



KURE BEACH TOWN COUNCIL

REGULAR MEETING

November 21, 2006

MINUTES

The regular meeting of the Town Council of the Town of Kure Beach was held at Town Hall at 7:30 pm on November 21, 2006. A quorum was present.

COUNCIL MEMBERS PRESENT:

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

COUNCIL MEMBERS ABSENT:

None

STAFF PRESENT:

Building Inspection	John Batson
Police	Dennis Cooper
Public Works	Sonny Beeker
Town Clerk	Nancy Avery

STAFF ABSENT:

Finance	Susan Suggs
Fire Dept	Harold Heglar

Town Attorney A.A. Canoutas was in attendance.

CALL TO ORDER

Mayor Fuller called the meeting to order at 7:30 p.m. Pastor D.A. Portante delivered the invocation. Mayor Fuller led the pledge of allegiance.

RECOGNITION AND AWARDS

Mayor Pro Tem Montgomery and Mayor Fuller announced that the Town of Kure Beach had been presented with a plaque from the Pleasure Island Chamber of Commerce in appreciation of the town's support to local businesses.

PERSONS TO ADDRESS COUNCIL:

1) Donna Moffitt from the NC Aquarium in Fort Fisher presented the town with an opportunity to advertise on the back panel of their marketing brochure. The cost of advertising in 40,000 brochures would be \$3,200. The responsibility for designing the back panel will be referred to the KB Marketing committee.

ACTION – Commissioner Lambeth MADE THE MOTION to take \$3,200 from the general fund to pay for this, and the town would go to the Tourist Development Authority and businesses for sharing in the cost. Also, the town's logo and website, as well as a list of Kure Beach businesses and phone numbers, should be printed on the brochures. Commissioner Ufferman seconded the motion. **THE VOTE OF APPROVAL WAS UNANIMOUS.**



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2) Town Clerk Avery requested that a resident be given the opportunity to take the floor regarding a problem with his water bill. Mr. Wayne Rhodes of 210 4th Street stated:

- He was never notified of new ordinance that requires the property owner to be responsible for unpaid/delinquent water bills.
- His previous tenants had been in the property for 14 years, during which time the ordinance was changed (July 2006).
- He had to pay \$150.83: 2 months of unpaid water bills.

It was decided that Commissioner Ufferman and Finance Officer Suggs would research the matter and inform the council of what action would be taken. *

APPROVAL OF CONSENT AGENDA

Commissioner Ufferman requested the October financial report be added to the Consent Agenda.

ACTION - Commissioner Dugan MADE THE MOTION to approve the consent agenda with one change; the addition of the October financial report. Commissioner Lambeth seconded the motion. THE VOTE OF APPROVAL WAS UNANIMOUS.

ADOPTION OF THE AGENDA

ACTION – Commissioner Dugan MADE THE MOTION to adopt the Agenda. Commissioner Ufferman seconded the motion. THE VOTE OF APPROVAL WAS UNANIMOUS.

Before the Department Heads' reports were given, Commissioner Dugan gave everyone an update on the fire at The Dunes which occurred earlier this morning and totally destroyed one of the buildings. He included a timeline of the events that took place, and commended the local police and fire departments, including fire departments from surrounding areas. No lives were lost in the fire.

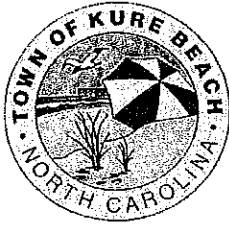
DEPARTMENT HEADS' ITEMS TO PRESENT TO COUNCIL

Building Inspection Department: No items.

Finance Department: No items.

Fire Department: No items.

Police Department: Police Chief Cooper commended the Kure Beach Fire Department for its hard work in getting The Dunes' fire under control. He also commended the Kure Beach Public Works department for assisting in keeping the water pressure up for the fire pumps.



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Public Works Department: Director Beeker recommended accepting the bid for the new garbage truck. The truck meets all specifications noted in the bid request. He stated that the budget called for a bid no higher than \$160,000 and the bid came in at \$150,000.

