding the Atlantic Avenue plans.

- The Town is getting ready to apply for a preliminary CAMA Grant to go out at the end of the month to help fund the walkway project and other improvements from L to N Avenues on Atlantic Avenue.
- The wooden walkway will join the existing walkway. It will be supported by pylons, and constructed in 8-foot sections that can be removed, which is a Corp of Engineer requirement.
- The goal is to create a streetscape where there's the existing road and would eventually include a 2-rail fence system that would prevent cars from parking on the dunes between the road and the new walkway.



## KURE BEACH TOWN COUNCIL

REGULAR MEETING  
February 20, 2007

### MINUTES

- He announced that a copy of the plans would be left in the front reception area of Town Hall for anyone who wants to examine them.

Mayor Pro Tem Montgomery explained that there was a 3-part reason to pursue the plans:

- to protect one of the last remaining seascapes that's available to the general public on the coast that's unobstructed by dwellings or commercial property.
- to protect the interest of the residents of Kure Beach.
- to make this available to the general public to enjoy.

#### **APPROVAL OF CONSENT AGENDA**

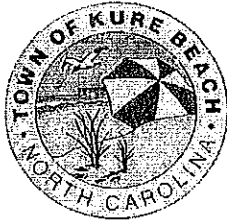
1. Council Minutes: 1/16/07 work session; 1/16/07 regular, 1/18/07 continued meeting; 1/18/07 closed, 2/3/07 retreat, 2/13/07 work session; 2/13/07 public hearings
2. Police Report: January 2007
3. Fire Chief Report: January 2007
4. Building Inspector Report: January 2007
5. Finance Report: January 2007
6. Town Clerk Report: January 2007
7. P & Z draft minutes: February 6, 2007
8. BOA annual report and 1/23/07 minutes
9. Appointment of Ann Brodsky and John Gordon to another 3 year term on BOA as recommended by BOA in 1/23/07 minutes
10. Adoption of Resolution R07-01 Commissioning ceremony of new Virginia class submarine, the USS NC
11. Adoption of Memorandum of Understanding with MPO to develop comprehensive transportation plan in cooperation with NC DOT

**ACTION** – Commissioner Ufferman **MADE THE MOTION** to approve the consent agenda with no changes or additions. Commissioner Dugan seconded the motion. **THE VOTE OF APPROVAL WAS UNANIMOUS.**

#### **ADOPTION OF THE AGENDA**

Commissioner Ufferman asked that a pre-budget work session be scheduled on March 13<sup>th</sup> at 5:00PM to discuss merit increases, health insurance, overtime, comp time and water/sewer issues. Mayor Pro Tem Montgomery suggested that a motion be made to go ahead and approve the work session rather than add it to the agenda.

**ACTION** – Commissioner Ufferman **MADE THE MOTION** to schedule a pre-budget work session on March 13, 2007 at 5:00pm for the purpose of discussing various items for the upcoming fiscal year. Commissioner Lambeth seconded the motion. **THE VOTE OF APPROVAL WAS UNANIMOUS.**



## KURE BEACH TOWN COUNCIL

REGULAR MEETING

February 20, 2007

### MINUTES

Mayor Pro Tem Montgomery asked that an item #7 be added under New Business. This would be a discussion for a \$1,000,000.00 grant application for the Clean Water Trust Fund.

ACTION – Mayor Pro Tem Montgomery MADE THE MOTION to add a discussion of the grant application for \$1 million dollars with the Clean Water Trust Fund to the agenda as New Business item #7. Commissioner Lambeth seconded the motion. THE VOTE OF APPROVAL WAS UNANIMOUS.

ACTION – Commissioner Dugan MADE THE MOTION to adopt the agenda along with the addition. Commissioner Ufferman seconded the motion. THE VOTE OF APPROVAL WAS UNANIMOUS.

