

KURE BEACH TOWN COUNCIL
ACTIONS AND DIRECTIVES
February 17, 2009

Discussion and consideration of Public Hearing date for the following: Recommended Definitions and Supplemental Regulation

Council directed Clerk to schedule a Public Hearing on Tuesday, March 17, 2009 at 5:30, or soon thereafter, to hear public discussion and comment on the recommended definitions to the Kure Beach Ordinance's and a supplemental regulation that deals with ocean front decking recommendations from the Planning & Zoning Commission.

Update on Ocean Front Park - Dugan

Council directed Clerk to schedule a Workshop on Monday, March 2, 2009 from 6:00-9:00 pm. The Workshop will gather the Town Council, the Ocean Front Park design firm, Withers & Ravenel, and the Ocean Front Park Committee for the purpose and goal of gathering public input to reach an agreement on Park concepts & placement of Park features.

Mayor Pro Tem Dugan addressed the issue of holding public events on the Ocean Front Park property before the Park's completion

Attorney Canoutas will present Council with his recommendations at the Workshop on March 2, 2009, for holding events in the Park in its current condition.

Discussion and consideration of funding requests

Council awarded \$500.00 to each of the following funding requests: Katie B. Hines Center, The Help Center of Federal Point, and the Federal Point History Center.

Update on release of Closed Session minutes - Dugan

Council will consider the Town Attorney's recommendations regarding Closed Session Minutes. Once minutes are agreed to be made public, they will be added to that month's Consent Agenda for Council's vote.

Update on Atlantic Avenue - Batson

CAMA gave verbal approval of permits.
Council directed Building Inspector Batson to clean up the plans, prepare a final bid packet and advertise for bids.

Financial Overview – Vattr

Council approved moving forward with the contract with the NC School of Design.

Council directed the Town Clerk to place a notice in the local paper for the Economic Development Committee. The notice is to encourage residents and business owners to volunteer on this committee. Names should be submitted no later than March 16, 2009.

Discussion of condos and duplexes

Council referred Mr. Yoder's request to the Planning & Zoning Commission for resolution.

Personnel Handbook Amendments: Hardship Leave Pool & Travel Policy – James

Council voted to accept the suggested changes to the Town's Personnel Policy.

Discussion of Town Administrator's new role with the Finance Department – Vattr

Council voted to make an annual salary adjustment in the amount of \$1,650.99 to account for the Town Administrator's added responsibilities in the Finance Department. This increase effective January 1, 2009.

Kaysie Pralle
Town Clerk
02/19/2009