

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

FEBRUARY 15, 2011 at 6:30 pm

CALL TO ORDER AND WELCOME - Mayor Dean Lambeth
INVOCATION – Pastor David Braddy - Cape Fear Baptist Church
PLEDGE OF ALLEGIANCE – Mayor Dean Lambeth

RECOGNITION AND AWARDS

APPROVAL OF CONSENT AGENDA

1. Approve contract for Tommy B & The Stingers – band for street festival
2. BOA Annual report
3. Finance report – January 2011
4. Building Department report – January 2011
5. Fire Department report – January 2011
6. Report of Surplus Property from July 1, 2010 to December 31, 2011
7. Police Department report – January 2011
8. Meeting Minutes:
 - January 18, 2011 regular and closed
 - January 19, 2011 retreat continued to February 2, 2011

ADOPTION OF THE AGENDA

PRESENTATIONS TO COUNCIL

1. Gail McCloskey, PI Chamber of Commerce, regarding funding request for Free Summer Concerts

PERSONS TO ADDRESS COUNCIL

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

DISCUSSION AND CONSIDERATION OF COMMITTEE BUSINESS

1. Marketing committee representative regarding RFPs for new marketing company for Wilmington and three beach towns
2. SLAP committee chairman, Tony Gonsalves:
 - Boardwalk on south Atlantic Avenue
 - Parking layouts Joe Eakes Park and Corral

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

3. Citizens Budget and Finance Committee recommends appointment of Charlie Allo (only one application received)
4. Resignation of Bob Fitzsimons from the Parks & Recreation committee (tabled from January meeting)
5. Discussion and consideration of consensus items from retreat (Dugan)
 - Disband OFF, Hall of Fame, Econ. Dev. committees
 - Hold quarterly meetings w/ chairpersons of all committees
 - Revised mission statements for Parks & Recreation and Beautification committees
6. Discussion and consideration of reappointments to Board of Adjustments
7. P&Z recommendation to schedule a public hearing as the first item on the agenda for the March 15th Council meeting at 6:30 pm to hear comments on proposed amendments to sign ordinance:
 - Amendment to Chapter 19 (Zoning) Article VI (Signs), Section 382 (Schedule of signs), Wall signs in B2 and B3 districts, add 15%
 - Amendment to Chapter 19 (Zoning), Article VI Signs, Section 381 Non conforming signs, subsection 5(d) change 7 years to twelve years and add new language regarding appeal process as subsection f.

DISCUSSION AND CONSIDERATION OF DEPARTMENT HEAD BUSINESS

1. Admin and Finance
 - Approve Budget Amendments 11-24; 11-25; and 11-26
 - Approve issuance of Request For Proposal (RFP) for auditor
 - Approve proposal from Robert Segal regarding Franchise Tax Collection
2. Building Department
3. Fire Department
4. Police Department
5. Public Works Department

DISCUSSION AND CONSIDERATION OF OLD BUSINESS

1. Update on Ocean Front Park (Dugan)
2. Strategic Plan: Where do we go from here? (Swearingen)

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

DISCUSSION AND CONSIDERATION OF NEW BUSINESS

1. Communication between Council members (Swearingen)
2. Extension of WAVE bus service from Wilmington to Kure Beach (Lambeth)
3. Attendance at NLC Conference (Swearingen)
4. Request from property owner Jacqueline S. Wade to remove existing utility easement at 535 S. Fort Fisher Boulevard (Lambeth)
5. Finance Officer Copenhaver (Keener)
 - Remove from six month probation
 - Approve annual salary increase of \$2,000 retroactive to December 29, 2010
 - Authorize payment of expenses to transfer his CPA license to NC

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