#### **DEPARTMENT HEADS' ITEMS TO PRESENT TO COUNCIL**

##### **Building Inspection Department:**

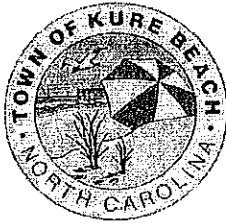
Inspector Batson asked that a public hearing be scheduled for March 13, 2007 at 6:30pm, regarding the adoption of an ordinance to give the building inspector the authorization to condemn the property located at 330 N. Fort Fisher Blvd. He believes that the owners plan to take care of getting the property demolished, however, if the property isn't demolished 60 days from February 8, 2007, he would like the town to proceed with the demolition.

ACTION – Commissioner Dugan MADE THE MOTION to hold a public hearing on March 13<sup>th</sup> at 6:30pm to adopt an ordinance giving the building inspector the authority to condemn the property located at 330 N. Fort Fisher Blvd. Commissioner Lambeth seconded the motion. THE VOTE OF APPROVAL WAS UNANIMOUS.

##### **Finance Department:**

1. Finance Officer Suggs said that a company by the name of Tax Research & Recovery can review the town's accounts payable records dealing with excise tax and try to recoup extra money for the town. This service is at no cost to the town unless the company finds extra money. In that case, the company would want 50% of any additional money they find. They have gotten several references that this is a reputable company. She asked that council approve the contract with them.

ACTION – Commissioner Ufferman MADE THE MOTION to accept the contract with Tax & Research Recovery to give them permission to access the town's financial records dealing with excise tax to try to recover any money that the town was unable to collect. Commissioner Lambeth seconded the motion. THE VOTE OF APPROVAL WAS UNANIMOUS.



## KURE BEACH TOWN COUNCIL

REGULAR MEETING

February 20, 2007

### MINUTES

2. Finance Officer Suggs has been keeping a running list of budget amendments made by the town since the beginning of the Fiscal Year. She would like to add two amendments to the list:

- Item #18 - \$20,000 in legal funds that were discussed at the December council meeting.
- Item #19 – to move an item for the Police department budget from the equipment line to the overtime line. There is no increase or decrease in item #19.

From the General Fund balance the town has already used all the surplus money from last year. She cautioned everyone that any other increase of the budget will affect the fund balance. Any additional spending will need prior approval from now until the end of the Fiscal Year. She commended SLAP Chairperson Chuck Keener for getting grant money from TDA and the state for town projects.

Commissioner Ufferman said that May 15, 2007 is the cut-off date for purchases for Fiscal Year 2006.

**ACTION** – Commissioner Ufferman **MADE THE MOTION** to approve the budget amendments as presented by the Finance Officer. Commissioner Dugan seconded the motion. **THE VOTE OF APPROVAL WAS UNANIMOUS.** Said amendments are herein included as part of these minutes as attachment A.

**Fire Department:** No items

**Police Department:** No items

**Public Works Department:** No items

**Town Clerk:**

Town Clerk Avery told everyone about the recycling bags that Waste Management has provided to the town. These bags are located in the Town Hall lobby, next to the recycle bins, and are to be used for recycling cell phones and ink-jet toner cartridges.

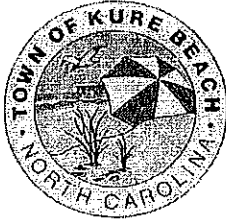
**COMMITTEE REPORTS OR ITEMS TO PRESENT TO COUNCIL**

**EOC:** No report

**ADA Committee:** No report

**Beautification:**

1) Committee member Candace Clark requested a preliminary approval of the Atlantic Avenue plans and of the pre-application for the CAMA grant which Philip Humphrey of John Sawyer Architects presented at the beginning of the meeting.



## KURE BEACH TOWN COUNCIL

REGULAR MEETING  
February 20, 2007

### MINUTES

**ACTION** – Commissioner Ufferman **MADE THE MOTION** to accept the plans as presented by Philip Humphrey of John Sawyer Architects for Atlantic Avenue and authorize the preliminary application for the CAMA grant. Commissioner Lambeth seconded the motion. **THE VOTE OF APPROVAL WAS UNANIMOUS.**

2) Ms. Clark presented copies to council of the landscaping plan for Town Hall. She said that RTM Landscaping included plans that include deer resistant plants. Public Works would need to tear out the plants currently in the flower beds. The landscaping company would like to have 1/3 of the budgeted money when they start work. The total amount of the contract is \$5,450. Commissioner Ufferman said that there is \$6,500 in the budget allocated for this project.

