

# 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

**JUNE 21, 2011 at 6:30 pm**

- I CALL TO ORDER AND WELCOME - Mayor Dean Lambeth
- II INVOCATION – Reverend Thomas Williams
- III PLEDGE OF ALLEGIANCE – Mayor Dean Lambeth
- IV RECOGNITION AND AWARDS
- V APPROVAL OF CONSENT AGENDA
  1. Approve contract with Outer Banks Tennis Contractors for resurfacing the basketball court at cost of \$7,541.50. NHC Park Bond funds to be used.
  2. Adopt Proclamation P-07 proclaiming the month of July 2011 as Lyme Disease Awareness Month
  3. Appoint Kerry Garrigan to the Beach Protection Committee
  4. Appoint Tony Perniciaro to the Emergency Operations Committee
  5. Appoint Mararuth Capell and Connie Mangum to the Community Center Committee
  6. Accept resignation of Paula Withrow from the Annual Street Festival Committee
  7. Budget amendments numbers: 11-35; 11-36; 11-37; 11-38; 11-39; 11-40; 11-41; 11-42; 11-43; 11-44; 11-45; 11-46; 11-47
  8. Building Department report May 2011
  9. Fire Department report May 2011
  10. Police Department report May 2011
  11. Finance report May 2011
- VI ADOPTION OF THE AGENDA

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### VII PRESENTATIONS TO COUNCIL

1. David Heglar, Incident Commander, on Emergency Management
2. Marvin McFadyen, director NHC Board of Elections, on upcoming elections
3. Bruce Holstein, Pleasure Island Foundation for a Sustainable Community, on fund raising collaboration for Ocean Front Park
4. Kerry Loomis, Lanier Parking, on paid parking

### VIII PERSONS TO ADDRESS COUNCIL

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

### IX DISCUSSION AND CONSIDERATION OF COMMITTEE BUSINESS

1. Community Center Parking Lot (Keener)
2. Checklist for Community Center (Lambeth)

### X DISCUSSION AND CONSIDERATION OF DEPARTMENT HEAD BUSINESS

1. Admin and Finance
  - Adoption of resolution R11-06 approval of financing terms for development of Ocean Front Park in the amount of \$347,000 for seventeen years at a rate of 4.390% - Finance Officer
  - Adoption of FY11-12 budget and fee schedule – Finance Officer
    - One revision to fee schedule - strike \$15 fee for recycling bin
  - Award of residential recycling contract to Waste Management– Town Clerk
2. Building Department
  - Authorization to send notice of termination of Interlocal Agreement # 060258 with New Hanover County to provide Fire Inspections effective July 31, 2011
  - Authorization to Building Inspector to assume Fire Inspection duties effective August 1, 2011

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3. Fire Department
    - Fire coverage – south end
  4. Police Department
  5. Public Works Department
- XI DISCUSSION AND CONSIDERATION OF OLD BUSINESS
1. Approve construction contract with Integrity Builders
  2. Ocean Front Park related items (Swearingen)
    - Ground breaking ceremony date, time etc.
    - Ribbon cutting as part of the Street Festival/65<sup>th</sup> Anniversary April 28, 2012.
    - Set date to turn over operation of park to Parks and Recreation Commission.
    - Write 'job description' of expectations from Commission for both parks, Street Festival and Community Center including working with interns during 2011-2012 to assist and advise Council on development of Parks & Recreation Department.
    - Vote or consensus on SPROUT to be owned and maintained by the Town after funds are secured to purchase the kiosk. (Need for proposals for funding)
    - Consensus to seek partnership with NHC Schools and Ft. Fisher Aquarium to develop educational programs for the Ocean Front Park (need for funding proposals)
    - Revisit possibility of solar energy for the pavilion and restrooms including cost and possible funding sources. Data from solar panels could be tied into the SPROUT.
  3. Removal of Dow Chemical jetty (Lambeth)
- XII DISCUSSION AND CONSIDERATION OF NEW BUSINESS
1. Support of Carolina Beach proposal for Carolina-Kure Beach Bike Path to run on Sunny Point land from Carolina Beach until Alabama, then left onto north Alabama and right onto 421 to ferry (Lambeth)
- XIII CLOSED SESSION (If necessary)
- XIV 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