

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, JUNE 18, 2013 @ 6:30 PM

CALL TO ORDER AND WELCOME – Mayor Dean Lambeth

INVOCATION – Reverend Thomas Williams

PLEDGE OF ALLEGIANCE – Mayor Dean Lambeth

RECOGNITION AND AWARDS

APPROVAL OF CONSENT AGENDA ITEMS

1. Accept resignation of Leann Lawrence from the MPO CAC
2. Approve Debbie Gonsalves to be a regular member the on Parks & Recreation Advisory Board
3. Approve moving Mike Jones, regular member on the Parks & Recreation Advisory Board, to an alternate position on the board
4. Approve Horizon Coach Lines invoice for \$610 for December 15, 2013 Parks & Recreation dinner cruise bus trip
5. Adopt Resolution 13-10 to approve financing terms with BB&T for police vehicle
6. Finance Report
7. Fire Department Report – May 2013
8. Approval of Meeting Minutes:
 - May 20, 2013 Regular meeting
 - May 20, 2013 Closed Session, Legal

ADOPTION OF THE AGENDA

DISCUSSION AND CONSIDERATION OF PRESENTATIONS TO COUNCIL

1. Scott VonCannon, Journal Communications Inc. regarding Advertising Dollars

DISCUSSION AND CONSIDERATION OF PERSONS TO ADDRESS COUNCIL

- 1.

DISCUSSION AND CONSIDERATION OF COMMITTEE BUSINESS

1. Marketing Committee Budget Presentation – Brant Barnwell

DISCUSSION AND CONSIDERATION OF DEPARTMENT HEAD BUSINESS

1. Administration and Finance (Copenhaver)
 - a. Approve invoices received from Engineering Services totaling \$36,791.92 relating to additional fees and expenses for the Ocean Front Park Capital Project.

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- b. Adopt Resolution 13-09 approving the transfer of \$58,500 from the General Fund Contingency account to the Ocean Front Park Capital Project account to cover shortfall.
- c. Approve Budget Amendment 13-08 for \$55,000 to cover professional legal expenses for Ocean Front Park construction.
- d. Approve Budget Amendment 13-09 for \$58,500 to cover shortfall in revenue for the Ocean Front Park Capital Project.
- e. Approve Budget Amendment 13-10 for \$164,893 to cover additional expenses for construction administration and oversight for Ocean Front Park construction.

2. Building Department
3. Fire Department
4. Police Department
5. Public Works Department

DISCUSSION AND CONSIDERATION OF OLD BUSINESS

1. Second and Final Approval of Franchise Agreement with Duke Energy Progress, Inc., as presented (second of two approvals required by statute)
2. Adoption of the FY13-14 Budget Message, Budget Ordinance and Fee Schedule

DISCUSSION AND CONSIDERATION OF NEW BUSINESS

1. Appointment to MPO Citizens Advisory Committee
2. Resolution to support naming NC coastal counties, in occupancy tax legislation, that would be permitted to use up to fifty percent of Room Occupancy Tax proceeds for beach nourishment

ADJOURNMENT