



# TOWN COUNCIL AGENDA

**REGULAR MEETING**

**September 15, 2015 @ 6:30 PM**

CALL TO ORDER – Mayor Lambeth

INVOCATION – Pastor Dan Keck, Kure Memorial Lutheran Church

PLEDGE OF ALLEGIANCE – Mayor Lambeth

## APPROVAL OF CONSENT AGENDA ITEMS

1. Approve M.L. Smith’s resignation from the SLABPP Committee
2. Approve Sarah Smith’s move from an alternate position to a regular member position on the SLABPP Committee
3. Approve Proclamation P15-01, proclaiming September 17 through September 23, 2015 Constitution Week
4. Building Inspections Report
5. YTD Finance Report
6. Meeting Minutes:
  - August 18, 2015, regular

## ADOPTION OF THE AGENDA

## DISCUSSION AND CONSIDERATION OF PRESENTATIONS TO COUNCIL

1. Consideration of Resolution R15-11, adopting the Cape Fear Transportation 2040 Plan (John Ellen/Suraiya Rashid)

## DISCUSSION AND CONSIDERATION OF PERSONS TO ADDRESS COUNCIL

Sign up at podium (3 minute limit)

## 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. Text amendment request to Section 19-320 of the code, submitted for 517 Anchor Way
6. Shoreline Access, Beach Protection and Parking Committee
  - a. “H” Avenue Beach Access Ramp
  - b. Adopt-A-Beach Program

## DISCUSSION AND CONSIDERATION OF DEPARTMENT HEAD BUSINESS

1. Administration and Recreation (Avery)
  - a. Authorization for street closings and food vendors for upcoming events:
    - Half Marathon – October 4<sup>th</sup>



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- Farewell Summer Jazz Funeral & Concert – October 9<sup>th</sup>
- Holiday Market – November 21<sup>st</sup> and 28<sup>th</sup>
- 2. Finance Department
- 3. Building Department
- 4. Fire Department
- 5. Police Department
- 6. Public Works Department (Beeker)
  - a. Cost to install and operate decorative lighting on Atlantic Avenue between L and N Avenues
  - b. Cost to install and operate lighting in corral parking area

## DISCUSSION AND CONSIDERATION OF OLD BUSINESS

1. Policy on use of town's email distribution list for political communications
2. Sandman property update (Heglar)

## DISCUSSION AND CONSIDERATION OF NEW BUSINESS

1. Gurney Hood Barking Lot (dog park) maintenance

## COMMISSIONER ITEMS (no action required)

CLOSED SESSION – Consultation with attorney per G.S. 143-318.11(3)

## ADJOURNMENT