ACTION – Mayor Pro Tem Montgomery MADE THE MOTION to approve the purchase of the truck and to direct the Finance Officer to procure the necessary funding as planned. Commissioner Ufferman seconded the motion. THE VOTE OF APPROVAL WAS UNANIMOUS.

Other items discussed by Director Beeker:

- The new equipment for the playground will be delivered on 12/5/06, and the park will be reopened before Christmas.
- Southern Asphalt is almost done patching the roadways. APAC hopes to start resurfacing the roads by the 2nd week in December.
- The pylons for the water tower will be finished somewhere around 12/8/06.
- Christmas lights are up and working.

Town Clerk: Town Clerk Avery introduced two new members of the Town Hall staff: Aimee Zimmerman and Nancy Hewitt. They will be working in the capacity of Administrative Assistants.

COMMITTEE REPORTS OR ITEMS TO PRESENT TO COUNCIL

1) **EOC:** Chair Heglar was unable to attend the council meeting. Commissioner Dugan stated the hurricane portion of the emergency plan has been completed. He also listed several mitigation actions:

- Relocate The Riggings condos
- Public education and awareness strategies for hurricanes and disasters
- GIS capabilities for Kure Beach Public Works and procuring grants
- Public education on wildfire risks
- Maintain storm water system
- Upgrade our building codes and safety standards
- Pursue elevation projects

2) **ADA:** No items.

3) **Beautification:** Request council appoint two members and one alternate:
Herb Wiebe, Anne Lyons, Ken Withrow – members
Mike Blasko – alternate

ACTION: Commissioner Ufferman MADE THE MOTION to increase the size from 7 members to 9 members on the Beautification Committee. Commissioner Dugan seconded the motion. THE VOTE OF APPROVAL WAS UNANIMOUS.



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ACTION: Commissioner Ufferman MADE THE MOTION to approve Ann Lyons, Dr. Herb Wiebe, Ken Withrow as members, and Mike Blasko as an alternate member of the Beautification committee. Commissioner Lambeth seconded the motion. THE VOTE OF APPROVAL WAS UNANIMOUS. *

A request was made by Mayor Fuller to move New Business Item# 4 up on the agenda to discuss it during the Beautification Committee report.

New Business Item 4) Consideration of Palm trees planted along 6th Avenue. Nine palm trees were planted by Mr. Nelms on 6th Avenue. Beautification Committee did not approve the location or number of trees to be planted by Mr. Nelms. Recommend council advise Mr. Nelms that the trees be removed.

Bill Ufferman requested that Mr. Nelms be allowed to present his case. Discussion ensued regarding 9 trees that Mr. Nelms and 3 other residents planted on the public median located on 6th Street. The following points were made by members of the council and residents:

- Mayor Pro Tem Montgomery – all trees were planted under a reforestation grant which required an approval plan be followed and not deviated from.
- Mayor Fuller – whatever the solution to this problem, Mr. Nelms should be commended for his hard work.
- Commissioner Lambeth – he attended the Beautification committee meeting where they had all agreed to let Mr. Nelms only plant 3 trees, not 9 trees.
- Resident Gabby Cross – objected to having the town pay for the cost of having the non-conforming trees relocated at town cost and stated that the town needs to be consistent in enforcement of ordinances.

ACTION: Commissioner Ufferman MADE THE MOTION to have Mr. Nelms remove 4 of the trees that are closest to the oak trees. He can put them on his property; anywhere but Town property. Commissioner Lambeth seconded the motion. THE VOTE CARRIED FOUR TO ONE as follows: *

Mayor Fuller and Commissioners Montgomery, Ufferman, and Lambeth in favor, and Commissioner Dugan against.

ACTION: Mayor Fuller MADE THE MOTION that the Council direct the Town Clerk to send a memo to all town committees and departments stating that any construction or projects on town property are required to have a permit and go through the same review process that any other citizen would have to go through. Commissioner Dugan seconded the motion. THE VOTE CARRIED FOUR TO ONE as follows: *

Mayor Fuller and Commissioners Montgomery, Dugan, and Lambeth in favor, and Commissioner Ufferman against.



