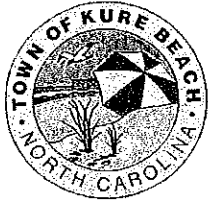


# AGENDA

## TOWN OF KURE BEACH TOWN COUNCIL

117 Settlers Lane ■ Kure Beach, NC 28449



Mac Montgomery, Mayor  
Jim Dugan, Mayor Pro Tem  
Dean Lambeth, Commissioner  
Barry Nelder, Commissioner  
Jim Vatr, Commissioner  
Michelle James, Town Administrator ■ Kaysie Pralle, Town Clerk

REGULAR MEETING  
MAY 19, 2009 6:30 P.M.

CALL TO ORDER AND WELCOME - Mayor Montgomery  
INVOCATION - Andrew Pasedag, Pastor Carolina Beach Missionary Alliance Church  
PLEDGE OF ALLEGIANCE - Mayor Montgomery

RECOGNITION AND AWARDS

PRESENTATIONS TO COUNCIL

- ~ James Golden, Carolina Beach Shuttle (Invited)
- ~ Emilie Swearingen, Hall of Fame Committee
- ~ Ken Withrow, Beautification Committee - Atlantic Ave. landscaping recommendation

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

- ~ Mo Linqvist - Recycling

APPROVAL OF CONSENT AGENDA

1. Building Department report: April 2009
2. Finance report: April 2009
3. Fire Department report: April 2009
4. Police Department report: April 2009
5. Accept resignation of Vinny Doran from Stormwater Committee
6. Accept resignation of Karen Vatr from Stormwater Committee
7. Accept resignation of Gilbert Alphin from Marketing Committee
8. Accept appointment of Michelle Hackman to Marketing Committee
9. Accept appointment of Priscilla Smith to SLAP Committee
10. Council minutes:
  - ~ 04/21/2009 Regular
  - ~ 04/21/096 Closed
  - ~ 05/05/09 Workshop

ADOPTION OF THE AGENDA

## OLD BUSINESS

1. Discussion and Consideration of retroactive electricity payment for Seawatch HOA (Bill Hannah)
2. Discussion and Consideration of scheduling Public Hearings
  - A. Recommendation from Planning & Zoning Commission for Political Signs - Chapter 19 ZONING, ARTICLE VI. SIGNS., Sec. 19-373. Exceptions.
  - B. Recommendation from Planning & Zoning Commission for Prohibitive Signs - Chapter 19 ZONING, ARTICLE VI. SIGNS., Sec. 19-375. Prohibited Signs.
3. Ocean Front Park Update (Dugan and Montgomery)
  - ~ Discussion and Consideration of Approving Conceptual Plan of Ocean Front Park
  - ~ Discussion and Consideration of Next Steps with Park to Include Marketing and Grants
4. Discussion and Consideration of increased fines in current Dog Ordinance - Chapter 4 ANIMALS, ARTICLE II. Dogs. Sec. 4-19. Penalty. (Canoutas)
5. Discussion and Consideration of Revenue Enhancement Program (Vatrt)
6. Discussion and Consideration of Funding Requests
7. Discussion and Consideration of purchase of municipal water supply from Town of Kure Beach for Fort Fisher Recreational Area

## NEW BUSINESS

1. Discussion and Consideration of adjusted Sewer Authority rates
2. Discussion and Consideration of Limiting Commercial Traffic on Atlantic Avenue
3. Council Interaction (Dugan)
4. Memorial Recognition Policy (Montgomery)
5. Discussion and Consideration of Ordinance to clarify use of Town Seal (Canoutas)
6. Recording of Closed Session Meetings (Lambeth)

## EXECUTIVE SESSION (If necessary)

- ~ Town Clerk six month review

## ADJOURNMENT