

# 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

**MONDAY, MAY 20, 2013 @ 6:30 PM**

CALL TO ORDER AND WELCOME – Mayor Dean Lambeth

INVOCATION – Mayor Dean Lambeth

PLEDGE OF ALLEGIANCE – Mayor Dean Lambeth

### RECOGNITION AND AWARDS

1. Presentation of Proclamation 13-02 to recognize May 19–25, 2013 as National Safe Boating Week (O.B. Battle, Safety Officer, Cape Fear Sail & Power Squadron accepting)

CLOSED SESSION – Legal matter

**NOTE** – this closed session is expected to be 20-30 minutes with the rest of Council business beginning at approximately 7 pm.

### APPROVAL OF CONSENT AGENDA ITEMS

1. Accept Debbie Price's resignation from the Annual Street Festival Committee.
2. Accept Karla King Lain's resignation from the Parks & Recreation Advisory Board (given verbally at the advisory board meeting)
3. Appoint alternate Liz Houston as a regular member on P&R to fill Ms. Lain's position (requested by advisory board at meeting)
4. Adoption of Proclamation 13-02, recognizing May 19–25, 2013 as National Safe Boating Week
5. Approval of contracts for bands for 'Boogie in the Park' Sundays paid for from Bluefish fundraiser as follows: Blue Tang Bandits \$400; The Steady Eddies \$600; Two Cents Worth \$250
6. Approval of the 2013 Emergency Operations Plan
7. Finance Report
8. Police Report – April 2013
9. Fire Reports – March & April 2013
10. Approval of Meeting Minutes:
  - April 11, 2013 Budget Work Session
  - April 16, 2013 Regular
  - April 16, 2013 Closed, Personnel
  - April 25, 2013 Budget Work Session

### ADOPTION OF THE AGENDA

### DISCUSSION AND CONSIDERATION OF PRESENTATIONS TO COUNCIL

1. Kathleen Riely: Wilmington Association of Realtors – Homeowners Insurance

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### 2. Jim Dugan: Ports, Waterway & Beach Commission

#### DISCUSSION AND CONSIDERATION OF PERSONS TO ADDRESS COUNCIL

1. John Elliot, Duke Energy, Franchise Agreement with Duke Energy Progress, Inc.

#### DISCUSSION AND CONSIDERATION OF COMMITTEE BUSINESS

1. Parks & Recreation Advisory Board
  - a. Authorization to allow food trucks at the Ocean Front Park for the Town sponsored concert series 'Boogie in the Park'
  - b. Authorization to allow beer/wine vendors at the Ocean Front Park for the Town sponsored concert series 'Boogie in the Park'
2. Beach Protection Committee – cigarette butt receptacles
3. Shoreline Access & Parking Committee – lifeguard signs and parking

#### DISCUSSION AND CONSIDERATION OF DEPARTMENT HEAD BUSINESS

1. Administration and Finance
  - a. Approval of Change Order #11 for the Ocean Front Park (Copenhaver/Batson)
  - b. Decision on liquidated damages and authorization to Finance Officer to make final payment to contractor upon receipt of final pay application contingent on completion of punch list items (Batson)
  - c. Acceptance of draft FY 13-14 Budget Message, Ordinance and Fee Schedule, and authorization to Town Clerk to publicize required public hearing on the draft budget. (Copenhaver)
  - d. Spending authority Parks and Recreation FY13-14 budget (Avery)
  - e. Adoption of facilities rental policy (Avery)
  - f. Department Head Evaluations (Avery)
  - g. Road closures for half marathon in Carolina/Kure Beach on October 6<sup>th</sup>, 2013  
Dow Road, Settlers and Mackerel from 7:30 am – 10:30 am (Avery)
2. Building Department
3. Fire Department
4. Police Department
5. Public Works Department

#### DISCUSSION AND CONSIDERATION OF OLD BUSINESS

1. Determination of hours of operation of the public restroom at the Ocean Front Park beginning Monday, May 28<sup>th</sup> (day after Memorial Day) – tabled from April meeting

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2. Update on the Kure Beach Triathlon to be held June 15, 2013 & road closure (Heglar)
3. Update - Critical Habitat for Loggerhead Sea Turtles (Swearingen)
4. Update - Senate Bill 58 regarding inlet dredging (Swearingen)

### DISCUSSION AND CONSIDERATION OF NEW BUSINESS

1. First Approval of Franchise Agreement with Duke Energy Progress, Inc. as presented (first of two approvals required by statute).

### ADJOURNMENT