

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

JULY 19, 2011 at 6:30 pm

CALL TO ORDER AND WELCOME - Mayor Dean Lambeth

INVOCATION – Valita Quattlebaum

PLEDGE OF ALLEGIANCE – Mayor Dean Lambeth

RECOGNITION AND AWARDS

APPROVAL OF CONSENT AGENDA

1. Approval of Memorandum of Understanding between Carolina Beach and Kure Beach for Carolina Beach Building Inspector to perform plan review, issue building permits and conduct inspections for the Ocean Front Park
2. Approval of Memo of Understanding with Southern GrantWorks to provide grant services to the Fire Department not to exceed \$1,050
3. Renewal of recycling contract with Waste Management for residential recycling
4. Approval of New Hanover County and three beach towns mutual aid agreement – contract 12-0001 (update of existing agreement)
5. Approval of VC3 Master services agreement (web host and email provider)
6. Job description for Fire Engineer in Fire Department
7. Budget amendments 11-48; 11-49; 11-50; and 11-51
8. Finance report – June 2011
9. Police Report – June 2011
10. Meeting Minutes:
 - May 17, 2011 regular and closed
 - June 8, 2011 budget public hearing
 - June 21, 2011 regular and special

ADOPTION OF THE AGENDA

PRESENTATIONS TO COUNCIL

1. Jim McDaniel, New Hanover County Parks, Gardens and Senior Resources

PERSONS TO ADDRESS COUNCIL

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

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DISCUSSION AND CONSIDERATION OF COMMITTEE BUSINESS

DISCUSSION AND CONSIDERATION OF DEPARTMENT HEAD BUSINESS

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

DISCUSSION AND CONSIDERATION OF OLD BUSINESS

1. Parks (Dugan)
2. Intern for Parks and Recreation (Lambeth)

DISCUSSION AND CONSIDERATION OF NEW BUSINESS

- 1 Annual renewal of membership in the NC Beach, Inlet & Waterway Association (NCBIWA) \$1,000

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