



## REGULAR MEETING AGENDA

SEPTEMBER 20, 2011 at 6:30 pm

CALL TO ORDER AND WELCOME - Mayor Dean Lambeth

INVOCATION – Pastor Marty Campo

PLEDGE OF ALLEGIANCE – Mayor Dean Lambeth

### RECOGNITION AND AWARDS

None

### APPROVAL OF CONSENT AGENDA

1. Approve contract with Coach America in amount of \$970 for P&R trip to Mike's Farm in Beaulaville, NC
2. Resolution Declaration of Applicant's Agent – FEMA reimbursement for Irene
3. Finance report
3. Building Department report
4. Fire Department report
5. Meeting Minutes
  - August 16, 2011 regular
  - August 25, 2011 State of Emergency Hurricane Irene
  - August 27, 2011 removing State of Emergency

### ADOPTION OF THE AGENDA

### PRESENTATIONS TO COUNCIL

None

### PERSONS TO ADDRESS COUNCIL

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

### DISCUSSION AND CONSIDERATION OF COMMITTEE BUSINESS

#### Planning & Zoning

1. Interview Dennis Clouse and Peter Boulter for vacancy on Planning and Zoning Commission (note – Council interviewed Joseph Whitley at August meeting)
2. Appointment to fill vacancy left by Jim Schutta
3. Alternate position as requested by member Anne Brodsky  
Note – P&Z voted at 9/6/11 meeting to not recommend an inactive or alternate position
4. Extension of business district west up K Avenue (Swearingen)



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### Community Center

Accept resignation of Frances Regan as chair person - Keener

### Parks & Recreation

Ken Withrow

### **DISCUSSION AND CONSIDERATION OF DEPARTMENT HEAD BUSINESS**

1. Admin and Finance
  - Amend the approved Council minutes from July 27<sup>th</sup>, 2011 emergency meeting about the Ocean Front Park special inspections with changes requested by Commissioner Swearingen (Town Clerk)
  - Adopt July 19<sup>th</sup> regular meeting minutes (Town Clerk)
2. Building Department
3. Fire Department
4. Police Department
5. Public Works Department

### **DISCUSSION AND CONSIDERATION OF OLD BUSINESS**

1. Adopt Resolution R11-17 approving \$15,000 from Powell Bill Funds for proposed sidewalk on north side of K Avenue – Keener (Council approved in Sept 2010, but DOT wants resolution)
2. Schedule public hearing on proposed sidewalk on K Avenue – first date available is Monday, October 17<sup>th</sup> (Keener)
3. Ocean Front Park construction and funding updates – Dugan and Swearingen

### **DISCUSSION AND CONSIDERATION OF NEW BUSINESS**

1. Adoption of resolution R11-16 – joint with Carolina Beach to request MPO to accelerate Dow Road project over Military Cutoff Extension project (Lambeth)
2. Representative to New Hanover County Commission for Women (Lambeth)
3. Storm water on south 3<sup>rd</sup> and 4<sup>th</sup> Avenues (Lambeth)
4. Letter from citizen regarding fireworks (Lambeth)



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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.

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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