

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, DECEMBER 18, 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

None

Vote to excuse Commissioner Swearingen from the Council meeting

APPROVAL OF CONSENT AGENDA

1. Appoint Clifton Beasley as member of the Shoreline Access & Parking Committee.
2. Approve Gracie the Clown contract for \$375 for the 2013 Street Festival
3. Approve TDA Reimbursement Requests:
 - \$151,849.74 for 2011/12 lifeguard expenses and partial 2012/13
 - \$8,000 for Summer Concert Series
 - \$3,300 for KB Fantasy Christmas Show
4. Approve Budget Amendments 13-02 for \$5,000; 13-03 for \$9,700; 13-04 for \$125,000
5. Finance Report
6. Building Inspections Report – December 2012
7. Fire Department Report – November 2012
8. Police Report – November 2012
9. Approve Meeting Minutes: November 20, 2012 Regular Council

ADOPTION OF THE AGENDA

DISCUSSION AND CONSIDERATION OF PRESENTATIONS TO COUNCIL

None

DISCUSSION AND CONSIDERATION OF PERSONS TO ADDRESS COUNCIL

DISCUSSION AND CONSIDERATION OF COMMITTEE BUSINESS

1. Marketing Advisory Committee (Brant Barnwell)
 - Approval of targeted use of CFVBC (TDA) rollover funds for FY12-13
2. Shoreline Access & Parking Committee (Tony Gonsalves)
 - Withers & Ravenel Estimate for CAMA Public Access Parking Improvements: E to J Avenues

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DISCUSSION AND CONSIDERATION OF DEPARTMENT HEAD BUSINESS

1. Administration and Finance (Avery)
 - Recommended date for Council Retreat: Thursday, January 31st from 8 am to 5 pm.
Location: Community Center, Town Hall or Air Force Base Training facility
2. Building Department
 - Ocean Front Park Construction Update
3. Fire Department
4. Police Department
5. Public Works Department

DISCUSSION AND CONSIDERATION OF OLD BUSINESS

None

DISCUSSION AND CONSIDERATION OF NEW BUSINESS

1. Approval of Resolution 12-09 supporting funding for the 2013-2015 Clean Water Management Trust Fund (CWMTF)
2. Increase Fine for Littering (Keener)
3. Signage Uniformity at Beach Entrances (Keener)
4. Kure Beach Parade Float in Wilmington Holiday Parade (Lambeth)
5. Update on Dow Road project (Lambeth)

CLOSED SESSION (if necessary)

ADJOURNMENT

COMMENTS/SUGGESTIONS FOR COUNCIL

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.

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Optional: Name _____ PH# _____