

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, MARCH 19, 2013 @ 6:30 PM

CALL TO ORDER AND WELCOME – Mayor Dean Lambeth

INVOCATION – Pastor Chris Glenn, Carolina Beach Community Church

PLEDGE OF ALLEGIANCE – Mayor Dean Lambeth

Vote to excuse Commissioner Swearingen from the Council meeting.

APPROVAL OF CONSENT AGENDA ITEMS

1. Accept Candace Clark's resignation from the Beautification Committee.
2. Accept Linda Mason's resignation from the Beautification Committee.
3. Accept Lore Eccleston's resignation from the Community Center and Street Festival Committees.
4. Approve the invoice from No Sleeves Magic (Pirate Magician) for \$445 for the OFP Grand Opening: funds from Bluefish Fundraiser.
5. Approve travel to Raleigh, NC for a total of approximately \$1,104 (\$552 each) for Mayor Lambeth and Commissioner Pagley to attend the NC League of Municipalities' Town Hall Day on 3/27/13.
6. Approve travel to Nags Head, NC for a total of approximately \$1,000 (\$500 each) for Mayor Lambeth and Commissioner Swearingen to attend the NC Beach, Inlet and Waterway Association's 2013 NC Coastal Local Governments Annual Meeting on 3/18 & 3/19/13.
7. Approve Budget Amendment 13-06 for \$4,000 for Council travel budget.
8. Adopt addition of ordinance in Chapter 10, Article V, Division 5, Section 10-177 Trucks Prohibited on Atlantic Avenue North.
9. Finance Report
10. Police Department Report – February 2013
11. Fire Department Report – February 2013
12. Meeting Minutes:
 - February 19, 2013 Regular Meeting
 - February 19, 2013 Closed Session Legal
 - February 19, 2013 Closed Session Personnel & Legal

ADOPTION OF THE AGENDA

DISCUSSION AND CONSIDERATION OF PERSONS TO ADDRESS COUNCIL

- Frances Massey, Island of Lights
- John Elliott, Progress Energy – Seawatch Beach Renourishment

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DISCUSSION AND CONSIDERATION OF COMMITTEE BUSINESS

1. Planning & Zoning Commission
 - a. Update regarding Mixed-Use on K Avenue (Galbraith)
 - b. Interview applicants to fill one vacancy on commission:
 - Interview Karlene Fryxell to fill vacancy on commission
 - Interview John Ellen to fill vacancy on commission
 - Peter Boulter declined interview but wants to be considered to fill vacancy
 - c. Schedule Public Hearing to consider request to amend Section 19-339 (5&6) of the Code of Ordinances. Suggest hearing be scheduled as first item of business at April 16, 2013 Council meeting.
2. Stormwater & Environmental Committee
 - a. Request to Add a Sixth Member
 - b. Approve Fred Edgecomb and Barry Nelder for membership on committee.
3. Board of Adjustment
 - a. Reappoint Dolores Coe to another three year term.
 - b. Reappoint Tony Garibay to another three year term.

DISCUSSION AND CONSIDERATION OF DEPARTMENT HEAD BUSINESS

1. Administration and Finance
2. Building Department
 - a. Ocean Front Park Update
3. Fire Department
4. Police Department
5. Public Works Department

DISCUSSION AND CONSIDERATION OF OLD BUSINESS

1. Purchase of Sea Oats to plant on beach. (Batson/Copenhaver)
2. Request to build pool at 530 N. Ft. Fisher Boulevard – Encroachment Agreement (Lambeth)

DISCUSSION AND CONSIDERATION OF NEW BUSINESS

1. Beautification Committee (Pagley)

CLOSED SESSION (if necessary)

ADJOURNMENT