

TOWN COUNCIL ACTION ITEMS  
SEPTEMBER 21, 2010 REGULAR MEETING

ATM

Authorized Mayor Lambeth to pursue State Employees Credit Union (SECU) request to place ATM in Kure Beach

Committees

Reappointed Charlotte Philemon, Lore Eccleston, Pam Bramhall and Linda Newton to Community Center committee

Accepted resignation of Gary Cox from Beautification committee

Voted to interview Sandra Whaley for BOA alternate at next meeting as part of agenda

Condemnations

Directed Town Attorney, Officer Paul Hubbard and Building Inspector Batson to bring language to Council for best case scenario on dealing with condemnations based on suspicion of criminal activity. Officer Hubbard to take the lead

Email list serve

Voted to allow local businesses to advertise via Town's weekly email list serve newsletter

Finance

Adopted budget amendments

- 11-01 increase capital outlay FD sale of surplus \$2,000
- 11-02 establish GF budget for Parks & Recreation \$100,625
- 11-03 transfer \$2000 from GF Admin supplies to GF Admin maintenance of Building
- 11-04 transfer \$615 from Community Center Maintenance to Community center capital outlay for purchase of stove
- 11-05 establish GF budget for Admin Maintenance of Building \$5,000
- 11-06 increase WF budget for water bill postage to \$5,500
- 11-07 increase GF and WF budgets each for audit fees by \$2,250
- 11-08 transfer \$51.73 from PD maintenance of autos to PD capital outlay
- 11-09 increase GF budget for lawn/lot maintenance \$2,500

Authorized Finance Officer to close two accounts: health account and Parks & Recreation account.

Minutes

Approved Council minutes from 8/17/10 regular meeting

Ordinances

Held public hearing on proposed amendment to Chapter 19, Article VI on signs -no action was taken

### Parks

Approved proposed design for pavilion and public restrooms in Ocean Front Park with modification to location of doors on public restrooms – men and women entrances need to be separated.

### Personnel

Approved job description for part time admin assistant for Building Dept

### Procedures

Revised section ‘Commissioner vacancy’ on page 3 of the Rules of Procedure for Town Council to read “As per GS 160A-63”

### Proclamations

Adopted proclamation P10-03 claiming September 17<sup>th</sup> – 23<sup>rd</sup> as Constitution Week

### Projects

SLAP and Beautification- authorized application to DOT for:

- Replacement of orange cones in median at K and 3<sup>rd</sup> Avenue with landscaping plan and adopted Resolution R10-09. DOT to pay cost of \$15,000
- Placement of 5 crosswalks with markings and signs on Ft. Fisher at AFB recreation center, I Avenue, E Avenue, Kure Village Way, and Kure Dunes Lane
- 13 “P” parking signs with request to DOT to use Kure Beach approved wooden posts
- Addition of parallel parking spaces on south side of K Avenue between 3rd and 4<sup>th</sup> Avenues
- Authorized Town matching funds out of Powell Bill Fund for \$15,000 for placement of sidewalk on north side of K Avenue

Authorized SLAP committee to continue to check on making a grant request to CAMA for restrooms at Joe Eakes Park

Authorized SLAP to move forward with grant application to NCDOT Bicycle and Pedestrian Planning Grant Initiative to extend Atlantic Avenue boardwalk south to I Avenue

### Public Works

Accepted bid from Skinner Smith Construction for \$27,600 for Fort Fisher connection and \$41,311 for Assembly Avenue

Consensus – Commissioner Dugan, Public Works Director Beeker, and Building Inspector Batson are to get together and come up with a plan for cost of irrigation meters that is in the best interest of the people and the Town and bring it to Council

Authorized Director Beeker to send letter of request to DOT to stripe parking spaces on Ft. Fisher

Resolutions

Approved Resolution R10-09 for replacement of orange cones on K Avenue at 3<sup>rd</sup> Street with landscaping

Approved resolution R10-12 for financing agreement with BB&T for new police vehicle \$27,094.50 with interest rate of 2.49% for four years with annual payments.

TDA

Approved application for \$187,834.62 for lifeguard expenditures for FY10 and FY11

TABLED ITEMS

Ordering 100 bumpers for Joe Eakes Park and corral - tabled until details are worked out

Nancy Avery  
Town Clerk  
9/23/10