

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

REGULAR MEETING **August 17, 2010 at 6:30 PM**

Call to order and welcome– Mayor Lambeth

Invocation – Pastor Joey Canady, Kure Beach Baptist Church

Pledge of Allegiance – Mayor Lambeth

1. Public Hearing and consideration of a proposed amendment to Chapter 15 (Subdivisions) of the Code of Ordinances regarding residential single-family attached developments by Declaration of Covenants and recorded plat(s) and conversion of certain other types of residential dwelling units to residential single-family attached units.

Opening of hearing – Mayor Lambeth

Public comments

(please sign in with the Town Clerk and step to the podium when your name is called)

Closing of public hearing – Mayor Lambeth

Discussion and consideration of proposed amendment to Chapter 15 as referenced above.

2. Recognition and awards

3. Presentations to Council

a. Dan Wilcox regarding Island Day

b. Brian Cox, Engineering Services, selection of architects and timeline for Ocean Front Park

4. Persons to address council (3 minutes)

5. Approval of consent agenda
 - a. Appoint Mitch Klein to the Beautification committee
 - b. Resignation of Sandra Whaley from the Shoreline Access & Parking committee
 - c. Resignation of Emilie F. Swearingen from Ocean Front Park Utilization committee
 - d. Administration & Finance Department report – July 2010
 - e. Building Department report – July 2010
 - f. Fire Department report – July 2010
 - g. Police Department report – July 2010
 - h. Council meeting Minutes

7/20/10	Regular
7/26/10	Special – choice of architects for OFP

6. Adoption of the agenda

7. Department Head items:

Building Department (Batson)

Discussion and consideration of scheduling a public hearing for comments on the proposed amendment to Chapter 19, Article VI (Signs) recommended by P&Z

Discussion and consideration of request from P&Z for clarification and direction on burying power lines and associated cost

Consideration of request from P&Z to form an ad hoc sub committee to establish Form based planning in the B1 and zoning overlay. Committee to consist of some P&Z members and some citizens – needs to be a small committee for manageability

Finance Department (Copenhaver)

Discussion and consideration of proposed revision to the Employee Cell Phone Reimbursement Policy

Fire Department (Heglar)

Discussion and consideration of \$17,000 estimate to upgrade/renovate lighting system and electrical for tennis courts (qualifies for NHC P&R bond funds)

Police Department (Cooper)

Discussion and consideration of:

- Declaration of 2004 Ford Crown Victoria vehicle as surplus and authorization to Chief to use as trade in on purchase of budgeted new ehicle
- Authorization to Finance Officer to obtain financing for budgeted purchase of a 2011 Ford Taurus

Public Works Department (Beeker)

Discussion and consideration of request from Underwater Archaeology to tap into Town's water system. Location is outside town limits.

Discussion and consideration of \$11,000 estimate for proposed fencing between Public Works area and Disc Golf Course (does not qualify for NHC P&R Bond funds)

Discussion and consideration of 10 foot wide easement request from AT&T/Bellsouth to place fiber cable underground on the north and west side of the Town Hall facility. Purpose is to connect AT&T building on K Avenue to the cell tower equipment. Work to begin 9/1/10.

Town Clerk (Avery)

Discussion and consideration of proposed amendment to Chapter 2 (administration) Article V, Town Property regarding surplus property (no public hearing required)

Discussion and consideration of request from retired employee

8. Old Business

- a. Discussion and consideration of proposed pricing from two architectural firms for development of Ocean Front Park Pavilion (Dugan)
- b. Discussion and consideration of proposed administrative policy regarding hours of operation for Joe Eakes Park (Canoutas)

9. New Business

- a. House address survey (Dugan)
- b. Street signs (Keener)

10. Closed session (if necessary)

11. 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