Mayor Pro Tem Montgomery said that before the town can proceed, someone from the committee needs to contact RTM and get something in writing from them requesting 1/3 of the money before the work begins. The town attorney should be allowed to review the request, and the Mayor would need to sign off on it.

**ACTION** – Commissioner Ufferman **MADE THE MOTION** to accept the bid from RTM Landscaping for \$5,450. Commissioner Lambeth seconded the motion. **THE VOTE OF APPROVAL WAS UNANIMOUS.**

#### **Citizen Protection/Beach Renourishment:**

- Chairperson Tom Barber reported that the Beach Renourishment began on Saturday.
- He has requested a purchase order for dune fertilization of 38 acres. The best bid came in at \$5,000.
- About 200 feet of new dunes will go in after the renourishment. In April, the committee will schedule a “dune day” for volunteers to replant the dunes and conduct a beach clean-up.

**Community Center:** No report

**KB Marketing Advisory:** No report

#### **Shoreline Access and Parking:**

1) Chairperson Chuck Keener asked council to award the bid for Community Center Parking Lot Improvement to 4M Company for \$40,749. He received a CAMA grant approval for \$46,875 and received \$15,625 in TDA money to cover the cost.

**ACTION** – Commissioner Dugan **MADE THE MOTION** to approve awarding the bid for the Community Center Parking Lot improvement to 4M Company for \$40,749.00.



## KURE BEACH TOWN COUNCIL

REGULAR MEETING

February 20, 2007

### MINUTES

Commissioner Ufferman seconded the motion. THE VOTE OF APPROVAL WAS UNANIMOUS.

2) Mr. Keener said that the new grant cycle begins on February 28<sup>th</sup>. During this cycle, he is requesting that council approve the submission of 4 pre-applications to CAMA for grant money. If approved, the final applications to CAMA will be made in August.

- Solar lighting for Atlantic Avenue boardwalk.
- Solar lighting for 8 beach accesses.
- An ADA compliant walkway at I Avenue.
- K Avenue Access Walkway, North

ACTION -- Commissioner Dugan MADE THE MOTION to approve the request to submit the 4 pre-applications to CAMA by February 28<sup>th</sup> for grants under the beach access program. Commissioner Ufferman seconded the motion. THE VOTE OF APPROVAL WAS UNANIMOUS.

3) Mr. Keener said that the town needs to build a walkway to replace the one that was demolished next to the pier during Mr. Robertson's reconstruction of the Kure Pier. He suggested that the town build this before May and said that it's a good possibility the town can request the money from the TDA, afterwards, to cover the cost of the project. Public Works would need to purchase about \$3,500 in materials to build this walkway, and Mr. Keener suggested that the town use prison inmates for the labor.

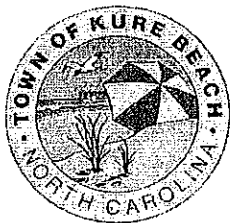
ACTION – Commissioner Lambeth MADE THE MOTION to approve the purchase of \$3,500 worth of materials to reconstruct the beach access walkway adjacent to the pier. Commissioner Ufferman seconded the motion. THE VOTE OF APPROVAL WAS UNANIMOUS.

4) Mr. Keener mentioned that there are a lot of different signs that the town has erected at the beach and suggested that the town should consider consolidating them into less signs. Mayor Pro Tem Montgomery said that the SLAP committee should call a joint meeting with the other committees and come up with a plan.

**Storm water:** No report

#### **Parks & Recreation Advisory Board:**

Commissioner Ufferman gave an overview of the committee and recommended that Commissioner Lambeth be approved as liaison for the committee.