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ACTION – Mayor Fuller called for a five minute recess at 9:05 p.m.

ACTION – Mayor Fuller resumed the meeting at 9:10 p.m.

4) **Citizen Beach Protection:** Chair Tom Barber wasn't present at the meeting, but he submitted a 2-page report to the council, outlining the highlights of a 2-day annual meeting he attended with the North Carolina Beach, Inlet, and Waterway Association (NCBIWA).

5) **Community Center:** Request council appoint Pat Martin Holleman as member

ACTION: Mayor Pro Tem Montgomery MADE THE MOTION to appoint Pat Martin Holleman to the Community Center committee. Mayor Fuller seconded the motion. THE VOTE OF APPROVAL WAS UNANIMOUS.

6) **KB Marketing Advisory:** no items

7) **Shoreline Access and Parking:** No recommendation has been made to appoint Sandra L. Whaley as a member of the committee yet, so this issue will be deferred until the next council meeting.

8) **Park Bond Referendum:** no items

9) **Storm Water Management:** Mayor Pro Tem Montgomery stated that the Town of Kure Beach has applied and is now in the draft stage of Phase 2 of the Storm Water plan. The draft notification was published in the Sunday paper with instructions on how to comment on it.

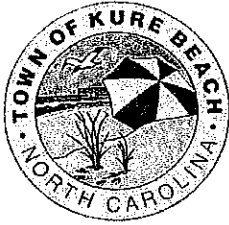
10) **KB 60th Anniversary:** Chair Withrow discussed the Calendar of Events for the 60th Anniversary celebration. A handout was distributed to everyone at the beginning of the meeting. Chair Withrow requested that applicants Debbie Price and Jackie Wiebe be appointed to the committee.

ACTION: Commissioner Ufferman MADE THE MOTION to approve Debbie Price and Jackie Wiebe as members of the 60th Anniversary. Commissioner Dugan seconded the motion. THE VOTE OF APPROVAL WAS UNANIMOUS. ✕

OLD BUSINESS:

1) Rezoning petition –Tucker's Square

Planning and Zoning voted 11/8/06 to recommend council approve rezoning request to rezone area beginning with the west side of Mackerel Lane west to Spot Lane, bordered by Alabama Avenue on the north and Settlers Lane on the south (no part of Settlers Lane included) from RA-2T to RA-1.



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Requires council to schedule public hearing (must be after 12/14).

ACTION: Mayor Pro Tem Montgomery MADE THE MOTION to schedule a public hearing for 6 pm on December 19th and to direct Town Clerk Avery to advertise the same, including notice to the adjacent property owners and information about the protest petition. Commissioner Dugan seconded the motion. THE VOTE OF APPROVAL WAS UNANIMOUS. *

2) Amendment to section 19-323.5- Minimum Use of Lot

On November 6, 2006, council held a public hearing regarding an amendment to section 19-323.5 of the Zoning Ordinance to add "provided that the property has not been used as commercial use since the adoption of this code originally in 1971".

Consensus of council – place on November agenda for further deliberation.

Section 19-323.5, Minimum Use of Lot, currently reads:

A single-family dwelling shall be permitted in all districts provided that it conforms to the RA-1A residential requirements.

Discussion ensued as follows:

- o Commissioner Dugan and Mayor Pro Tem Montgomery questioned whether the year 1971 is too arbitrary, as the year the zoning ordinance was created.
- o Questions raised were:
 - 1) Does the zoning law apply to businesses outside of the B-1 district?
 - 2) What grounds is a business denied approval if it isn't in B-1 district?
- o Mayor Fuller stated that the intent of B-1 district was for businesses only, and that although non-conforming houses were there, it's still intended that B-1 be business.
- o Mayor Fuller took a straw vote to see if the wording would be accepted the way it was. The consensus was that the wording was too vague and needed to go back to the Planning & Zoning committee for rewording.

