

# 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  
Vacant, Commissioner

### REGULAR MEETING

**OCTOBER 19, 2010 at 6: 30 pm**

CALL TO ORDER AND WELCOME – Mayor Dean Lambeth

INVOCATION – Pastor Tracy Pryor of Covenant Moravian Church

PLEDGE OF ALLEGIANCE – Mayor Dean Lambeth

VOTE TO EXCUSE COMMISSIONER DUGAN FROM THE MEETING

INTRODUCTION OF NEW COMMISSIONER EMILIE SWEARINGEN

RECOGNITION AND AWARDS

APPROVAL OF CONSENT AGENDA

1. Approve Resolution R10-13 Adoption of NHC Multi-Jurisdictional Hazard Mitigation Plan
2. Approve BB&T signature cards removing former Commissioner Tim Fuller as a signatory on checks and authorizing Mayor Lambeth, Mayor Pro Tem Keener, Commissioner Dugan, and Finance Officer Copenhagen as designated signatories for the Town
3. Adopt budget amendment 11-10 receipt of loan funds for purchase of police vehicle
4. Adopt budget amendment 11-11 increase revenue for expense of water connection for Ft. Fisher
5. Approve Resolution R10-14 Adoption of Division of Water Resources/DENR Water Shortage Response Plan
6. Authorize Toys For Tots Marine Corps program to place a collection box in the lobby of Town Hall
7. Appoint Christine Avery and A.E. “Butch” Von Cannon to the Marketing Committee
8. Accept resignation of Jackie Phillips from Community Center Committee
9. Finance Department report – September 2010
10. Fire Department report –September 2010
11. Police Department report – September 2010
12. Building Department report – September 2010
13. Meeting Minutes
  - 9/20/10 Commissioner resignation
  - 9/21/10 Regular
  - 9/29/10 Emergency TS Nicole
  - 10/4/10 Emergency TS Nicole
  - 10/11/10 Commissioner vacancy

## ADOPTION OF THE AGENDA

### PRESENTATIONS TO COUNCIL

1. Lisle Architecture and Design and Withers and Ravenel – Ocean Front Park pavilion and public rest rooms
2. Tony Gonsalves, SLAP committee chairman, on public restrooms at Ocean Front Park

### PERSONS TO ADDRESS COUNCIL

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

### DEPARTMENT HEAD ITEMS

#### Administration (Avery)

- a) Job descriptions for Administration and Finance:
  - Town Clerk
  - Finance & Budget Officer
  - Customer Service Representative and Marketing Coordinator
  - Finance Specialist
  - Accounts Receivable Manager

Requesting adoption of job descriptions as presented

- b) Contract with Coeco for lease of printer –requesting authorization to work with Town Attorney to find a way to withdraw from lease

#### Building (Batson)

Finance (Copenhaver) - None

Fire (Heglar)

Police (Cooper)

Public Works (Beeker)

### OLD BUSINESS

1. Interview, discussion and consideration of applicant Sandra Whaley as an alternate on the Board of Adjustment
2. Discussion and consideration of language for best case scenarios on dealing with condemnations based on suspicion of criminal activity. (Hubbard, Batson, Canoutas) Adoption requires a public hearing with 10 day notice.
3. Discussion and consideration of proposed amendment to Chapter 19 Signs  
Public hearing held 9/21/10 – no action taken

NEW BUSINESS

- 1. Discussion and consideration of notice from the Aquarium at Fort Fisher

In the Fiscal Year 10-11 budget, the Town approved a funding request in the amount of \$1000 for the Aquarium at Fort Fisher to host a Surf Festival in June of 2011. The Aquarium will not be able to hold the event due to staffing issues and wants to know if the Town wants the funds returned or may they apply it to another program.

- 2. Discussion and consideration of Local Government Participation Certification

The NC Department of Commerce, Division of Community Assistance program has deemed New Hanover County eligible to participate in Scattered Site Housing grant to improve housing conditions of very low-income owner occupied households with incomes at or below 50% of median income. The Town must sign a local government participation certificate to participate.

- 3. Discussion and consideration of membership in Water Resources Congress

Water Resources Congress is dedicated to wise development and management of NC’s water and related land resources for future generations to use and enjoy. Membership is \$250 annually.

- 4. Discussion of paid parking (Nelder)

- 5. Discussion and consideration of rescheduling December Council meeting from Tuesday 12/21/10 to Tuesday, 12/14/10 due to the holidays (Swearingen)

CLOSED 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.

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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