

Agenda



TOWN OF KURE BEACH TOWN COUNCIL

117 Settlers Lane ■ Kure Beach, NC 28449

Dean Lambeth, Mayor
Chuck Keener, Mayor Pro Tem
Emilie Swearingen, Commissioner
David Heglar, Commissioner
Steve Pagley, Commissioner

REGULAR MEETING

TUESDAY, AUGUST 21, 2012 @ 6:30 PM

CALL TO ORDER AND WELCOME – Mayor Dean Lambeth
INVOCATION – Pastor Brian Langley, Kure Beach Baptist Church
PLEDGE OF ALLEGIANCE – Mayor Dean Lambeth

RECOGNITION AND AWARDS

1. Parks & Recreation Advisory Board
2. Presentation of Proclamation 12-03 to recognize September 17-23, 2012 as Constitution Week. The Wilmington Ladies Tea Walk Chapter of the Daughters of the American Revolution will accept the proclamation.

APPROVAL OF CONSENT AGENDA

1. Accept resignation of Nancy Brigham from the Parks & Recreation Advisory Board
2. Proclamation P12-03 declaring September 17-23, 2012 as Constitution Week
3. Approve \$564 for 47 tickets to NC Art Museum exhibit: 10/30/12 bus trip
4. Change Order #6 for \$29,267.40 – Ocean Front Park
5. Finance Report: 7/1/12-8/9/12
6. Building Inspections Report – July 2012
7. Fire Department Report – July 2012
8. Meeting Minutes:
 - July 19, 2012 regular meeting

ADOPTION OF THE AGENDA

DISCUSSION AND CONSIDERATION OF PRESENTATIONS TO COUNCIL

DISCUSSION AND CONSIDERATION OF PERSONS TO ADDRESS COUNCIL

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

DISCUSSION AND CONSIDERATION OF COMMITTEE BUSINESS

1. Planning & Zoning Commission
 - Interview Thomas Theisen to fill vacancy on commission.
 - Request for joint work session to discuss the K Avenue Extension project to be held on one of the following dates to be decided by Council: 1) Tuesday, October 2nd at 6:30 pm OR 2) Tuesday, October 23rd at 6:30 pm, before the October Council meeting. The date of October 9th was also suggested but conflicts with the Parks & Recreation Advisory Board meeting and classes at the Community Center.

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- DRAFT AMENDMENTS – Require Public Hearings. Recommend scheduling them as first and second item of business on September 18, 2012 Council agenda.
 - Revised draft amendment to Chapter 19 Zoning, Article IV Supplemental District Regulations, Section 321.5. Prerequisite to construction, demolition, remodeling and impervious surfaces, etc.
 - Draft amendment to Chapter 19 Zoning, Article IV Supplemental District Regulations. Section 19-332.5 Roof pitch.

DISCUSSION AND CONSIDERATION OF DEPARTMENT HEAD BUSINESS

1. Admin and Finance

- Ocean Front Park entrance sign at new ADA crossover: permission to request contractor install two pylons and crossbeam at ADA access for future park sign. Approximate cost \$1,500 -\$2,000. This will be a change order.

2. Building Department

- Contract with Ruth Arnold Graphics (RAGS) to build swings and benches for Ocean Front Park

3. Fire Department

- Fire Chief request for confirmation Town will pay 100% health insurance upon retirement

4. Police Department

5. Public Works Department

DISCUSSION AND CONSIDERATION OF OLD BUSINESS

1.

DISCUSSION AND CONSIDERATION OF NEW BUSINESS

1. Set Up Events

- Application for 2013 Triathlon

2. Foot washing station at I Avenue Crossover (Lambeth)

CLOSED SESSION

- Personnel

ADJOURNMENT

COMMENTS/SUGGESTIONS FOR COUNCIL

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The Kure Beach Town Council would like feedback from our residents about how we are doing and areas we may improve. In the area below, please address your concerns or list any suggestions you have regarding meetings, procedures, etc., and ***put this page in the agenda box at the door for our review***. Provide your name and phone number, if you would like someone to contact you.

Optional: Name _____ PH# _____