## KURE BEACH TOWN COUNCIL

REGULAR MEETING  
February 20, 2007

### MINUTES

**ACTION** – Commissioner Ufferman **MADE THE MOTION** to appoint Commissioner Lambeth as the liaison of the Parks & Recreation Advisory. Commissioner Dugan seconded the motion. **THE VOTE OF APPROVAL WAS UNANIMOUS.**

Commissioner Lambeth said that he and Commissioner Ufferman had a very informative meeting with Stephen Moler, a consultant with the North Carolina State University, instructing them how to set up this committee. The committee needs to be established so that the town can begin to request grants from the Parks & Recreation Advisory Committee for North Carolina. He said that there will need to be 5 members and 2 alternates on the Parks & Recreation Advisory board.

**ACTION** – Commissioner Ufferman **MADE THE MOTION** to establish a Parks & Recreation Advisory Board, comprised of 5 members and 2 alternates from the community. Commissioner Dugan seconded the motion. **THE VOTE OF APPROVAL WAS UNANIMOUS.**

Commissioner Lambeth asked that a draft ordinance be approved which would establish the Parks & Recreation Advisory Board. Town Attorney Canoutas said that he drafted this ordinance to go in Section 12 of the town's ordinances. This would establish the board and give it legal authority.

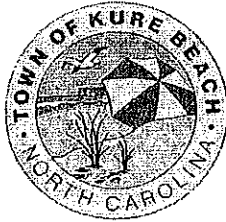
**ACTION** – Commissioner Dugan **MADE THE MOTION** to accept the draft amendment to the Code of Ordinances under Section 12, establishing a Parks & Recreation Advisory Board made up of its citizens. Commissioner Lambeth seconded the motion. **THE VOTE OF APPROVAL WAS UNANIMOUS.** Said amendment is herein included as part of these minutes as attachment B.

**ACTION** – Commissioner Ufferman **MADE THE MOTION** to authorize the Town Clerk to advertise for 5 members and 2 alternates for the Parks & Recreation Advisory Board. Commissioner Lambeth seconded the motion. **THE VOTE OF APPROVAL WAS UNANIMOUS.**

#### **60<sup>th</sup> Anniversary:**

Chairperson Paula Withrow asked the town council to approve the appointment of 4 new members to the committee. They are Ann Hertzler, Mary Vann, Alan Porter and Sandy Cox.

**ACTION** – Commissioner Lambeth **MADE THE MOTION** to appoint Ann Hertzler, Mary Vann, Alan Porter and Sandy Cox to the 60<sup>th</sup> Anniversary committee. Commissioner Dugan seconded the motion. **THE VOTE OF APPROVAL WAS UNANIMOUS.**



## KURE BEACH TOWN COUNCIL

REGULAR MEETING

February 20, 2007

### MINUTES

- Ms. Withrow said that the amount of money raised by the committee has exceeded the budgeted amount for the 60<sup>th</sup> Anniversary celebration.
- The committee received the 100 banners and 2 have been erected at the entrance to the front parking lot at Town Hall.
- The parade is going to have a good turnout of participants.
- A trolley has been contracted to assist with parking issues during the event.
- She thanked Mayor Fuller, the police and fire departments, Sonny Beeker, and the ladies at Town Hall for helping the committee.

ACTION – Mayor Pro Tem Montgomery called for a 10-minute recess at 8:45pm.

ACTION – Mayor Pro Tem Montgomery resumed the meeting at 8:55pm.

#### **OLD BUSINESS**

1) Because Chief Cooper was unable to attend the meeting due to illness. Commissioner Dugan asked the council to defer the issue. Mayor Pro Tem Montgomery suggested that the Old Business item#1, Consideration of signage for beach access parking ordinance adopted 1/18/07, be tabled until next month's meeting.

ACTION – Commissioner Dugan MADE THE MOTION to table Chief Cooper's discussion item until next month's meeting. Commissioner Lambeth seconded the motion. THE VOTE OF APPROVAL WAS UNANIMOUS.

