

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

FEBRUARY 16, 2010 at 6:30 PM

CALL TO ORDER AND WELCOME – Mayor Dean Lambeth

INVOCATION – Reverend Don Skinner, Phoenix Employment Ministry

PLEDGE OF ALLEGIANCE – Mayor Dean Lambeth

RECOGNITION AND AWARDS

PRESENTATIONS TO COUNCIL

- × Sean Cook, Pleasure Island Rentals – Gators on the beach
- × Gail McCloskey, Executive Director Pleasure Island Chamber of Commerce – Funding Request

PERSONS TO ADDRESS COUNCIL

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

APPROVAL OF CONSENT AGENDA

1. Building Department report – January 2010
2. Finance Department report – January 2010
3. Fire Department report – January 2010
4. Police Department report – January 2010
5. ROT Resolution from New Hanover County
6. Board of Adjustments Annual Report
7. Meeting Minutes
 - × 1/9/2010 Retreat
 - × 1/19/2010 Regular
 - × 2/3/2010 Citizens Finance & Budget Advisory Committee Interviews

ADOPTION OF THE AGENDA

DEPARTMENT HEAD ITEMS

OLD BUSINESS

1. Atlantic Avenue Landscaping (Lambeth/Dugan)

2. General Policy & Procedures for committees (Fuller)
3. Recommendation by the Planning & Zoning Commission to accept the appointment of Jim Vatrtr as a regular member
4. Recommendation by the Board of Adjustments to accept the appointment of Tony Garibay as an alternate member
5. Recommendation by the Stormwater & Environmental Committee to accept the appointments of Thomas Moffitt, Alan Votta and John Gordon as regular members
 - a. Additional recommendation to increase the number of members and approval of an alternate member
6. Discussion and consideration of Council/Mayor form of government (Fuller)
7. Managing Public Records Workshop NCDCCR Update (Pralle)
8. Discussion and consideration of Town calendar for 2010 (Fuller)
9. Discussion and consideration following public hearing for ordinance amendment/addition to the following section of the Kure Beach Town Ordinance: Sec. 19-321.5. Prerequisite to construction, demolition, remodeling and impervious surfaces, etc.
10. Discussion and consideration of Citizens Finance and Budget Advisory Committee appointments, meeting date, time and location (Fuller)
11. Island of Lights (Lambeth)
 - a. Request for assistance (Lambeth)
 - b. Christmas light display (Ken Withrow)
12. Hall of Fame Mural (Lambeth)
13. Ocean Front Park – Establishment of a project schedule and a project budget (Fuller)

NEW BUSINESS

1. Discussion and consideration of Reserve Fund Budget Amendment (Keener)
2. Discussion and consideration of Amending or Repealing the following section of the Kure Beach Town Ordinances:
Sec. 2-56. Advisory council; special committees. (a) and (b) (Fuller)
3. Planning & Zoning Commission request for direction regarding burying power lines
4. Discussion and consideration of scheduling an Administrative Work Session (Dugan)

5. Discussion and consideration of a Town Hall Dress Code (Keener)
6. Discussion and consideration of Customer Service Policy (Keener)

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