

# 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, SEPTEMBER 17, 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

1. Andy Canoutas – Recognition for 60 years of service

30 MINUTE BREAK FOR RECOGNITION RECEPTION

### APPROVAL OF CONSENT AGENDA ITEMS

1. Appoint Tony Gonsalves as an alternate member on the Parks & Recreation Advisory Board
2. Accept Gail Carelli's resignation from the Board of Adjustment
3. Accept Bob Unsworth's resignation from the Emergency Operations Committee.
4. Approve travel for Mayor Lambeth to attend a Coastal Leaders Offshore Energy Conference in Myrtle Beach, October 17-18, 2013, at a cost of approximately \$275 for gas and hotel accommodations.
5. Finance Report
6. Police Department Report – August 2013
7. Fire Department Report – August 2013
8. Approval of Meeting Minutes:
  - August 20, 2013 regular meeting

### ADOPTION OF THE AGENDA

### DISCUSSION AND CONSIDERATION OF PRESENTATIONS TO COUNCIL

1. Spencer Rogers – Biggert-Waters Act of 2012

### DISCUSSION AND CONSIDERATION OF PERSONS TO ADDRESS COUNCIL

### DISCUSSION AND CONSIDERATION OF COMMITTEE BUSINESS

1. Beach Protection Committee
  - a. Funding for Big Sweep Beach Cleanup on September 21<sup>st</sup> (Chairman Barnard)
2. Board of Adjustment
3. Community Center
  - a. 20-year Celebration (Keener)
4. Marketing

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5. Parks & Recreation
6. Planning & Zoning
7. Shoreline Access & Parking
8. Stormwater & Environmental

### 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. Cost and Feasibility of Procuring Easements in Hanby Beach Area for Ditch Cleanup (Canoutas/Beeker)
  - b. Parking Area for Garbage Trucks and Placement of Dumpsters (Heglar/Beeker)

### DISCUSSION AND CONSIDERATION OF OLD BUSINESS

1. Lack of Quorum on Marketing Committee (Avery)
2. Request from retired employee for reimbursement (Avery)
3. Native Plants in Kure Beach (Swearingen)
4. Per request of NC DOT, adopt Resolution 13-14 superceding Resolution 12-03 (Keener)

### DISCUSSION AND CONSIDERATION OF NEW BUSINESS

1. New E-Verify requirements regarding contracts (Reclaim NC Act (S.L. 2013-418; [HB786](#)) (Canoutas)
2. Adoption of amendment to section 5.07 Contracts of the Policy Manual regarding E-Verify requirement (Avery)

CLOSED SESSION (if needed)

ADJOURNMENT