

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, JULY 16, 2013 @ 6:30 PM

CALL TO ORDER AND WELCOME – Mayor Dean Lambeth

INVOCATION – Mayor Dean Lambeth

PLEDGE OF ALLEGIANCE – Mayor Dean Lambeth

Vote to excuse Commissioner Swearingen from meeting.

RECOGNITION AND AWARDS

APPROVAL OF CONSENT AGENDA ITEMS

1. Accept termination of Peter Boulter from Marketing Advisory Committee
2. Approve revised Horizon Coach Lines invoice for \$900 for Parks & Recreation bus trip to Myrtle Beach on December 5, 2013
3. Approve Palace Theatre contract for \$903 for Parks & Recreation bus trip to Myrtle Beach on December 5, 2013
4. Adopt Resolution 13-11 approving the Local Water Supply Plan
5. Fire Department Report – June 2013
6. Finance Report
7. Approval of Meeting Minutes:
 - June 12, 2013 – Public Hearing, Budget
 - June 18, 2013 – Closed Session, Dept Head Evaluations
 - June 18, 2013 – Regular Council

ADOPTION OF THE AGENDA

DISCUSSION AND CONSIDERATION OF PRESENTATIONS TO COUNCIL

DISCUSSION AND CONSIDERATION OF PERSONS TO ADDRESS COUNCIL

DISCUSSION AND CONSIDERATION OF COMMITTEE BUSINESS

1. Beach Protection
2. Board of Adjustment
3. Community Center
4. Marketing
5. Parks & Recreation
6. Planning & Zoning

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7. Shoreline Access & Parking

- Chairperson Tony Gonsalves – Approval to move forward with Withers & Ravenel Proposal for J and E Avenue Beach-Access Parking Lot Makeovers.

8. Stormwater & Environmental

DISCUSSION AND CONSIDERATION OF DEPARTMENT HEAD BUSINESS

1. Administration and Finance

- a. Approve two new job descriptions (Avery)
 - Fire Fighter/EMT-B – Fire Department
 - Event Marketing Coordinator – Admin & Finance

2. Building Department

3. Fire Department

4. Police Department

5. Public Works Department

DISCUSSION AND CONSIDERATION OF OLD BUSINESS

1. Appointment to the MPO Citizen Advisory Committee (CAC) – Application received from John Ellen

DISCUSSION AND CONSIDERATION OF NEW BUSINESS

1. Resolution 13-12 Opposing Biggert-Waters Act of 2012 (Lambeth)
2. Sewer Authority Update (Heglar)

CLOSED SESSION – LEGAL

ADJOURNMENT