

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, JANUARY 15, 2013 @ 6:30 PM

CALL TO ORDER AND WELCOME – Mayor Dean Lambeth

INVOCATION – Pastor Aaron King, Coastal Community Church

PLEDGE OF ALLEGIANCE – Mayor Dean Lambeth

RECOGNITION AND AWARDS

APPROVAL OF CONSENT AGENDA

1. Appoint Barbara Boal to Annual Street Festival Committee
2. Accept resignation of Dennis Clouse from Planning & Zoning Commission
3. Accept resignation of Connie Mangum from Community Center Committee
4. Finance Report
5. Fire Department Report – December 2012
6. Police Department Report – December 2012
7. Meeting Minutes:
 - December 18, 2012

ADOPTION OF THE AGENDA

DISCUSSION AND CONSIDERATION OF PRESENTATIONS TO COUNCIL

1. Albert Eby, WAVE Transit – New Route to Pleasure Island

DISCUSSION AND CONSIDERATION OF PERSONS TO ADDRESS COUNCIL

DISCUSSION AND CONSIDERATION OF COMMITTEE BUSINESS

1. Planning and Zoning Commission – Reappoint Craig Galbraith to another 5 year term.

DISCUSSION AND CONSIDERATION OF DEPARTMENT HEAD BUSINESS

1. Administration and Finance
 - a. Ocean Front Park Construction Change Order #9 for \$5,845.91 (Copenhaver/Batson)
2. Building Department
 - a. Ocean Front Park Status Update (Batson/Dugan)
3. Fire Department
4. Police Department
5. Public Works Department

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DISCUSSION AND CONSIDERATION OF OLD BUSINESS

1. Proposal from Beach Protection Committee to Increase Fine for Littering. (Keener)
2. Sample wording for consistent “Dogs on Beach” signage and estimate of price for 49 signs, submitted by Beach Protection Committee. (Keener)
3. 2013 Race Event for Kure Beach (Heglar)

DISCUSSION AND CONSIDERATION OF NEW BUSINESS

1. Clarification of Municipal Authority on the State’s Ocean Beaches (Lambeth)
 - a. Adoption of Resolution 13-01
2. Forced Taking of Municipal Water System (Lambeth)
 - a. Adoption of Resolution 13-02
3. Support creation of a bi-partisan Coastal Caucus made up of members of the NC General Assembly representing coastal North Carolina as recommended by NC Beach, Inlet and Waterway Association (Lambeth)
 - a. Adoption of Resolution 13-03
4. Request from Pleasure Island Youth Baseball to use Joe Eakes Park baseball field (Lambeth)
5. Lot at 713 Settlers Lane (Jim Dugan for Barbara Pasztor)

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# _____