ACTION: Mayor Pro Tem Montgomery MADE THE MOTION to refer the issue back to Planning & Zoning in its original condition, to be acted upon once they get the input from the business study by John Sawyer Architects. Commissioner Dugan seconded the motion. THE VOTE OF APPROVAL WAS UNANIMOUS. *

3) Master Plan B1 district – John Sawyer Architects

Council voted 10/10/06 to accept Planning and Zoning's recommendation to hire John Sawyer Architects to prepare a master plan for the B1 district and authorized Mayor Fuller, Commissioner Lambeth, and Planning and Zoning Chair Votta to speak with the firm to determine the scope of work and actual cost and bring this information to the 11/21 council meeting. Building Inspector Batson listed the scope of the B-1 plan. Mayor Fuller stated that the original price Planning & Zoning approved was \$45,000, but it was readjusted to \$43,000, broken down into \$14,000 increments. A request will be sent to



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the Tourist Development Authority for \$40,000, to be matched with \$3,000 of the town's money. He requested council approve the contract so that John Sawyer Architects could get started. They will have the completed plan to the Town by June 2007.

ACTION - Mayor Pro Tem Montgomery MADE THE MOTION to approve the contract. ✕
Commissioner Dugan seconded the motion. THE VOTE OF APPROVAL WAS UNANIMOUS.

4) Consideration of resolution R06 -12 application for NCDOT Pedestrian/Bikeway Planning Grant.

At the 10/10/06 meeting, consensus of council was to contact grant writer and present a resolution for adoption at the November meeting. Grant is for bicycle/pedestrian path to run from Snow's cut to the rocks below the ferry landing and is joint venture between Carolina Beach and Kure Beach.

ACTION - Mayor Pro Tem Montgomery MADE THE MOTION to approve resolution R06-12. Commissioner Dugan seconded the motion. THE VOTE OF APPROVAL WAS UNANIMOUS. Said resolution is herein included as part of these minutes as Attachment A. ✕

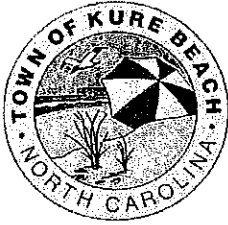
5) Consideration of contract with Southern GrantWorks for grant writing services. Commissioner Dugan stated that our grant writer, Diana Woolley, has been instrumental in doing our grand requests. The contract lapsed and needs to be reinstated so that it will read as continuous service. Said contract is herein included as part of these minutes as Attachment B.

Commissioner Lambeth MADE THE MOTION to approve the contract with Southern GrantWorks. Commissioner Dugan seconded the motion. THE VOTE OF APPROVAL WAS UNANIMOUS. ✕

6A) Consideration of resolutions allowing volunteer firemen and or elected officials to participate in insurance plan. Council voted 10/10/06 to table until the November meeting for further discussion.

a) Resolution R06-09 allowing volunteer firemen to participate in health, dental, vision and life insurance plans - requires participant to pay full cost of insurance. Said resolution is herein included as part of these minutes as Attachment C.

ACTION: Commissioner Ufferman MADE THE MOTION to approve resolution R06-09, allowing volunteer firemen to participate in the town's health plan. Commissioner Dugan seconded the motion. THE VOTE OF APPROVAL WAS UNANIMOUS. ✕



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6B) Resolution R06-10 allowing elected officials to participate in health, dental, vision and life insurance plans - requires participant to pay full cost of insurance

ACTION: Mayor Pro Tem Montgomery MADE THE MOTION to approve resolution R06-10. Commissioner Dugan seconded the motion. THE VOTE OF APPROVAL WAS UNANIMOUS. Said resolution is herein included as part of these minutes as Attachment D. X

7) Consideration of determination of priority of development, zoning and building regulation changes for P&Z regarding the Land Use Plan. On 10/10/06, council voted to refer development, zoning and building regulation changes to P&Z with prioritization of each item to follow. Commissioner Lambeth requested that the council assist in prioritizing P&Z's work schedule. The CAMA Land Use Plan update, located in the agenda packet, was prioritized in the following manner:

