

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
Emilie Swearingen, Commissioner

REGULAR MEETING

DECEMBER 14, 2010 at 6:30 pm

CALL TO ORDER AND WELCOME - Mayor Dean Lambeth

INVOCATION – Pastor Chris Glenn, Carolina Beach Community Church

PLEDGE OF ALLEGIANCE – Mayor Dean Lambeth

RECOGNITION AND AWARDS

Presentation of plaque to Ronnie Pernell for appreciation of service on the Tourism Development Authority

APPROVAL OF CONSENT AGENDA

1. Approve payment of change order in amount of \$13,700 for Lisle Architecture & Design for OFP
2. Approval of TDA request for total reimbursement of \$46,038.07
\$33,797.50 - lifeguard expenditures from 8/26/10 through September, 2010
\$12,240.48 - 2010 Street Festival expenses
3. Adoption of three budget amendments:
 - 11-21
 - 11-22
 - 11-23
4. Approval of contract with American coach charter for \$985.00 for Parks & Recreation trip to 'Hooray for Hollywood'
5. Building Department report - November 2010
6. Finance Department report – November 2010
7. Fire Department report – November 2010
8. Police Department report – November 2010
9. Meeting Minutes:
 - 11/16/10 – closed
 - 11/16/10 - regular
 - 11/16/10 – public hearing OFP

ADOPTION OF THE AGENDA

PRESENTATIONS TO COUNCIL

1. Brandt Barnwell, Marketing committee chairman
Joint resolution of three beach towns in respect to branding, marketing and public relations efforts of Wilmington/Cape Fear Coast Convention and visitors Bureau
2. Lisle Architecture & Design and Withers and Ravenel – presentation of final plans for Ocean Front Park

Discussion and consideration of acceptance of final plans and authorization to Engineering Services to proceed with Request for Proposal for contractor and any other items related to the Ocean Front Park.

Clarification of Council member in charge of the park (Lambeth)

PERSONS TO ADDRESS COUNCIL

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

1. Tony Gonsalves, SLAP committee chairman
Findings on paid parking east of Fort Fisher from N Avenue to Davis Road and other items
2. Craig Galbraith, P&Z chairman

DEPARTMENT HEAD ITEMS

1. Admin and Finance - None
2. Building - None
3. Fire
4. Police
5. Public Works

OLD BUSINESS

1. Discussion and consideration of plotting of Sandman Property (Lambeth)
2. Dare County insurance suit update (Lambeth)
3. Discussion and consideration of Community Center committee request to allow vendors to serve alcohol at the Community Center (Keener)

If approved requires repealing of ordinances 3-1(a) and 12-55

NEW BUSINESS

1. Discussion and consideration of chairmanship of Parks & Recreation committee (Lambeth)
2. Discussion and consideration of request to be recognized publicly as contributor to Ocean Front Park (OFP) by photographer Peter Doran regarding photos provided for OFP marketing (Keener)

3. Discussion and consideration of Town support of possible petition to General Assembly for term limits for County Commissioners requested by County Commissioner Jason Thompson (Nelder)
4. Discussion and consideration of letter from Dan Bell (Lambeth)
5. Discussion and consideration of letters sent by mayor under FOIA to NCLM, DENR AND CAMA (Dugan)
6. Discussion and consideration of letter of support to County Commissioners to appoint Anne Brodsky to serve as the Town's representative on the Tourism Development Authority (TDA)
7. Accept resignation of Eric Vann from the Ocean Front Park committee (Lambeth)

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.

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