2) On Feb. 20, 2007, council held a public hearing stating the intention to finance capital projects not to exceed \$1.5 million as follows:

- New water tower in south end of Town on Assembly Avenue \$1,000,000
- New well house at location of new water tower \$ 100,000
- Renovation of Town Hall facility located at 117 Settlers Lane \$ 300,000

Town Clerk Avery asked that the town adopt the following resolutions regarding the loan application to finance the town's capital projects:

- R07-01 Notice of intent to finance capital projects not to exceed \$1.5 million
- R07-02 Notice of intent by Town to reimburse itself for financed capital projects

ACTION – Commissioner Lambeth MADE THE MOTION to adopt resolution R07-01 and R07-02. Commissioner Ufferman seconded the motion. THE VOTE OF APPROVAL WAS UNANIMOUS. Said resolutions are herein incorporated as part of these minutes as attachments C and D.





## KURE BEACH TOWN COUNCIL

REGULAR MEETING  
February 20, 2007

### MINUTES

3) Mayor Pro Tem Montgomery opened the discussion to consider getting a performance bond for the Town Hall renovation. Commissioner Lambeth said that, if the town can control the contract and knows who the builder is, he doesn't see the need to require a performance bond for the renovation. Town Attorney Canoutas said that it's not necessary, but he feels it's a good idea to get one. Commissioner Lambeth suggested the town put a clause in the contract that says payment would be based upon the work performed prior to payment in full.

**ACTION** – Commissioner Lambeth **MADE THE MOTION** to not require a performance bond and let the architect know when he draws up the contract. Commissioner Dugan seconded the motion. **THE VOTE OF APPROVAL WAS UNANIMOUS.**

4) Commissioner Lambeth asked the council to the streetlight assessment for South of K Avenue. He said that the town might need easements for the power company to bury lines in people's backyards. Commissioner Lambeth said further consideration and input is needed, so he asked to table the discussion for now.

**ACTION** – Commissioner Lambeth **MADE THE MOTION** to table the discussion on streetlight assessment. Commissioner Ufferman seconded the motion. **THE VOTE OF APPROVAL WAS UNANIMOUS.**

5) Mayor Pro Tem Montgomery recommended the appointment of Paul Martinez to serve on NC DOT Pedestrian/Bicycle Advisory Committee.

**ACTION** – Commissioner Lambeth **MADE THE MOTION** to appoint Paul Martinez to serve on the NC DOT Pedestrian/Bicycle Advisory Committee. Commissioner Dugan seconded the motion. **THE VOTE OF APPROVAL WAS UNANIMOUS.**

6) Commissioner Lambeth asked the council to consider text amendments to the Code of Ordinances. A public hearing was held 2/13/07 to discuss these two amendments.

- In Chapter 15 of the Town Code of Ordinances, change the phrase “five copies of plats” to “sufficient number of copies of plats.”

**ACTION** – Commissioner Lambeth **MADE THE MOTION** to change the phrase “five copies of plats” to “sufficient number of copies of plats” under Chapter 15 of the Town Code of Ordinances. Commissioner Dugan seconded the motion. **THE VOTE OF APPROVAL WAS UNANIMOUS.**

- Commissioner Lambeth asked the council to repeal sections 15-71, 15-72, and 15-73 from Chapter 15, Article III, Division II of the Code of Ordinances entitled



## KURE BEACH TOWN COUNCIL

REGULAR MEETING  
February 20, 2007

### MINUTES

“Abbreviated Procedure For Review of Plat For Minor Subdivisions.” This would delete the abbreviated procedure.

ACTION – Commissioner Dugan MADE THE MOTION to repeal sections 15-71, 15-72, and 15-73 from Chapter 15, Article III, Division II of the Code of Ordinances entitled “Abbreviated Procedure For Review of Plat For Minor Subdivisions.” Commissioner Ufferman seconded the motion. THE VOTE OF APPROVAL WAS UNANIMOUS.

#### NEW BUSINESS

1) Planning & Zoning Commission recommendations:

- Commissioner Lambeth asked that council exempt parking requirements for five parking spaces for Jack Mackerel’s Island Grill to allow outside dining.

ACTION – Commissioner Lambeth MADE THE MOTION to exempt parking requirements for five parking spaces for Jack Mackerel’s Island Grill to allow outside dining. Commissioner Ufferman seconded the motion. THE VOTE OF APPROVAL WAS UNANIMOUS.

