



TOWN COUNCIL AGENDA

REGULAR MEETING

FEBRUARY 18, 2014 @ 6:30 PM

CALL TO ORDER AND WELCOME – Mayor Dean Lambeth
INVOCATION – Brian Langley, Pastor, Kure Beach Baptist Church
PLEDGE OF ALLEGIANCE – Mayor Dean Lambeth

RECOGNITION AND AWARDS

APPROVAL OF CONSENT AGENDA ITEMS

1. Accept resignation of Glenda Dodge from the Community Center Committee.
2. Appoint Lore Eccleston as a member of the Community Center Committee.
3. Appoint Pat Slachetka as a member of the Community Center Committee.
4. Approve expenditure of \$800 for Mayor Lambeth and Mayor Pro Tem Bloszinsky to attend mandatory Essentials of Municipal Government training for newly elected officials in Wilmington on 2/24 and 2/25/14.
5. Approve travel for Mayor Lambeth and Commissioner Swearingen to attend the NC Water Resources Congress in Washington DC from 3/10-3/12/14 at approximate cost of \$1,350.
6. Approve travel for Mayor Lambeth, Mayor Pro Tem Bloszinsky and Commissioner Swearingen to attend the 2014 NC Coastal Local Government Annual meeting in Nags Head from 3/17-3/18/14 at approximate total cost of \$1,583.
7. YTD Finance Report
8. Police Department Report – January 2014
9. Fire Department Report – January 2014
10. Approval of Meeting Minutes:
 - January 7, 2014 Council Retreat
 - January 17, 2014 Beach Town Breakfast
 - January 27, 2014 Regular Council

ADOPTION OF THE AGENDA

DISCUSSION AND CONSIDERATION OF PRESENTATIONS TO COUNCIL

1. Tiffany Lesley, Special Olympics Coordinator – Polar Plunge
2. Gail McCloskey, Pleasure Island Chamber of Commerce – Funding Request

DISCUSSION AND CONSIDERATION OF PERSONS TO ADDRESS COUNCIL

DISCUSSION AND CONSIDERATION OF COMMITTEE BUSINESS

1. Board of Adjustment
2. Community Center Committee
3. Marketing Committee
4. Parks & Recreation Advisory Board
5. Planning & Zoning Commission
 - a. Revised Proposed New Ordinance, Section 19-84: K Avenue Mixed-Use Overlay District (Galbraith/Batson)
 - b. Revised Proposed Ordinance Revision, Section 19-378: Illumination (Galbraith)



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6. Shoreline Access, Beach Protection & Parking Committee (Barnard)
 - a. Cigarette Butt receptacles, request to fund
 - b. Mission Statement approval
7. Stormwater & Environmental Committee

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. Utility burial project update (Beeker)

DISCUSSION AND CONSIDERATION OF OLD BUSINESS

1. Budget Calendar for FY14-15 (Copenhaver)
2. Encroachment agreement for pool at 510 N. Fort Fisher Boulevard (Bloszinsky)
3. Sandman Drive property (Batson/Beeker)
4. Update to resolution to use second 3% of Room Occupancy Tax (Lambeth)

DISCUSSION AND CONSIDERATION OF NEW BUSINESS

1. Approval of architectural plans for expansion of Fire and Police Buildings (Bloszinsky)
2. Inclement Weather: Town Hall Closing (Bloszinsky)

CLOSED SESSION (if necessary)

ADJOURNMENT