

AGENDA

TOWN OF KURE BEACH TOWN COUNCIL

117 Settlers Lane ■ Kure Beach, NC 28449



Dean Lambeth, Mayor
Chuck Keener, Mayor Pro Tem
Jim Dugan, Commissioner
Barry Nelder, Commissioner
Tim Fuller, Commissioner
Kaysie Pralle, Town Clerk

REGULAR MEETING

JANUARY 19, 2010 at 6:30 PM

CALL TO ORDER AND WELCOME – Mayor Dean Lambeth

INVOCATION – Pastor Joey Canady, Kure Beach First Baptist Church

PLEDGE OF ALLEGIANCE – Mayor Dean Lambeth

RECOGNITION AND AWARDS

PRESENTATIONS TO COUNCIL

- × Emilie Swearingen – Special Olympics Polar Plunge
- × Sean Cook, Pleasure Island Rentals – Gators on the beach

PERSONS TO ADDRESS COUNCIL

(3 Minutes – Please sign in with the Clerk before the meeting)

APPROVAL OF CONSENT AGENDA

1. Building Department report – December 2009
2. Finance Department report – December 2009
3. Fire Department report – December 2009
4. Police Department report – December 2009
5. WMPO Parking Study presented at the November 17, 2009 regular Council meeting
6. Resolution in support of New Hanover County Special Olympics
7. Council handbook (Dugan)
8. Accept re-appointment of Jean Martin, Jeannie Gordon, and Nancy Hughes to the Community Center Committee
9. Dare County Resolution – FEMA’s National Flood Ins. Program support flood insurance claims for damages to structures suffering gradual coastal erosion
10. Meeting Minutes
 - × 12/9/2009 Special
 - × 12/9/2009 Closed
 - × 12/15/2009 Organizational/Regular

ADOPTION OF THE AGENDA

OLD BUSINESS

1. General Policy & Procedures for committees (Lambeth/Canoutas)
2. Revise General Policy & Procedures for committees (Fuller)
3. Town email accounts/legal requirements (Keener/Pralle)
4. Schedule a Managing Public Records Workshop NCDCCR/Budget for event (Pralle)
5. Ocean Front Park Update (Dugan)

NEW BUSINESS

1. Recommendation from Planning & Zoning Commission
Ordinance amendment/addition to the following ordinance:
Sec. 19-321.5. Prerequisite to construction, demolition, remodeling and impervious surfaces, etc.
2. Recommendations from Attorney Canoutas
 - a. Ordinance amendment to the following ordinance:
Sec. 2-41. Composition; terms of office.
 - b. Schedule a Public Hearing to hear public comment on amending the following ordinance:
Sec. 19-42. Qualifications.
3. Recommendation by Planning & Zoning Commission to accept appointment of Jim Vattr
4. Discussion and consideration of Council/Clerk form of government (Dugan)
5. Discussion and consideration of Budget Calendar for FY2010-11 (Fuller)
6. Discussion and consideration of Town calendar for 2010 (Fuller)
7. Discussion and consideration of revising town procedures for Town Administrator (Fuller)
8. Discussion and consideration of meeting date and time for Citizens Budget and Finance Advisory Committee appointments (Fuller)
9. Discussion and consideration of additionally appointing the Economic Development Committee studies to the Planning & Zoning Commission (Fuller)
10. Discussion and consideration of agenda review meetings schedule with staff and Council (Fuller)

11. Schedule joint meeting of the SLAP, Beautification and KB Marketing Advisory Committees for February 10, 2010 (Fuller)

EXECUTIVE SESSION

(If necessary)

ADJOURNMENT

COMMENTS/SUGGESTIONS FOR COUNCIL

The Kure Beach Town Council feels it is important to hear feedback from our residents about how we are doing and areas we may improve. In the area below, feel free to address any concerns or list any suggestions you have for the Council, meetings, procedures, etc. Please leave us your name and number if you would like someone to contact you.

Optional: Name & Number _____

Please return the agenda, with your comments/suggestions, to the agenda box by the door.

Thank you,

The Kure Beach Town Council