

# 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

**April 19, 2011 at 6:30 pm**

CALL TO ORDER AND WELCOME - Mayor Dean Lambeth  
INVOCATION – Pastor Richard Graff, Kure Memorial Lutheran Church  
PLEDGE OF ALLEGIANCE – Mayor Dean Lambeth

### RECOGNITION AND AWARDS

PUBLIC HEARING – to receive public comments on proposed amendment to Code of Ordinances, Chapter 19 (Zoning), Article III (District regulations) for B1, B2, B3, B4, RB1, RA1, RA2, RA2A, RA2T, and RA3 districts, and subsection 79 (Division I Generally) regarding SIC code permitted uses and Special Use.

Notice of this hearing was posted at Town Hall on 3/17/11 and advertised in the Island Gazette newspaper on April 6<sup>th</sup> and 13<sup>th</sup>, 2011.

Opening of hearing – Mayor Lambeth

Public Comments  
(Please sign in with the clerk before the hearing)

Closing of hearing – Mayor Lambeth

### APPROVAL OF CONSENT AGENDA

1. Adoption of Proclamation P11-03 Declaring May 22, 2011 as the Help Center Of Federal Point Recognition Day
2. Approval of Coach America contract for P&R bus trip \$860.00
3. Approval of Legends in Concert contract for P&R bus trip \$1,512.00
4. Appoint Eric Vann to the Storm water committee
5. Budget amendments 11-30; 11-31; 11-32; 11-33; 11-34
6. Finance report
7. Building Department report
8. Fire Department report
9. Approval of Meeting Minutes:
  - March 15<sup>th</sup> regular meeting
  - March 24<sup>th</sup> joint meeting with CC and P&R committees
  - April 4<sup>th</sup> public hearing OFP development financing
  - April 4<sup>th</sup> closed session legal

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### ADOPTION OF THE AGENDA

### PRESENTATIONS TO COUNCIL

(Please sign in with the clerk)

### PERSONS TO ADDRESS COUNCIL

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

### DISCUSSION AND CONSIDERATION OF COMMITTEE BUSINESS

1. SLAP chairman, Tony Gonsalves, on lighting survey for parking at Joe Eakes Park
2. Street Festival Committee chairwoman, Paula Withrow, notice of resignation effective May 1, 2011

Vote to accept Paula Withrow's resignation from the Street Festival Committee

### DISCUSSION AND CONSIDERATION OF DEPARTMENT HEAD BUSINESS

1. Admin and Finance
  - Recommendation regarding auditing firm selection – Finance Officer
  - Request for Council approval to issue RFP for recycling contractor  
Current contract expires June of 2011 – Town Clerk
2. Building Department
3. Fire Department
4. Police Department
5. Public Works Department

### DISCUSSION AND CONSIDERATION OF OLD BUSINESS

1. Resolution in support of NC promoting and encouraging development of offshore wind as renewable energy resource (tabled from March meeting for rewriting)

### DISCUSSION AND CONSIDERATION OF NEW BUSINESS

1. Resolution of legal/personnel matter – Attorney Canoutas

CLOSED SESSION (If necessary)

ADJOURNMENT

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### 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