

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 JUNE 16, 2009 6:30 P.M.

CALL TO ORDER AND WELCOME – Mayor Montgomery
INVOCATION – Mayor Montgomery
PLEDGE OF ALLEGIANCE – Mayor Montgomery

RECOGNITION AND AWARDS

☞ Recognition of Michael McGowan, Michael's Seafood, Scheweppes Chowder Cook-off Winner, Newport, Rhode Island

PRESENTATIONS TO COUNCIL

- ☞ Kathleen Reily, Governmental Affairs Director for Wilmington Regional Association of Realtors – Insurance Lawsuit Update
- ☞ Paula Withrow, Debbie Price and Ann Doran, Street Festival Committee presentation for next year's festival
- ☞ Ken Withrow, Beautification Committee presentation for landscaping Atlantic Avenue (this item was tabled from the May meeting)
- ☞ Bob Fitzsimons, Parks & Recreation Committee along with members of the New Hanover Disc Golf Association to present on Disc Golf at Joe Eakes Park

PERSONS TO ADDRESS COUNCIL

(3 minutes- please sign in with the clerk before the meeting)

- ☞ Lee Hartsell, Hamby Beach, Lifeguard Program

APPROVAL OF CONSENT AGENDA

1. Building Department report: May 2009
2. Finance report: May 2009
3. Fire Department report: May 2009
4. Police Department report: May 2009

5. Approval of Updated Policies & Procedures for Committees
6. Approval of Updated Municipal Records Retention and Disposition Schedule
7. Approval of policy for Agenda items in writing
8. Approval of Beach Protection Committee to use Town Seal on T-shirts
9. Approval of Michael L. Jones and Christopher Richards to join Parks and Recreation Committee

ADOPTION OF THE AGENDA

OLD BUSINESS

1. Discussion and Consideration of Golf Cart Ordinance (Cooper)
2. Discussion of Hall of Fame Committee (Lambeth)
3. Economic Development Study Committee Update (Vatrt)

NEW BUSINESS

1. Discussion and Consideration of FY 2009-10 Budget (James)
2. Discussion and Consideration of the following (Batson):
 - 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.
 - C. Recommendation from Planning & Zoning Commission Chapter 19 ZONING, ARTICLE IV. SUPPLEMENTAL DISTRICT REGULATIONS, Sec. 19-333.1. Height exception requirements.
3. Discussion of Beautification Committee (Dugan)
4. Discussion and Consideration of policy for Naming Town Assets (James)
5. Discussion of Guidelines for contributions to a non-profit organization (Lambeth)
6. Discussion of Interpretation of minutes to pay bills (Lambeth)
7. Discussion of Correct procedure for re-visiting a tie vote (Lambeth)

8. Discussion and consideration of renaming Economic Development Study Committee (Nelder)
9. Discussion of Council and Management attitudes toward volunteer input (Nelder)

EXECUTIVE SESSION (If necessary)

ADJOURNMENT