



KURE BEACH TOWN COUNCIL
ORGANIZATIONAL MEETING
DECEMBER 11, 2007
5:00pm

MINUTES

COUNCIL MEMBERS PRESENT:

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

COUNCIL MEMBERS ABSENT:

Mayor Tim Fuller

STAFF PRESENT:

Town Clerk Nancy Avery

Town Attorney A.A. Canoutas was in attendance.

Mayor Pro Tem Montgomery called the meeting to order at 5:01pm stating the purpose of the meeting is to consider liason assignments for commissioners.

ACTION – Commissioner Ufferman MADE THE MOTION to excuse Mayor Fuller from the meeting. Commissioner Dugan seconded the motion. THE VOTE OF APPROVAL WAS UNANIMOUS.

Mayor Pro Tem Montgomery stated he still wants to have commissioners act as liasons to the committees and may have another meeting once the Town Administrator is hired to determine whether commissioners will function as liasons for departments.

Mayor Pro Tem Montgomery asked each Council member to state a committee and department they have an interest in serving.

Commissioner Elect Nelder

Building Inspection department
Beautification Committee
Board Of Adjustment- as assigned
Damage Assessment Committee
Planning and Zoning Commission

Commissioner Lambeth

Public Works
Parks and Recreation Advisory Board
Annual Street Festival Committee
ADA Committee
Christmas Show

Commissioner Dugan
Fire and Police Departments
Stormwater Committee

Mayor Pro Tem Montgomery as Mayor
Administration and Finance Departments

Sewer Authority
Mayor Pro Tem Montgomery as Mayor
Commissioner Lambeth

Mayor Pro Tem Montgomery stated final assignments would be forthcoming and asked the Town Attorney to review the charter as to any further appointments that must be made.

Mayor Pro Tem Montgomery stated that the NC National Heritage Trust Fund offers funding to other NC Departments and he is meeting with them next week to discuss the proposed park on Atlantic Avenue. The Town would have to find an agency to partner with to receive funding. He also briefly reviewed the status of the grant applications for the purchase of the land on Atlantic Avenue.

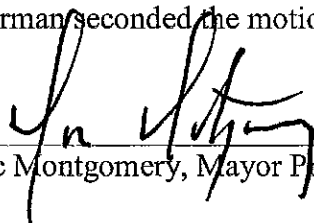
Purchase of Rolling Surf property
Mayor Pro Tem Montgomery reviewed the timeline for the loan closing on the Rolling Surf property. Said timeline is herein included as part of these minutes as attachment A.

Seating of new council
Mayor Pro Tem Montgomery stated new Council members need to consider nominations to fill the vacancy left by his resignation.

Mayor Pro Tem Montgomery also asked new Council members to begin thinking about a retreat.

ADJOURNMENT

ACTION – Commissioner Lambeth MADE THE MOTION to adjourn. Commissioner Ufferman seconded the motion. THE VOTE OF APPROVAL WAS UNANIMOUS.



Mac Montgomery, Mayor Pro Tem

ATTEST:



Nancy Avery, Town Clerk

