



# TOWN COUNCIL AGENDA

**REGULAR MEETING**

**JANUARY 27, 2014 @ 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

APPROVAL OF CONSENT AGENDA ITEMS

1. Approval of Parks and Recreation Advisory Board to change their monthly meeting time from 6:30 p.m. to 6:00 p.m.
2. Approval of the Shoreline Access, Parking and Beach Protection Committee to revised its name to Shoreline Access, Beach Protection and Parking Committee.
3. Approval of Amendment to Section 4.02 Facility Reservation General Policy
4. Approval of Amendment to Chapter 12, Article III (Community Center) Code of Ordinances
5. Approval of Application for Funding from NHC TDA for \$3,300.00 for the 2013 Kure Beach Fantasy Christmas Show.
6. Approval of Road Closures on October 5, 2014, from 8:00 a.m. to 11:00 a.m. on Dow Road, K Avenue (between Dow & Settlers), Settlers Lane and Mackerel Lane.
7. YTD Finance Report
8. 2013 Annual Building Inspections Report
9. Police Department Report – December 2013
10. Fire Department Report – December 2013
11. Approval of Meeting Minutes:
  - November 19, 2013, Closed
  - December 17, 2013, Public Hearing
  - December 17, 2013, Regular/Organizational & Public Hearing

ADOPTION OF THE AGENDA

DISCUSSION AND CONSIDERATION OF PRESENTATIONS TO COUNCIL

1. Attorney Ned Barnes - Encroachment Agreement for property located at 410 N. Fort Fisher Blvd.
2. Brady Bradshaw, Campaign Coordinator for Echo Friendly Action – Seismic Testing
3. Andy Radford, Senior Policy Advisor for American Petroleum Institute– Seismic Testing

DISCUSSION AND CONSIDERATION OF COMMITTEE BUSINESS

1. Board of Adjustment
2. Community Center Committee
3. Marketing Committee
4. Parks and Recreation Advisory Board
5. Planning and Zoning Commission (Galbraith)
  - a. Proposed revision to new draft ordinance, Section 19-84, K Avenue Mixed-Use Overlay District



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6. Shoreline Access, Beach Protection and Parking Committee (Gonsalves)
  - a. Cigarette Butt Receptacles
7. Stormwater and Environmental Committee

## DISCUSSION AND CONSIDERATION OF DEPARTMENT HEAD BUSINESS

1. Administration and Finance
  - a. Adoption of FY 2014-2015 Budget Calendar (Copenhaver)
2. Building Department
3. Fire Department
4. Police Department
5. Public Works Department

## DISCUSSION AND CONSIDERATION OF OLD BUSINESS

1. Encroachment Agreement for property located at 410 N. Fort Fisher Blvd.
2. Paid Parking on Atlantic and K Avenues (Bloszinsky)
3. Sandman Lot subdivision (Bloszinsky)
4. Dow Chemical Jetty Update (Lambeth)
  - a. Need decision on signage in the ocean, warning buoys or research other ideas

## DISCUSSION AND CONSIDERATION OF NEW BUSINESS

1. Economic Impact Study: Proposal for \$1,000 toward a study of the economic impact of the Carolina Beach Inlet on Kure Beach and New Hanover County (Bloszinsky/Swearingen)
2. Second half of second 3% Room Occupancy Tax (Lambeth/Heglar)

## DISCUSSION AND CONSIDERATION OF PERSONS TO ADDRESS COUNCIL

1. Robert Schoonmaker, Carolina Beach Inlet Association – Request for \$1,000 for an Economic Impact Study of the Carolina Beach Inlet.
2. Mo Linquist, 513 S. 4<sup>th</sup> Avenue – Seismic Testing
3. Barry Nelder, 601 Sandman Drive – Seismic Testing
4. Judy Larrick, 645 Settlers Lane – Seismic Testing
5. Sara Smith, 665 Settlers Lane – Seismic Testing
6. Linda Slaymaker – Seismic Testing
7. Clarke Slaymaker – Seismic Testing

Additional names on sign-up sheet

CLOSED SESSION (if necessary)

ADJOURNMENT