- Commissioner Lambeth asked the council to allow a \$5.00 per person fee for rezoning requests to be collected by the town to cover the cost of notification of Public Hearing by certified mail.

ACTION – Commissioner Lambeth MADE THE MOTION to allow a \$5.00 per person fee for rezoning requests to be collected by the town to cover the cost of notification of Public Hearing by certified mail. Commissioner Ufferman seconded the motion. THE VOTE OF APPROVAL WAS UNANIMOUS.

2) Commissioner Lambeth asked the council to consider a text amendment to Chapter 11, Noise, Article III, section b (15) of the Code of Ordinances regarding business noises.

- The request was made by Tom Humphrey, Jack Mackerel’s Island Grill, to allow entertainment during outside dining. He is especially concerned about May 4-5, when there will be a gathering of about 300 Jimmy Buffett fans coming to town to celebrate.
- Commissioner Lambeth said that the amendment would move the time for the regulation of business noises from the current 8pm to 7am, to 11pm to 7am. This would also allow all establishments in the B-1 district to use the new ordinance.
- Commissioner Dugan feels the language “all business noises,” isn’t well defined and he doesn’t feel comfortable with it.



## KURE BEACH TOWN COUNCIL

REGULAR MEETING  
February 20, 2007

### MINUTES

- Commissioner Lambeth said that, if the noise in the B-1 district becomes problematic in the future, the council will readdress the issue.
- Town Attorney Canoutas said that the police will still have the authority to regulate the noise and to intervene if problems arise. He reminded council that there is still a nuisance ordinance in place to counteract any problems faced by approving the new ordinance.

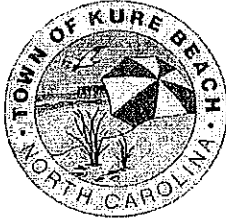
**ACTION** – Commissioner Lambeth **MADE THE MOTION** to pass a text amendment to Chapter 11, Noise, Article III, section b (15) of the Code of Ordinances regarding business noises. Commissioner Ufferman seconded the motion. **THE VOTE WAS APPROVED 3 TO 1 AS FOLLOWS:** Mayor Pro Tem Montgomery, Commissioner Lambeth and Commissioner Ufferman approved and Commissioner Dugan opposed.

3) Mayor Pro Tem Montgomery asked council to consider scheduling a work session on a draft amendment to the Code of Ordinances regarding the use of vehicles on beach strand by handicapped persons. This would permit a handicapped person access to the beach with an ATV or special motorized wheelchair.

- He proposed that council hold a work session on March 13, 2007, at 6:45pm, or soon thereafter to discuss the issue. The purpose of the meeting would be to come up with an acceptable solution to try and accommodate everyone's requirements.
- ADA Chairperson Gilbert Alpin said that this amendment is based on a court case which occurred at Topsail Beach where a handicapped resident asked for a provision for handicapped beach access and the town denied the request. This resulted in the resident taking the town to court. Eventually, the town relented and granted the resident's request before the matter was decided in court.
- Commissioner Lambeth said that the public hearing should also include a discussion regarding All Terrain Vehicles (ATVs) being used on the beach.

**ACTION** – Commissioner Ufferman **MADE THE MOTION** to hold a work session on March 13, 2007, at 6:45pm, or soon thereafter, to discuss a draft amendment to the Code of Ordinances which would allow vehicles for the handicapped onto the beach. Commissioner Dugan seconded the motion. **THE VOTE OF APPROVAL WAS UNANIMOUS.**

4) Mayor Pro Tem Montgomery informed everyone about the current CAMA appeal regarding the Rolling Surf property. This includes a request for an administrative court hearing on behalf of the Department of Natural Resources asking the town to appear regarding its current Land Use plan and whether or not the town was in violation of that plan. The Board of Adjustments ruled to grant a variance to the town's ordinances, and the council elected to accept those findings.



## KURE BEACH TOWN COUNCIL

REGULAR MEETING  
February 20, 2007

### MINUTES

5) Commissioner Lambeth asked council to consider a proposal for alterations in Town Hall office hallway at an approximate cost of \$4,500.

