

#### TOWN OF KURE BEACH TOWN COUNCIL

117 Settlers Lane • Kure Beach, NC 28449

DE KURE SEP CH ZORTH CAROLIN Dean Lambeth, Mayor Chuck Keener, Mayor Pro Tem Emilie Swearingen, Commissioner David Heglar, Commissioner Steve Pagley, Commissioner

## REGULAR MEETING TUESDAY, AUGUST 20, 2013 @ 6:30 PM

CALL TO ORDER AND WELCOME – Mayor Dean Lambeth INVOCATION – Eric Blahut, Retired Pastor PLEDGE OF ALLEGIANCE – Mayor Dean Lambeth

## RECOGNITION AND AWARDS

## APPROVAL OF CONSENT AGENDA ITEMS

- 1. Accept resignation of Brant Barnwell from the Marketing Committee.
- 2. Accept resignation of Butch Von Cannon from the Marketing Committee.
- 3. Accept resignation of Pat Triplett from the Beach Protection Committee.
- 4. Approve revised job descriptions for Recreation Coordinator, Finance Specialist, Utilities Manager, Deputy Town Clerk and Town Clerk job description.
- 5. Finance Report
- 6. Police Department Report July 2013
- 7. Fire Department Report July 2013
- 8. Approval of Meeting Minutes:
  - July 16, 2013 Regular Council

# ADOPTION OF THE AGENDA

### PERSONS TO ADDRESS COUNCIL

- 1. Michelle Hackman Island of Lights Half Marathon
- 2. BASE Alliance Biggert-Waters Act
- 3. Janice Boroznoff Pleasure Island Day of Hope

# DISCUSSION AND CONSIDERATION OF COMMITTEE BUSINESS

- 1. Beach Protection
- 2. Board of Adjustment
- 3. Community Center
- 4. Marketing
  - a. Lack of quorum (Avery)
- 5. Parks & Recreation
- 6. Planning & Zoning
- 7. Shoreline Access & Parking
- 8. Stormwater & Environmental



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### DISCUSSION AND CONSIDERATION OF DEPARTMENT HEAD BUSINESS

- 1. Administration and Finance
- 2. Building Department
- 3. Fire Department
- 4. Police Department
- 5. Public Works Department
  - a. Ditch clean up/easement (Lambeth/Beeker)
  - b. Relocation of dumpster and parking for garbage trucks (Heglar/Beeker)

## DISCUSSION AND CONSIDERATION OF OLD BUSINESS

- 1. Resolution 13-12 regarding Biggert-Waters Act of 2012 (Lambeth)
- 2. Legality of wine sample consumption at Ocean Front Park's weekly market (Canoutas)
- 3. Update on Public Hearing held regarding Sea Turtle Habitat (Lambeth)
- 4. Additional comments on Sea Turtle Habitat designation due in September (Swearingen)

## DISCUSSION AND CONSIDERATION OF NEW BUSINESS

- 1. Island Day (Lambeth)
  - Permission to close Atlantic Avenue from K to L Avenue and K Avenue (east of FFB) late Saturday, September 28<sup>th</sup>, and all day Sunday, September 29<sup>th</sup>, for Island Day (1:00-5:00 pm).
  - b. Permission to allow Carolina and Kure Beach Fire Departments to grill "freebie" hot dogs.
  - c. Approve up to \$1,000 from Parks & Recreation budget for the event.
- 2. Native plantings in Kure Beach (Swearingen)
- 3. Property owners using property for "paid" parking, zoning districts, permits, traffic control, etc. (Swearingen)

CLOSED SESSION (if needed)

ADJOURNMENT