- #1 – Planning/Development Checklist and Permit Application Forms
- #2 – Floor Area Ratio
- #3 – Amend Parking Requirements to Reflect Use of Property
- #4 – Impervious Surface Limitations
- #5- Zoning Overlay District
- #5A – Mixed Use Ordinance

ACTION: Commissioner Ufferman MADE THE MOTION that this be the council's priority and ask Planning & Zoning to work on it in this order. Mayor Pro Tem Montgomery seconded the motion. THE VOTE OF APPROVAL WAS UNANIMOUS. X

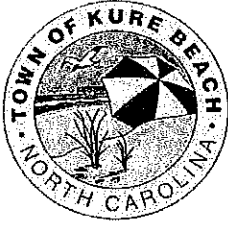
NEW BUSINESS:

- 1) Consideration of applications to use Room Occupancy Tax funds
 - B-1 District Design Study - \$40,000
 - 60th Anniversary - \$5,000

ACTION - Commissioner Ufferman MADE THE MOTION to approve the 2 applications. Mayor Pro Tem Montgomery seconded the motion. THE VOTE OF APPROVAL WAS UNANIMOUS. Note that Commissioner Lambeth was out of the room during the vote, so his vote was considered an approval. X

2) Consideration of resolution R06-16 endorsing North Carolina League of Municipalities. Mayor Fuller explained the details of this resolution and stated the purpose was to help direct the league as to how best to serve municipalities.

ACTION – Commissioner Dugan MADE THE MOTION to approve this resolution.



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Commissioner Ufferman seconded the motion. THE VOTE OF APPROVAL WAS UNANIMOUS. Said resolution is herein incorporated as part of these minutes as Attachment E.

3) Consideration of computer purchase and budget. Three laptops – one for EOC, one for Police Department, one for Town Hall. Total \$4,500. Mayor Pro Tem Montgomery explained how these computers could be interchangeable with the different departments. Mayor Fuller pointed out that the EOC might not be able to share the computer. He asked Mayor Pro Tem Montgomery to check with Chair Hegler on the EOC usage of the computers.

ACTION – Mayor Pro Tem Montgomery MADE THE MOTION that the council authorize the procurement of 3 computers, at predetermined specs, not to exceed \$4,500: with \$1,500 coming from Storm Water funds and \$3,000 coming from the Beach Renourishment funds. Commissioner Ufferman seconded the motion. THE VOTE OF APPROVAL WAS UNANIMOUS.

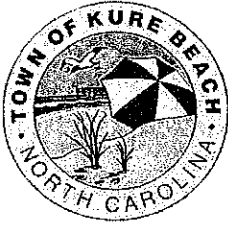
4) Palm trees on 6th Avenue - already discussed earlier in the meeting.

5) Coastal Resource Commission adoption of town's Land Use Plan – status. Commissioner Lambeth reported that the Coastal Resource Commission approved the 2006 Land Use Plan last week at a meeting in Atlantic Beach which Mayor Fuller, Ken Buchert and Commissioner Lambeth attended.

6) Consideration of loan application for water and sewer capital projects. Mayor Pro Tem Montgomery stated that the estimated total contract for the sewer rehabilitation is about \$1.4 million. The 2nd project coming out of same funds is the construction of the water tower. The estimated total cost of the water tower project is about \$995,000. The combined total of the two projects is approximately \$2.4 million dollars. With current reserves and anticipated revenues that will be received during the time the water tower is being built, the town has enough to pay cash but will have no money left in reserve. Therefore, it is recommended that the town take out a loan.

ACTION – Mayor Pro Tem Montgomery MADE THE MOTION to authorize Commissioner Ufferman & Finance Officer Suggs to prepare an application for a loan amount of \$1 million to finance the construction of the water tower. Commissioner Ufferman seconded the motion. THE VOTE OF APPROVAL WAS UNANIMOUS.

