

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

MARCH 16, 2010 at 6:30 PM

CALL TO ORDER AND WELCOME – Mayor Dean Lambeth

INVOCATION – Reverend Tony McGhee of Wilmington Christian Center

PLEDGE OF ALLEGIANCE – Mayor Dean Lambeth

RECOGNITION AND AWARDS

- Street Festival Art Contest winners – Carolina Beach Elementary Students
 - ∂ Annalise Saffo (Kindergarten)
 - ∂ Ivy Johnson (1st grade)
 - ∂ Hylee Whitley (2nd grade)
 - ∂ Carter Holton (3rd grade)
 - ∂ Erica Price (4th grade)
 - ∂ Travis Bare (5th grade)

PRESENTATIONS TO COUNCIL

- Erin Bryan-Millush, NCDENR Recreational Water Quality Monitoring Program
- Maximum Design & Advertising, Inc. President, Amy Tharrington, and Vice President, Kelly Burnette, to present a professional marketing portfolio for the Ocean Front Park in pursuit of private donations

PERSONS TO ADDRESS COUNCIL

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

APPROVAL OF CONSENT AGENDA

1. Building Department report – February 2010
2. Finance Department report – February 2010
3. Fire Department report – February 2010
4. Police Department report – February 2010
5. General Policy & Procedures for Committees revision
6. Meeting Minutes
 - 2/16/2010 Public Hearing
 - 2/16/2010 Regular
 - 3/3/2010 BOA/P&Z/Stormwater & Envir. Interviews

ADOPTION OF THE AGENDA

DEPARTMENT HEAD ITEMS

OLD BUSINESS

1. Board/Commission/Committee Vacancy Appointments
 - A. Planning & Zoning Commission appointment (one vacancy)
 - B. Board of Adjustments member appointment (one vacancy, two alternates)
 - C. Stormwater & Environmental Committee member appointments (three vacancies)
 - D. Andrew Barnard to the Beach Protection Committee
 - E. Paula Withrow to the Parks & Recreation Advisory Board
2. Update on current projects (Dugan)
 - A. Disc Golf Course
 - B. Atlantic Avenue Landscaping
 - C. Hall of Fame
 - D. Ocean Front Park
 - a. Engineering Services Contracts for Ocean Front Park
 - i. Stormwater retention
 - ii. Park oversight
3. Ocean Front Park Grants Update (Keener)
4. Ocean Front Park project schedule and budget (Fuller)
5. Mayor/Council form of government (Fuller)
6. Discussion of the Customer Service Policy (Dugan)
7. Discussion of the Town Hall Dress Code (Keener)
8. Community Spirit Proclamation (Fuller)

NEW BUSINESS

1. Parks & Recreation Committee request for funding appropriation (Fitzsimons)
2. Economic Development Studies update from the Planning & Zoning Commission, Shoreline Access & Parking, Beautification and KB Marketing Advisory Committees
3. Discussion and consideration of Atlantic Avenue Stop Signs (Lambeth)
4. Discussion and consideration of power line burial between Fort Fisher Blvd. and Atlantic Avenue (Lambeth)

5. Discussion of recycling cans & signage (Lambeth & Nelder)
6. Citizens Finance & Budget Advisory Committee (Fuller)
 - A. Meeting date change to the second Tuesday of the month at 6:30 pm
 - B. Mission statement

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