

KURE BEACH TOWN COUNCIL
ACTIONS AND DIRECTIVES
May 19, 2009

PAT SMITH RECOGNITION

By Council Consensus, the flag at Town Hall will be flown at Half Mast on Memorial Day in recognition of Pat Smith.

HALL OF FAME

The Town is to provide the committee with a map of the future expansion for Town Hall. Emilie will submit an estimated budget of costs for this project.

ATLANTIC AVENUE LANDSCAPING

Tabled until the June meeting.

RECYCLING

Town to accept offer from Recycle America Transfer Station for eight recycle carts to be kept at Public Works. In the event the carts are used, there will be a cost of \$25.00 for Recycle America to empty them.

GOLF CART

A resident questioned Council about adopting a Golf Cart Ordinance. Council informed him that Chief Cooper will attend a committee meeting with the NCLM in Raleigh where he will be discussing this issue. He is to gather information and return to Council with options or a recommendation as early as the June meeting.

SEA WATCH ELECTRIC BILL

Council voted to pay Sea Watch utility bill for Jan.-Sept. 2008, totaling \$1400.00. The payment to be made on or after July 1, 2009.

MEETINGS AND PUBLIC HEARINGS

Award of Sewer Rehab Project Contract	Thursday, May 28, 11:00 a.m.
Budget Workshop	Wednesday, June 10, 3:00-5:00 p.m.
Budget Public Hearing	Wednesday, June 10, 5:30 p.m.
Public Hearing on Political Signs & Prohibitive Signs	Tuesday, June 16, 5:00 p.m.
Budget Public Hearing	Tuesday, June 16, 5:30 p.m. or soon thereafter
Final Budget Approval	Tuesday, June 16, 6:30 p.m.

OCEAN FRONT PARK UPDATE

Council approved the conceptual plan for the Park and by consensus agreed that the Town has no intention of moving forward with Phase Two of the Park at this time.

Mayor Pro Tem Dugan will look into alternate forms of windmills as an energy source for the Park. He will research the company that was presented to Council, as well as it's competitors.

PET WASTE PENALTY ORDINANCE

Council approved Attorney Canoutas's draft of the approved Ordinance fine increase. Chapter 4 ANIMALS, ARTICLE II. Dogs. Sec. 4-19. Penalty.

FUNDING REQUESTS

Council approved the remaining \$750.00 to be appropriated to the Federal Point Help Center.

Council directed the Town Administrator to return with recommendations for additional funding, if available, to be distributed to worthy causes within the community.

MUNICIPAL WATER SUPPLY

Council approved the contract for the purchase of municipal water supply between the FFRA and the Town.

SEWER AUTHORITY RATES

Council approved the proposed rates of Carolina Beach.

The Town of Carolina Beach owes Kure Beach \$64,055.35 for the overpayment of Sewer Rates for the years 2006-2009. Carolina Beach will reimburse Kure Beach by check.

COUNCIL INTERACTION

Mayor Pro Tem Dugan spoke on his conversations with the Council of Government and the League of Municipalities regarding the actions taken by Commissioner Lambeth towards Town Administrator Michelle James and Town Clerk Kaysie Pralle. He was left with two options to address this issue: 1. Censure Commissioner Lambeth, which he was opposed to doing. 2. Bring this issue to the "light of day," which he chose. Jim referred to the Rules of Procedure for Town Council adopted May 20, 2008, which reads "*The Town Council, as a unit, acts as the governing board for the Town. A single Commissioner does not.*" He stated that the Council took an Oath of Office to uphold these rules. He hopes that by bringing this issue before the public it will not continue to occur.

MEMORIAL RECOGNITION POLICY

Council directed the Town Administrator to modify the policy provided from Chapel Hill and return to the June 11th meeting with a recommendation.

TOWN LOGO

Council approved the Town Logo ordinance from Attorney Canoutas with the addition of "with the expressed written consent of the Town" to the rectangular logo wording.

RECORDING CLOSED SESSION MEETINGS

Motion failed with a vote of three to two. Montgomery, Dugan, and Vattrt opposed.

If Council would like more information on the minutes they will direct Town Clerk further.

TOWN CLERK SIX MONTH REVIEW

Council approved Town Clerk salary increase of 3%. Council will review Clerk's progress again in December. Commissioner Nelder to arrange training for Clerk, and other employees, on interaction with the public and boards.

Kaysie Pralle

5/21/09