



KURE BEACH TOWN COUNCIL
REGULAR MEETING
JANUARY 15, 2008
7:30pm

AGENDA

THIS AGENDA MAY BE AMENDED AT ANY TIME AND IS SUBJECT TO CHANGE. ITEMS MAY BE ADDED TO OR DELETED FROM THIS AGENDA.

Call to order	Mayor Montgomery
Welcome	Mayor Montgomery
Invocation	Reverend Blair Both, Church of the Servant
Pledge of Allegiance	All

ROCOGNITION AND AWARDS:

PERSONS TO ADDRESS COUNCIL: (Please limit comments to two (2) minutes)

1. Chamber of Commerce – funding request for summer concert series
2. Carolina Beach Lifeguard Association – Charles Smith, president – regional competition in July 2008
3. Ron Hanna – basketball court in Kure Village on Town property
4. Emilie Swearingen – Special Olympics Polar Plunge on February 16, 2008
5. Gilbert Alphin – committee member residency requirement
6. Frances Regan - reassessment

APPROVAL OF CONSENT AGENDA

1. Council Minutes: 12/18/07 meeting
2. Police Report: December 2007
3. Fire Chief Report: December 2007
5. Building Inspector Report: December 2007
6. Finance Report: December 2007
7. Clerk's report of surplus equipment: July through December 31, 2007
8. Approve resolution R08-01 approving financing terms w/ BB&T for purchase of two new Ford Taurus sedans as police vehicles. 3.53% interest for four years, total \$51,919. This is a budgeted item
9. Accept resignation of Helen Wilson from Marketing Committee
10. Approve resolution R08-02 verification from municipality concerning Volunteer Fire Department

ADOPTION OF THE AGENDA

DEPARTMENT HEADS' ITEMS TO PRESENT TO COUNCIL

1. Building Inspection Department:
2. Finance Department:
3. Fire Department:
4. Police Department:
5. Public Works Department:

COMMITTEE REPORTS OR ITEMS TO PRESENT TO COUNCIL

- 1) EOC:
- 2) ADA Committee:
- 3) Beautification:
- 4) Citizen Protection/Beach re-nourishment: Tom Barber
 - Use of trees on beach to collect sand
- 5) Community Center:
- 6) KB Marketing Advisory:
- 7) Shoreline Access and Parking:
- 8) Parks & Recreation Advisory: Bob Fitzsimons
 - Committee approves use of remaining county Park Bond Referendum funds for demolition of Rolling Surf Motel
 - Request for funding to hire teacher for recreation classes
- 9) Storm water: Eric Vann
 - Recommendation on Beachwalk retention pond maintenance

OLD BUSINESS:

- 1) Approve grant application for NC Parks and Recreation Trust Fund for \$500,000 for purchase of Rolling Surf property (Montgomery)
- 2) Approve resolution R08-03 authorizing application for grant assistance from NC Clean Water Management Trust Fund for purchase of Rolling Surf property (Montgomery)

NEW BUSINESS

- 1) Adoption of New Hanover County Tsunami Emergency Plan and incorporation into Town's Emergency Operations Management Plan (Dugan)
- 2) Nomination of applicant to serve on Wilmington Metropolitan Planning Organization's Transportation Advisory Committee (Montgomery)
- 3) Authorization of recycling rate fee increase of \$.09 per residence from \$2.52 to \$2.61 to offset Waste Management increase (Montgomery)
- 4) Approve demolition of Rolling Surf Motel at a cost not to exceed \$120,000, the balance remaining in the county Park Bond Referendum funding, and authorize a bid process to hire a demolition contractor. (Montgomery)

PERSONS TO ADDRESS COUNCIL:

Informal discussion and public comments (not requiring Council action—limit comments to 3 minutes.)

COMMISSIONERS' ITEMS:

ATTORNEY'S ITEMS:

MAYOR'S ITEMS:

PERTINENT ITEMS WHICH MAY REQUIRE COUNCIL ATTENTION:

CLOSED SESSION: None

ADJOURNMENT

Tabled items:

- Consideration of signage for beach access parking ordinance adopted 1/18/07, plan to be presented at 4/17/07 meeting
- Streetlight assessment for south of K Avenue– needs more input from public, power lines need to be buried, additional cost of \$5k per year