ACTION - Mayor Pro Tem Montgomery MADE THE MOTION to hold a public hearing on December 19 at 6:30pm, or shortly thereafter, for the purpose of reviewing and approving the loan application and that the Town Clerk advertise this. Commissioner Ufferman seconded the motion. THE VOTE WAS APPROVED UNANIMOUSLY.



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7) Consideration of inter-local agreement with county. Commissioner Ufferman submitted an official inter-local agreement that will allow the town to bill the county for the park equipment funds. The town's attorney approved the final document.

ACTION - Commissioner Ufferman MADE THE MOTION to approve the inter-local agreement with the county. Mayor Pro Tem Montgomery seconded the motion. THE VOTE OF APPROVAL WAS UNANIMOUS. Said agreement is herein incorporated as part of these minutes as Attachment F.

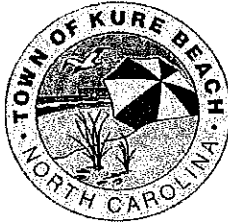
8) Consideration of establishing a new committee "Parks & Recreation Advisory" Members to be: Public Works Sonny Beeker; Beautification Committee Chair John Gordon; Shoreline Access and Parking Committee Chair Chuck Keener; Community Center Committee Chair Frances Regan; ADA Committee Chair Gilbert Alphin; Commissioners Montgomery and Ufferman. Commissioner Ufferman explained that a chairman must be elected, and a plan and mission statement must be formed and submitted to the county. This is a mandated committee.

ACTION – Commissioner Ufferman MADE THE MOTION to establish the Parks & Recreation Advisory committee formed by the Beautification Committee chairperson, the Shoreline Access Parking Committee chairperson, the Community Center chairperson, the ADA Committee chairperson, and the advisory board will be the Director of Public Works and two members of the Council. This comes with the proviso that this be a permanent committee. Commissioner Dugan seconded the motion. THE VOTE OF APPROVAL WAS UNANIMOUS.

ACTION – Commissioner Ufferman MADE THE MOTION to hold the first meeting on December 5, 2006, at 10:30 a.m., and that the Town Clerk notify all of the members about the date and include policies governing committees in the information. Commissioner Dugan seconded the motion. THE VOTE OF APPROVAL WAS UNANIMOUS.

9) Consideration of application for Clean Water Trust Fund Grant. Mayor Pro Tem Montgomery explained the town must submit the application which needs a 10% match. This allows the town to conduct a storm water system inventory. The minimum estimated cost is \$17,750.

ACTION – Mayor Pro Tem Montgomery MADE THE MOTION to apply for a mini-grant from the Clean Water Trust Fund in an amount not to exceed \$20,000 of which 10% will come from funds already provided in this year's budget from Public Works for storm water. Commissioner Lambeth seconded the motion. THE VOTE OF APPROVAL WAS UNANIMOUS.



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10) Consideration of Sewer Authority final settlement for fiscal 2002-2003. Mayor Pro Tem Montgomery explained the town must set a rate to pay for having the waste water treated. This helps in the billing and the funding of this project. The sewer authority agreed to accept \$78,123.87 in payment. This has been paid, but it still needs to be approved.

ACTION – Mayor Pro Tem Montgomery **MADE THE MOTION** to approve the settlement of \$78,123.87 for Fiscal Year 2002 and 2003. Commissioner Ufferman seconded the motion. **THE VOTE OF APPROVAL WAS UNANIMOUS.**

11) Consideration of draft swimming pool ordinance.

Planning and Zoning voted 11/8/06 to recommend council adopt a draft swimming pool ordinance to be added to Chapter 5 of the Code of Ordinances on Buildings and Building Regulations. Commissioner Lambeth stated that this came from the fact that a number of duplexes in Kure Beach share a single swimming pool. This ordinance dictates that the pool must be deeded to one unit. Commissioner Lambeth read the code to the council and said this has been reviewed by Planning & Zoning as well as Attorney Canoutas.

