

TOWN COUNCIL ACTIONS

January 16, 2013

COMMITTEES

- Council appointed Barbara Boal to the Annual Street Festival Committee.
- Council accepted the resignation of Dennis Clouse from the Planning & Zoning Commission.
- Council accepted the resignation of Connie Mangum from the Community Center Committee.
- Council reappointed Craig Galbraith to the Planning and Zoning Commission for another five year term.

COUNCIL/LEGAL

- Council approved increasing the fine for littering in Kure Beach from \$25 to \$150 (see Ordinance information on following page).
- Council tentatively approved having the KB Fire Department and Step Up For Soldiers begin planning a Triathlon-type event to be held sometime around June.
- Council directed the Town Clerk to mail a letter to Set Up Events asking what dates in June they will be having any events in the vicinity, so that the Town's event won't conflict with theirs.
- Council directed the Town Attorney, the Building Inspector and the Public Works Director to get together and respond to the homeowner's inquiry about her lot located at 713 Settlers Lane.
- Council directed the Town Attorney to get together with the Building Inspector and Public Works Director to formally inform the Kure Village HOA about the Town's stand on their Guard Shack on Town property.
- Mayor Lambeth will ask Fire Chief Heglar to ask the fireworks vendor to remove the wording under Contract Item #15 regarding Pennsylvania Commonwealth Law before the contract can be signed.
- Council prioritized and approved a list of legislative items to be submitted to Senator Goolsby for him to take to the General Assembly. The list will be emailed to Representatives Ted Davis, Jr. and Rick Catlin, as well. The items are:
 1. Beach Renourishment on-going funding
 2. Satellite office for magistrate/sheriff at Monkey Junction in Wilmington, NC
 3. No increase in Homeowners Insurance, or seek an equitable increase across the state, taking fire and natural disasters into consideration.
 4. Additional \$50,000 funding needed to remove Dow Chemical intake structure
 5. Find a reasonable, long-term solution to fund dredging of shallow-draft inlets that does not put the financial burden solely on the beach communities
 6. NC Clean Water Trust Fund to be funded at its previous level; funds to be made available to Kure Beach for Phase 2 of storm water project

FINANCE/BUDGET

- Council approved Ocean Front Park Construction Change Order #9 for \$5,845.91.
- Council approved amending the Town's Fee Schedule to show the increase in littering fines to \$150.

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January 16, 2013

- Council approved transferring \$13,000 from the Contingency Fund to the General Fund to pay for baseball field lights and other improvements at Joe Eakes Park. Any money raised by the Pleasure Island Youth Baseball Association will be used to offset the \$13,000.
- Council approved the expenditure of \$3,800 from the General Fund for Annual Street Festival fireworks (see Legal for fireworks vendor contract).

PROJECTS

Ocean Front Park

- Council approved the expenditure of \$2,680 for a storm water catch basin to be installed at the Ocean Front Park, contingent on the Public Works Director's approval of the plan.

SLAP Projects

- Council asked Tony Gonsalves from the Beach Protection Committee to bring an example of the "Dogs on Beach" sign to the Council Retreat on January 31, 2013, for review, along with an estimate from the Public Works Director of the cost of any other materials needed to install the signs. Council will decide how to pay for the signs.

Lights for Baseball Field

- Council approved having field lights and other necessary items installed at the baseball field at Joe Eakes Park, as requested by the Pleasure Island Youth Baseball Association.

ORDINANCES/RESOLUTIONS/PROCLAMATIONS

- Council adopted the ordinance amendment to Chapter 12, Article II, Division 2, Section 12-335(e) of the Code to read as follows: (e) Penalty. Any personal violating the provisions of this section shall be subject to a one hundred fifty dollar (\$150.00) infraction for the first offense, second offense shall subject the offender to a misdemeanor charge as by law prescribed.
- Council adopted Resolution R13-01: *Resolution Requesting State Legislation to Clarify Municipal Authority on the State's Ocean Beaches*, with the following change: add "regulated" after "historically" and before "and" under the third Whereas.
- Council adopted Resolution R13-02: *Resolution Opposing Legislation That Provides for the Forced Taking of Municipal Water System*, with the following change: add "in Kure Beach" after "citizens" and before "and" at the bottom of the first page.
- Council adopted Resolution R13-03: *Resolution In Support of North Carolina Coastal Caucus*, as presented.

NO ACTION/FOLLOW UP/TABLED

- Building Inspector Batson will obtain pricing for additional 4' foot fencing behind the Tot Lot at the Ocean Front Park, including pricing for a 4' foot gate offset from the approved storm water catch basin; and he will poll Council for approval before proceeding further.

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January 16, 2013

- Finance Officer Copenhaver will create a resolution to be approved by Council to move \$13,000 from the Contingency Fund to the General Fund for the baseball field improvements.

MINUTES

- Council approved the December 18, 2012 regular meeting minutes.

Nancy Hewitt
Deputy Town Clerk, 1/16/13