ACTION – Commissioner Ufferman MADE THE MOTION to move the hallway renovation of \$4,500 into the previous loan application amount discussed in Item#2 of Old Business. Commissioner Lambeth seconded the motion. THE VOTE OF APPROVAL WAS UNANIMOUS.

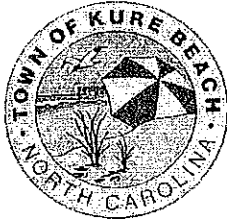
6) Mayor Pro Tem Montgomery asked to schedule the following meetings to preview the B-1 Master plan: May 9<sup>th</sup> (Wed) a joint work session with P&Z and council to preview master plan, and May 29 (Tues) a Community preview of master plan at Community Center 4-7 pm. Commissioner Lambeth said that the May 9<sup>th</sup> meeting would include discussing the results of the survey that will be sent out to the residents regarding the plan.

ACTION – Commissioner Lambeth MADE THE MOTION to schedule a joint work session with P&Z and council to preview and discuss the progression of the B-1 master plan on May 9<sup>th</sup> @ 7:30pm. Commissioner Dugan seconded the motion. THE VOTE OF APPROVAL WAS UNANIMOUS.

ACTION – Commissioner Lambeth MADE THE MOTION to schedule a Community preview of the B-1 master plan to be held at the Community Center from 4-7 pm on May 29<sup>th</sup>. This meeting would be open to all residents for their input and comment. Commissioner Dugan seconded the motion. THE VOTE OF APPROVAL WAS UNANIMOUS.

7) Mayor Pro Tem Montgomery asked that council approve the application for a grant from the Clean Water Trust Fund to seek money for the repair of the sewer lines that run under Ft. Fisher Blvd.

- The town just finished a sewer repair and repaving project, for which the town paid approximately \$1.2 million dollars. The last sewer line that needs to be rehabilitated runs under Fort Fisher Blvd. on the west side of the street between N and K Avenues.
- An engineer from Engineering Services Corporation will prepare and submit the Grant application for the town at no charge. This grant would fund up to 60% of the total cost of the rehabilitation. The deadline for the grant application is March 1, 2007.
- The approximate cost of the work will be between \$1.2 and \$1.95 million dollars. This price includes getting everything put back, including the handicapped walkways.



KURE BEACH TOWN COUNCIL

REGULAR MEETING  
February 20, 2007

MINUTES

ACTION – Commissioner Lambeth MADE THE MOTION to authorize Engineering Services Corporation to apply for the Clean Water Trust Fund grant on the town’s behalf. Commissioner Dugan seconded the motion. THE VOTE OF APPROVAL WAS UNANIMOUS.

PERSONS TO ADDRESS COUNCIL

None

COMMISSIONERS’ ITEMS

Commissioner Lambeth invited everyone to the Grand Opening of Joe Eakes Park on Saturday, February 24, at 12:00pm, to celebrate the newly installed playground equipment and picnic tables.

ATTORNEY’S ITEMS

None

MAYOR’S ITEMS

Mayor not present at meeting.



PERTINENT ITEMS WHICH MAY REQUIRE COUNCIL ATTENTION

None

ADJOURNMENT

ACTION – Commissioner Lambeth MADE THE MOTION to adjourn the Town Council meeting at 9:55pm. Commissioner Dugan seconded the motion. THE VOTE OF APPROVAL WAS UNANIMOUS.

  
 \_\_\_\_\_  
 Mac Montgomery, Mayor Pro Tem


  
 \_\_\_\_\_  
 Nancy Avery, Town Clerk

Minutes prepared by Nancy Hewitt, Administrative Assistant

This is to certify that this is a true and accurate copy of the draft minutes of the Town Council regular meeting held on the 20<sup>th</sup> day of February, 2007. Minutes will not be approved by council until their next meeting on March 20th, 2007.

  
 \_\_\_\_\_  
 Nancy Avery, Town Clerk

\_\_\_\_\_  
 2/21/07  
 Date