



AGENDA

TUESDAY, OCTOBER 18, 2011 @ 6:30 PM
TOWN COUNCIL REGULAR MEETING
Meeting to be held at Community Center at 118 N. 3rd Ave

CALL TO ORDER AND WELCOME - Mayor Dean Lambeth
INVOCATION – Rev. Dr. Gary Nelson
PLEDGE OF ALLEGIANCE – Mayor Dean Lambeth

RECOGNITION AND AWARDS

Frances Regan – presentation of plaque dedicating Community Center to her

Break for refreshments provided by the Kure Beach Community Center Committee

APPROVAL OF CONSENT AGENDA

1. Accept resignation of Anne Brodsky from P&Z
2. Appoint Sandra Sink to the Beach Protection Committee
3. Appoint Linda Mason to the Beautification Committee
4. Budget Amendment 12-02 in the amount of \$16,945 recording additional revenue from electric utility franchise taxes
5. Finance report
6. Meeting Minutes
 - September 20, 2011 regular
 - October 6, 2011 emergency meeting regarding Ocean Front Park

ADOPTION OF THE AGENDA

PRESENTATIONS TO COUNCIL

PERSONS TO ADDRESS COUNCIL

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

DISCUSSION AND CONSIDERATION OF COMMITTEE BUSINESS

1. Planning and Zoning Commission
 - Interview Stephen Currie for vacancy
 - Appointment of Joseph Whitley, Peter Boulter, or Stephen Currie to fill vacancy left by Anne Brodsky.
 - Renewal of Alan Votta's membership until April 2015. His 5 year term expired April 2010. Mr. Votta has indicated an interest in serving the remaining 4 years of the term. (Note – if Council doesn't renew, another vacancy will need to be filled)
 - Commission requests Town Council attend a joint work session at Town Hall on Tuesday, November 1 at 6:00 pm to discuss the possibility of rezoning K Avenue from 3rd to 7th Avenue, into a mixed-use district.



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(Council needs to vote to hold a special meeting for the purpose of attending a joint work session with P&Z)

DISCUSSION AND CONSIDERATION OF DEPARTMENT HEAD BUSINESS

1. Admin and Finance
 - Death benefit for general employees through State Retirement
 - Adoption of Resolution 11-18 to enter into agreement with the NC Local Governmental Employees' Retirement System to Provide Employee Death Benefits for General employees
 - Adoption of 2012 Holiday calendar
2. Building Department
3. Fire Department
4. Police Department
5. Public Works Department

DISCUSSION AND CONSIDERATION OF OLD BUSINESS

1. Appointment to New Hanover Commission for Women
(Tabled from Sept. meeting to receive more information. Clerk requested information and has not received. Request Council table until November meeting)
2. Adoption of Resolution R11-19 regarding plastic bag usage (Swearingen)

DISCUSSION AND CONSIDERATION OF NEW BUSINESS

1. National Flood Insurance Program, Community Rating System
(Swearingen/Batson)
2. Sponsorship request from Cape Fear Resource Conservation & Development in amount ranging from \$100 to \$1,000 for annual meeting

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.

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