

# 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, OCTOBER 15, 2013 @ 6:30 PM**

CALL TO ORDER AND WELCOME – Mayor Dean Lambeth

INVOCATION – Pastor Dan Keck, Kure Memorial Lutheran Church

PLEDGE OF ALLEGIANCE – Mayor Dean Lambeth

### RECOGNITION AND AWARDS

1. Proclamation 13-03 to recognize the 20<sup>th</sup> Anniversary of the Kure Beach Community Center.

### BREAK FOR RECEPTION

### APPROVAL OF CONSENT AGENDA ITEMS

1. Appoint Joseph Whitley as a member of the Emergency Operations Committee.
2. Appoint Emily Whitley as a member of the Annual Street Festival Committee.
3. Appoint Anne Brodsky as a member of the Marketing Committee.
4. Appoint Sam Khatib as a member of the Marketing Committee.
5. Appoint Patricia Edgecomb as an alternate member of the Beach Protection Committee.
6. Adopt Proclamation 13-03 to recognize the 20<sup>th</sup> Anniversary of the Kure Beach Community Center.
7. Accept Donna Budd's resignation from the Community Center Committee.
8. Accept Charlotte Philemon's resignation from the Community Center Committee, effective November 1, 2013.
9. Adopt 2014 Holiday Schedule.
10. Approve a total of \$255 in Registration Fees for Mayor Lambeth, Commissioner Swearingen and Craig Bloszinsky to attend the Annual NC Beach, Inlet and Waterway Association Conference in Wrightsville Beach on November 18 & 19, 2013.
11. Applications for 2013/2014 TDA funding for tourism-related expenditures, as follows:  
\$8,000 for 2013 Summer Concert Series and \$20,695 for entertainment provided at the Ocean Front Park during the summer of 2013.
12. YTD Surplus Report
13. YTD Finance Report
14. Police Department Report – September 2013
15. Fire Department Report – September 2013
16. Approval of Meeting Minutes:
  - August 20, 2013 regular meeting
  - September 17, 2013 regular meeting, continued on September 20, 2013

### ADOPTION OF THE AGENDA

### DISCUSSION AND CONSIDERATION OF PERSONS TO ADDRESS COUNCIL

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### DISCUSSION AND CONSIDERATION OF COMMITTEE BUSINESS

1. Beach Protection Committee
2. Board of Adjustment
  - a. Reappoint Peter Boulter to another three year term
3. Community Center Committee
  - a. Discussion of Committee (Keener)
4. Marketing Committee
5. Parks & Recreation Advisory Board
6. Planning & Zoning Commission
7. Shoreline Access & Parking Committee
8. Stormwater & Environmental Committee

### DISCUSSION AND CONSIDERATION OF DEPARTMENT HEAD BUSINESS

1. Administration and Finance
  - a. Presentation of FY2012-2013 Annual Audit (Copenhaver)
  - b. Audit Services and Related Fees (Copenhaver)
  - c. Resolution 13-15 and Budget Amendment to transfer \$50,000 from General Fund Contingency account to General Fund Legal Budget
2. Building Department
3. Fire Department
4. Police Department
5. Public Works Department (Heglar/Beeker)
  - a. Follow-up on letters mailed to residents to procure easements in Hanby Beach area for ditch cleanup.
  - b. Update on moving Public Works lay-down area and associated fencing cost

### DISCUSSION AND CONSIDERATION OF OLD BUSINESS

1. Policy on Native Plantings in Kure Beach (Swearingen)

### DISCUSSION AND CONSIDERATION OF NEW BUSINESS

1. Request for a Turn-Around on Assembly Way (Avery)
2. Possible meeting to discuss local issues with Representative Davis (Lambeth)

### CLOSED SESSION

Motion to go into closed session as per N.C.G.S. 143-318.11(a)(3); consult with the Attorney to consider and give instructions concerning a judicial action titled Integrity Builders versus Town of Kure Beach

### ADJOURNMENT