



KURE BEACH TOWN COUNCIL  
REGULAR MEETING  
DECEMBER 16, 2008  
6:30 pm

## ***AGENDA***

THIS AGENDA MAY BE AMENDED AT ANY TIME AND IS SUBJECT TO CHANGE.

**Call to Order and Welcome – Mayor Montgomery**  
**Invocation – Rev. Dr. Richard Graff, Kure Memorial Lutheran Church**  
**Pledge of Allegiance – Mayor Montgomery**

### **RECOGNITION AND AWARDS**

- ❖ AAA Carolinas' Foundation for Traffic Safety recognized the Town of Kure Beach for promoting traffic safety (Dugan)

**PERSONS TO ADDRESS COUNCIL** (3 minutes- please sign in with the clerk before the meeting)

### **PRESENTATIONS TO COUNCIL**

- ❖ Island of Lights presentation - Marti Fuller
- ❖ Sponsorship for Polar Plunge - Emilie Swearingen, Special Olympics of New Hanover County
- ❖ New fire truck in service for Kure Beach Fire Department – Chief Harold Heglar
- ❖ Seeding and Irrigation of Sandman Property – Bob Fitzsimons, Parks & Rec. Chair

### **APPROVAL OF CONSENT AGENDA**

1. Building Department report: November 2008
2. Finance report: November 2008
3. Fire Department report: November 2008
4. Police Department report: November 2008
5. Accept resignation for:
  - ❖ Betty Swann, Board of Adjustments
  - ❖ Janet Foster, Planning & Zoning
  - ❖ Don Mojzis, Emergency Management
  - ❖ Fred Tesh, ADA and Shoreline Access & Parking
6. Resolution approving financing two police vehicles
7. Resolution Authorizing Local Government Execution of Public Access Grant Contract
8. Budget Amendment to make annual Ocean Front Park Loan Payment
9. Council minutes:
  - ❖ 11/18/2008 Regular & Closed

### **ADOPTION OF THE AGENDA**

## **OLD BUSINESS**

1. Update on Policy & Procedures for Public Emails (James)
2. Update on Atlantic Avenue permit status (Nelder/Montgomery)

## **NEW BUSINESS**

1. Recommendation from Planning & Zoning Commission to Amend Chapter 19, Article VI Signs – Craig Galbraith, Planning & Zoning Commission
2. Recommendation from Planning & Zoning to Amend Chapter 19 and adopt the following as a supplemental regulation (Batson)  
“No more that 250 feet of single level, freestanding, uncovered deck, which does not include the walkway to the beach, may not encroach more than 15 feet. This would apply to lots where CAMA 60 foot setback is within five feet of the perpetual easement line. All proposed construction will also be subject to all CAMA deadlines.”
3. Discussion and Approval of Board of Adjustment Request for Definitions
4. Approval and Consideration of Cost-Savings Proposals
  - A. Closing Town Hall Two Afternoons a Month
  - B. Reduce Newsletter Publication from Quarterly to Twice a Year
5. Discussion and Approval of Funding Requests
  - A. Purchasing additional Christmas decorations (Nelder)
  - B. Contributing to:
    - a. Help Center of Federal Point
    - b. Federal Point History Center
    - c. K. B. Hines Senior Center

## **EXECUTIVE SESSION** (If Necessary)

## **ADJOURNMENT**