



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 Vatrt, Commissioner Michelle James, Town Administrator • Kaysie Pralle, Town Clerk

REGULAR MEETING JULY 21, 2009 6:30 P.M.

CALL TO ORDER AND WELCOME – Mayor Montgomery INVOCATION – Pastor Richard Graff, Kure Memorial Lutheran Church PLEDGE OF ALLEGIANCE – Mayor Montgomery

RECOGNITION AND AWARDS

× Resolution of recognition for time and service for Sheriff Sid Causey

PRESENTATIONS TO COUNCIL

- × Kristen Rose, Cape Fear Arch Conservation Collaboration
- ✗ Michael Fuller, Sunny Point, Update on Prescribed Fires, 4-Poster Deer Treatment and Public Game Lands Program

PERSONS TO ADDRESS COUNCIL

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

APPROVAL OF CONSENT AGENDA

- 1. Building Department report: June 2009
- 2. Finance report: June 2009
- 3. Fire Department report: June 2009
- 4. Police Department report: June 2009
- 5. Accept appointment of Charlotte Philemon to the Community Center Committee
- 6. Meeting Minutes
 - × 05/18/2009 Special (Prelim Budget)
 - **×** 05/19/09 Regular
 - × 05/28/09 Recessed from 5/19/09
 - × 06/16/09 Public Hearing (Sign Ordinance)
 - × 06/16/09 Public Hearing (Budget)
 - × 06/16/09 Regular
 - × 06/29/09 Special (Budget Ordinance Approval)
 - × 07/14/09 Workshop (Beautification/Council)

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ADOPTION OF THE AGENDA OLD BUSINESS

- 1. Economic Development Study Committee Update (Vatrt)
- 2. Discussion and consideration of guidelines for contributions to a non-profit organization (Lambeth)

NEW BUSINESS

- 1. Recommendation from P&Z to amend the following section to the Code of Ordinances: (Batson)
 - ➤ Chapter 12 PARKS AND RECREATION, ARTICLE II. RECREATION, DIVISION 2. BEACH, Sec. 12-45. Temporary Structures.
- 2. Ordinance Amendments (Canoutas)
 - a) Chapter 3 ALCOHOLIC BEVERAGES, Sec. 3-1. Drinking malt beverages and unfortified wine on public streets.
 - b) Chapter 12 PARKS AND RECREATION, ARTICLE II. RECREATION, DIVISION 2. BEACH, Sec. 12-35. Litter, dogs, glass and alcoholic beverages prohibited on beach.
 - c) Chapter 12 PARKS AND RECREATION, ARTICLE II. RECREATION, DIVISION 2. BEACH, Sec. 12-39. Disregarding public access to and from beach; penalty.
 - d) Chapter 12 PARKS AND RECREATION, ARTICLE II. RECREATION, DIVISION 2. BEACH, Sec. 12-42. Restoration of Beach.
- 3. Discussion and consideration of committee mission statements (Clerk)
- 4. Discussion and consideration of purchase order system for committees (James)
- 5. Discussion of Ocean Front Park Financial status and marketing actions regarding acquisition and development (Vatrt)
- 6. Discussion and consideration of parking issues at Ocean Front Park (Nelder)
- 7. Discussion and consideration of committee and citizen requests
 - a) Tree city application (Beautification)
 - b) Debt services schedule

EXECUTIVE SESSION (If necessary)

ADJOURNMENT

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