

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

APRIL 20, 2010 at 6:30 PM

CALL TO ORDER AND WELCOME – Mayor Dean Lambeth

INVOCATION – Rabbi Robert Waxman of B'nai Israel Synagogue

PLEDGE OF ALLEGIANCE – Mayor Dean Lambeth

RECOGNITION AND AWARDS

PRESENTATIONS TO COUNCIL

- Joshua Mello, Wilmington MPO
- Bob Fitzsimons, Parks & Recreation Chair – Parks and recreation expansion

PERSONS TO ADDRESS COUNCIL

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

- Doris Eakes – Eakes Parking
- Greg Reynolds – Parking
- Gilbert Alphin – Room Occupancy Tax (ROT) discussion

APPROVAL OF CONSENT AGENDA

1. Building Department report – March 2010
2. Finance Department report – March 2010
3. Fire Department report – March 2010
4. Police Department report – March 2010
5. Meeting Minutes
 - 2/24/2010 Administrative Workshop
 - 3/16/2010 Regular
 - 3/16/2010 Closed
 - 3/25/2010 Clerk/Finance Officer Job Descriptions and N. Hewitt Finding-of-fact
 - 3/25/2010 Closed
 - 3/29/2010 Joint meeting with SLAP, P&Z, Marketing and Beautification Committees – Economic Development Studies
 - 3/29/2010 Closed

ADOPTION OF THE AGENDA

DEPARTMENT HEAD ITEMS

OLD BUSINESS

1. Closed Session – Personnel in accordance with GS §143-318.11(6)
2. Board/Commission/Committee Vacancy Appointments and Resignations
 - A. Resignation of John Gordon – Board of Adjustments
 - B. Resignation of Larry Aultman – Citizens Finance & Budget Advisory Committee
 - C. Resignation of Anne Brodsky – Board of Adjustments (Effective 04/28/2010)
 - D. Appointment of Anne Brodsky – Planning & Zoning Commission (Effective 04/28/2010)
 - E. Appoint new member of the Citizens Finance & Budget Advisory Committee from applicants interviewed by Council
3. Discussion and consideration of becoming a Tree City (Keener)
4. Economic Development Studies update from the Planning & Zoning Commission, Shoreline Access & Parking, Beautification and KB Marketing Advisory Committees
5. Citizens Finance & Budget Advisory Committee (Fuller)
 - A. Approval of committee mission statement
6. Mayor/Council Form of Government – Continuation of discussion from previous months (Fuller)
7. Ocean Front Park engineering and construction budget and construction schedule (Fuller)
8. Discussion and consideration of the Engineering Services Ocean Front Park Construction Development Administration contract (Dugan/Lambeth)
9. Discussion and consideration of the Withers & Ravenel Ocean Front Park Architectural Design and Engineering Services contract (Dugan/Lambeth)
10. Discussion and consideration of a Workplace Violence Policy (Dugan/Fuller)

NEW BUSINESS

1. Board of Adjustment Interview – Delores Coe
 - A. Discussion and consideration of a temporary appointment as an alternate member
2. Discussion and consideration of parking restrictions for Big Daddy's restaurant (Batson)
 - A. Discussion and consideration of scheduling a Public Hearing

3. Discussion and consideration of the following resolutions:
 - A. Local Government Other Post-Employment Benefits Fund (OPEB Fund)
 - B. Workplace Violence
 - C. Supporting the Preservation of a Future Corridor for the Cape Fear Skyway
 - D. Supporting the "Gap" Funding for the Cape Fear Skyway

4. Discussion and consideration of the following budget amendments:
 - A. \$6,089.48 from Water/Sewer Reserve Fund
\$6,089.48 to FY08-09 Worker's Comp Audit (1/2 Balance)
 - B. \$18,850.78 from General Fund Reserve
\$6,089.48 to FY08-09 Worker's Comp Audit (1/2 Balance)
\$12,761.30 to Unemployment Taxes

5. Discussion and consideration of Community Center request for \$500 for new counter tops for Community Center kitchen (Fuller)

6. Discussion of Council liaison for Kure Beach Board of Adjustment (Fuller)

7. Discussion and consideration of waiving the \$250.00 permit fee, per Kure Beach Ordinance Sec. 12-45, for Street Festival Tent

8. Discussion and consideration of adopting 2010 Emergency Management Plan (David Heglar, Kure Beach Emergency Manager)

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