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, SEPTEMBER 18, 2012 @ 6:30 PM

CALL TO ORDER AND WELCOME – Mayor Dean Lambeth INVOCATION – Mayor Dean Lambeth PLEDGE OF ALLEGIANCE – Mayor Dean Lambeth

PUBLIC HEARING # 1

• To receive public comments regarding revised proposed amendment to Chapter 19 Zoning, Article IV Supplemental District Regulations, Section 321.5. Prerequisite to construction, demolition, remodeling and impervious surfaces, etc.

Notice of this hearing was posted at Town Hall on 8/29/12 and advertised in the Island Gazette newspaper on 8/29/12 and 9/5/12.

Opening of Hearing – Mayor Lambeth

Public Comments (Please sign in with the clerk before the hearing)

Discussion and Consideration

Closing of Public Hearing – Mayor Lambeth

PUBLIC HEARING # 2

• To receive public comments regarding proposed amendment to Chapter 19 Zoning, Article IV Supplemental District Regulations. Section 19-332.5 Roof pitch.

Notice of this hearing was posted at Town Hall on 8/29/12 and advertised in the Island Gazette newspaper on 8/29/12 and 9/5/12.

Opening of Hearing – Mayor Lambeth

Public Comments (Please sign in with the clerk before the hearing)

Discussion and Consideration

Closing of Public Hearing – Mayor Lambeth

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RECOGNITION AND AWARDS None

APPROVAL OF CONSENT AGENDA

- 1. Appoint Barbara Boal to Kure Beach Community Center Committee
- 2. Adoption of 2013 Holiday Schedule
- 3. Building Inspection Department report August 2012
- 4. Finance Report -7/1/12 to 9/11/12
- 5. Police Department report August 2012
- 6. Meeting Minutes:
 - August 21, 2012 regular meeting
 - August 21, 2012 closed meeting personnel
 - August 23, 2012 emergency meeting

ADOPTION OF THE AGENDA

DISCUSSION AND CONSIDERATION OF PRESENTATIONS TO COUNCIL

1. Bernard Robinson & Company, Victor Blackburn, presentation of FY2011-2012 audit

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. Beach Protection Committee
 - Authorize use of \$75 from committee budget to purchase supplies and drinks for the NHC Beach Sweep to be held on September 29, 2012.

DISCUSSION AND CONSIDERATION OF DEPARTMENT HEAD BUSINESS

- 1. Admin and Finance
- 2. Building Department
- 3. Fire Department
- 4. Police Department
- 5. Public Works Department

DISCUSSION AND CONSIDERATION OF OLD BUSINESS

1. Consideration of adoption of proposed amendment to Chapter 19 Zoning, Article IV Supplemental District Regulations, Section 321.5. Prerequisite to construction, demolition, remodeling and impervious surfaces, etc.

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- 2. Consideration of adoption of proposed amendment to Chapter 19 Zoning, Article IV Supplemental District Regulations. Section 19-332.5 Roof pitch.
- 3. Set Up Events 2013 Triathlon Permit Request and outstanding 2012 invoice
- 4. Draft MPO Greenway Plan (Swearingen)
- 5. Foot washing station at I Avenue Crossover -tabled from August meeting (Lambeth)

DISCUSSION AND CONSIDERATION OF NEW BUSINESS

- 1. Carolina Beach Commissioner Steve Shuttleworth regarding Greenway and Bikepath
- 2. Part-time Kure Beach Parks & Recreation Staff Position (Lambeth)

CLOSED SESSION (if necessary)

ADJOURNMENT

COMMENTS/SUGGESTIONS FOR COUNCIL

areas we may improve. In the area below, please address your concerns or list any suggestions you have regarding meetings, procedures, etc., and <i>put this page in the agenda box at the door for our review</i> . Provide your name and phone number, if you would like someone to contact you.	
Optional: Name	PH#

The Kure Beach Town Council would like feedback from our residents about how we are doing and