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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

MARCH 15, 2011 at 6:30 pm

CALL TO ORDER AND WELCOME - Mayor Dean Lambeth INVOCATION – Pastor Jeff Kapusta, Lifepoint Church PLEDGE OF ALLEGIANCE – Mayor Dean Lambeth

PUBLIC HEARING

- Amendment to Chapter 19 (Zoning), Article VI Signs, Section 381 Non conforming signs, subsection 5(d) change seven years to twelve years and add new language regarding appeal process as subsection f
- Amendment to Chapter 19 (Zoning) Article VI (Signs), Section 382 (Schedule of signs), Wall signs in B2 and B3 districts, add '15% of façade'

Notice of public hearing was posted at Town Hall on 2/17/11 and advertised in the Island Gazette newspaper on 2/23/11 and 3/2/11.

Opening of hearing – Mayor Lambeth Public Comments Closing of hearing – Mayor Lambeth

RECOGNITION AND AWARDS

APPROVAL OF CONSENT AGENDA

- 1. Appoint Anne Brodsky to Street Festival committee
- 2. Accept resignation of Linda Newton from Community Center
- 3. Proclamation 11-01 Plant An Azalea Week
- 4. Budget amendments 11-27; 11-28; 11-29
- 5. Finance report –February 2011
- 5. Building Department report February 2011
- 6. Fire Department report February 2011
- 7. Meeting Minutes:

February 15, 2011 regular meeting February 23, 2011 pre budget meeting

ADOPTION OF THE AGENDA



TOWN OF KURE BEACH TOWN COUNCIL

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DISCUSSION AND CONSIDERATION - PERSONS TO ADDRESS COUNCIL (3 Minutes – Please sign in with the Clerk before the meeting)

1. Nancy Benford – request for son to sell Italian ice from vendor cart on beach or near pier

DISCUSSION AND CONSIDERATION - PRESENTATIONS TO COUNCIL

- 1. Proclamation 11-01 Plant An Azalea Week March 26th to April 1st, 2011
- 2. Zachary Keith, NC Climate & Energy Offshore Wind and Carina Barnett-Loro from the state Sierra Club regarding offshore wind resources and consideration of adoption of resolution R11-04 in support of offshore wind resources
- 3. Pleasure Island Disc Golf Club regarding placement of shed for storage of tools at site

DISCUSSION AND CONSIDERATION OF COMMITTEE BUSINESS

- 1. Community Center fee changes (Keener)
- 2. P&Z request to schedule public hearing for amendments to code regarding special use (Galbraith)
- 3. Resignation of Bob Fitzsimons from P&R committee (tabled from February)

DISCUSSION AND CONSIDERATION OF DEPARTMENT HEAD BUSINESS

- 1. Admin and Finance
 - Adopt FY11-12 Budget calendar (Copenhaver)
 - Public access terminal for emails (Avery)
- 2. Building Department
- 3. Fire Department
- 4. Police Department
- 5. Public Works Department



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DISCUSSION AND CONSIDERATION OF OLD BUSINESS

1. Proposed eleven amendments to Code of Ordinances, Chapter 19, Article VI Signs:

Amendment # 1 - Section 371 Definitions, 4th paragraph:

- change 'marquee' to 'canopy'
- add at end of section 'extraterritorial jurisdiction' definition

Council held public hearing September 2010

Amendment # 2 – Section 372 Application of regulations:

• Add new subsections a, b and c regarding computation of area of individual signs Council held public hearing September 2010

Amendment # 3 – Section 373 Exceptions:

- Subsection 3 change 32 to 6
- Subsection 4 remove 'set back 5 feet' and replace with 'set' remove 'B-1' and replace with 'commercial'
- Subsection 6 delete existing language and add new language on monument signs
- Add new subsection 8 on historically significant signs

Council held public hearing September 2010

Amendment # 4 – section 374 Permit required: administration Subsections a, b, c (5) – change 'building inspector' to 'code enforcement officer' Council held public hearing September 2010

Amendment # 5 – Section 376 Maintenance

- Add 'and Replacement' to section name
- Replace existing language and add new language regarding non conforming signs Council held public hearing September 2010

Amendment # 6 – Section 377 Location

• Repeal section

Council held public hearing September 2010

Amendment # 7 – Section 379 Temporary signs

• Add 'announcing an opening of a new business' between 'signs' and 'may' Council held public hearing September 2010

Agenda

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Amendment # 8 – Section 380 Prohibited signs

• Repeal section

Council held public hearing September 2010

Amendment # 9 – Section 381 Nonconforming signs

- Delete existing language and replace with new language
- Subsection 5(d) change seven years to twelve years and add new language regarding appeal process as subsection f

Council held public hearing September 2010 and March 2011

Amendment # 10 – Section 382 Schedule of sign regulations

• Add '15% of façade' to Wall signs in the B-2 and B-3 districts Council held public hearing March 2011

Amendment # 11 - Add new Section 383 - Abatement of illegal and abandoned signs

2. Add lifeguard tower in south end beginning May 2011 funded by TDA monies (requested by Citizens Beach Protection committee November 2010 – Council agreed to discuss as part of FY11-12 budget talks, but tower needs to be in service at beginning of summer)

DISCUSSION AND CONSIDERATION OF NEW BUSINESS

- 1. Ocean Front Park development (Copenhaver)
 - Adopt Ocean Front Park Capital Project Budget
 - Adopt resolution R11-05 Notice of Intent to File application for approval of financing not to exceed \$500,000
 - Schedule a public hearing for April 4th at 6:30 pm or not later than April 7th to hear public comments on notice of Intent to File application for approval of financing not to exceed \$500,000
 - Fund raising campaign (Swearingen/Dugan)
- 2. Paper Trash Bag Partnership for Bulk brush pickup (Swearingen)
- 3. Legislation to ban plastic bags in NHC (Swearingen)
- 4. Participation in NCDOT Littersweep (April 16-30)
- 5. Draft civil citation for alcohol (Canoutas)





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- 6. 2010 Census (Swearingen)
- 7. Notification to out of state property owners requesting them to contact their State representatives to talk about sand (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