ACTION – Commissioner Lambeth **MADE THE MOTION** to approve this ordinance with one correction as follows – change “RA1-1A” to “RA-1A.” Commissioner Dugan seconded the motion. **THE VOTE OF APPROVAL WAS UNANIMOUS.** Said ordinance is herein included as part of these minutes as Attachment G.

12) Consideration of final plat for Sea View. Planning and Zoning voted 11/8/06 to recommend council approve the final plat for Sea View development. The following conditions apply:

1. No short term rentals allowed
2. The Town will not be responsible in event of flooding
3. A survey or seal needs to be on each plat
4. Applicants need to comply with Section 15-101 as it pertains to the requirement of the surety bond/letter of credit and deposit
5. Driveway permit from the Department of Transportation (DOT) must be obtained prior to recording of plat
6. Unit 19 must be identified
7. Water lines must be shown on the legend

Note that conditions 1, 4 & 5 are still outstanding.

Mayor Fuller announced that a 10-minute recess would be taken to allow residents who had questions regarding this project to come up and look at the final plat and discuss their concerns with the engineer.



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ACTION – Commissioner Lambeth MADE THE MOTION to approve the final plat with the following conditions stipulated by Planning & Zoning: 1) #1 No short term rentals allowed, 2) #4 Applicants need to comply with Section 15-101 as it pertains to the requirement of the surety bond/letter of credit and deposit, and 3) #5 Driveway permit from DOT must be obtained prior to recording of plat. Commissioner Dugan seconded the motion. THE VOTE CARRIED FOUR TO ONE as follows: Mayor Pro Tem Montgomery, and Commissioners Dugan, Ufferman, and Lambeth in favor, and Mayor Fuller against.

COMMISSIONERS' ITEMS:

Mayor Pro Tem Montgomery stated the storm water ad hoc committee will become a permanent committee once the storm water permit is approved.

ATTORNEY'S ITEMS: No items.

MAYOR'S ITEMS:

Mayor Fuller commended Carolina Beach Mayor Bill Clark for spearheading the help for the town of Riegelwood that was damaged by a tornado. School supplies are being requested and the suggestion was made that the town donate \$250 to the cause.

ACTION – Mayor Pro Tem Montgomery MADE THE MOTION to take \$250 from the budgeted funding requests line item and authorize the Town Clerk to spend it on school supplies. Commissioner Ufferman seconded the motion. THE VOTE OF APPROVAL WAS UNANIMOUS.

Mayor Fuller commented on a memo from John Elliott regarding the North Carolina Citizens for Business and Industry (NCCBI), which was included in the packet. The annual membership is \$440.

ACTION – Commissioner Lambeth MADE THE MOTION that the Town of Kure Beach join the NCCBI. Commissioner Ufferman seconded the motion. THE VOTE CARRIED FOUR TO ONE as follows:

Mayor Fuller, Mayor Pro Tem Montgomery, and Commissioners Ufferman, and Lambeth in favor, and Commissioner Dugan against.

PERTINENT ITEMS WHICH MAY REQUIRE COUNCIL ATTENTION:

No items.



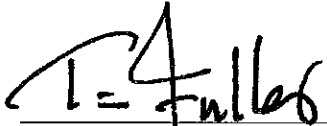
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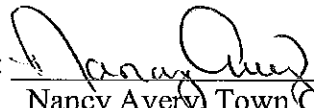
MINUTES

ADJOURNMENT:

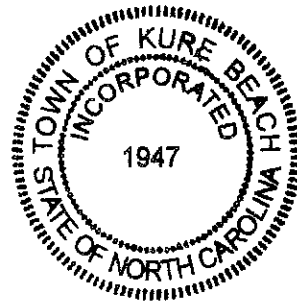
ACTION – Commissioner Ufferman MADE THE MOTION to adjourn at 12:05pm. Commissioner Lambeth seconded the motion. THE VOTE OF APPROVAL WAS UNANIMOUS.



Tim Fuller, Mayor

ATTEST: 

Nancy Avery, Town Clerk



Minutes prepared by Nancy Hewitt, Administrative Assistant.