

# 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, FEBRUARY 19, 2013 @ 6:30 PM**

CALL TO ORDER AND WELCOME – Mayor Dean Lambeth  
INVOCATION – Pastor Dan Keck, Kure Memorial Lutheran Church  
PLEDGE OF ALLEGIANCE – CB Elementary Student Council

### RECOGNITION AND AWARDS

#### APPROVAL OF CONSENT AGENDA ITEMS

1. Accept resignation from Linda Mason with Street Festival Committee.
2. Appoint James Gabriel to the Marketing Advisory Committee.
3. Appoint Joan Van Ham and Liz Houston to the Parks & Recreation Advisory Board.
4. Approve contract with The Imitations for \$1,400 and Wilmington Big Band for \$1,500 for OFP Grand Opening: funds from bluefish fundraiser.
5. Approve contract with Soundwave Audio for \$2,900 for OFP Grand Opening and Street Festival: funds from bluefish fundraiser.
6. Approve contract for The Mako Band for \$800 for the Street Festival.
7. Approve contract from Jumpin' Party Rentals for \$417.30 for a slide & bounce house for the Street Festival.
8. Approve contract from Bill Davis, for \$250.00 to provide D.J. services at the Street Festival.
9. Adopt Resolution R13-05 to transfer funds in the amount of \$13,000 from the General Fund Contingency account to the Parks and Recreation General Fund Budget for Fiscal Year 12-13. Council approved transfer at January 2013 meeting.
10. Approve Budget Amendment 13-05 for \$13,000: Capital Outlay for Parks & Recreation.
11. Approve Engagement Letter from Bernard Robinson & Company for Audit Services.
12. Approve Contract for Bernard Robinson & Company to Audit Accounts.
13. Surplus Report – July 2012 to January 2013
14. Finance Report
15. Police Department Report – January 2013
16. Fire Department Report – January 2013
17. Meeting Minutes:
  - January 15, 2013 regular Council meeting
  - January 31, 2013 Council retreat

### ADOPTION OF THE AGENDA

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### DISCUSSION AND CONSIDERATION OF PRESENTATIONS TO COUNCIL

1. Lynn Bestul, Solid Waste Planner for New Hanover County – Disposal of Household Hazardous Waste
2. Tiffany Lesley, Coordinator – 9<sup>th</sup> Annual Special Olympics Polar Plunge
3. Pleasure Island Chamber of Commerce – Funding Request

### DISCUSSION AND CONSIDERATION OF PERSONS TO ADDRESS COUNCIL

(Time limit: three minutes)

1. Gilbert Alphin, 305 North Ft. Fisher Boulevard: Owner of Blue Marlin Beach Lodging – Review credit card fees with Room Occupancy Tax.
2. George Turner, 521 S. 5<sup>th</sup> Avenue: Owner of Kure Beach Diner – Tractor Trailers on K Avenue, east of Ft. Fisher Blvd.
3. Lacy Ford, 200 Spencer Farlow Drive, Carolina Beach: Island Women – Beach Bound Project, Beach Wheelchairs

### DISCUSSION AND CONSIDERATION OF COMMITTEE BUSINESS

1. Beautification Committee – Town Hall Flag Area Beautification project requested by Commissioner Swearingen in November 2012 (Clark)
2. Marketing Advisory Committee – Request to Add a Seventh Member
3. Beach Protection Committee
  - a. Request funding for sea oats (Barnard)
  - b. Request approval of Dogs On Beach signs (Gonsalves)

### DISCUSSION AND CONSIDERATION OF DEPARTMENT HEAD BUSINESS

1. Administration and Finance
  - a. YMCA Triathlon in September 2013 (Fitzsimons)
  - b. Recreation Update (Fitzsimons)
    - Ball field & Youth League Update
    - Ocean Front Park (OFP) Policy & Fees and revisions to Community Center Policy & Fees
    - Vendor sales at Ocean Front Park as means to raise funds for activities
  - c. Bury utilities and add streetlights on Atlantic Avenue in front of OFP (Copenhaver)

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2. Building Department
  - a. Pricing for 4' foot fencing at Ocean Front Park with gate at storm water catch basin.
  - b. Ocean Front Park Update
3. Fire Department
4. Police Department
5. Public Works Department

### DISCUSSION AND CONSIDERATION OF OLD BUSINESS

1. Plan for Non-profit Triathlon Event in June: Step Up For Soldiers and the KB Volunteer Fire Department (Kennedy/Russell)
2. Ordinance to prohibit tractor trailers on Atlantic Avenue and K Avenue, east of Ft. Fisher Blvd. (Swearingen)
3. Discussion and consideration of changing status of Kure Village Way street end to that of a lot. This requires a public hearing. (Canoutas)
4. New or current committee to decide how to consolidate Town's multiple beach signs into one sign.

### DISCUSSION AND CONSIDERATION OF NEW BUSINESS

1. Request to adopt Resolution R13-06 adopting the Wilmington/New Hanover Comprehensive Greenway Plan of the Wilmington MPO Transportation Advisory Committee.

CLOSED SESSION - Personnel

ADJOURNMENT