

KURE BEACH TOWN COUNCIL

Actions & Directives

June 15, 2010

NOTE: These actions and directives are not minutes of the meeting. They are a draft summary of the meeting to be used as a reference by the Town Council and staff.

Officer Paul Hubbard of the Kure Beach Police Department requested approval of two stop signs to be placed at the north and south bound lanes of 6th and J Avenues.

ACTION - Commissioner Fuller MADE THE MOTION to authorize the chief of police to amend the list of stop sign locations in the town to include the two locations recommended by Officer Hubbard; and that we request, in line with Commissioner Nelder's suggestion, that if the pickled-wood posts are available that we use those for the installations of the signs. If they are not available that we will use the standard posts. Mayor Lambeth seconded the motion. THE VOTE OF APPROVAL WAS UNANIMOUS.

Town Hall Printer Contract

ACTION - Commissioner Fuller MADE THE MOTION to delegate Mayor Pro Tem Keener and Commissioner Dugan to work with town staff and solicit alternative proposals; and that, if they find such, they bring back a recommendation to council at the July meeting. Commissioner Nelder seconded the motion. THE VOTE OF APPROVAL WAS UNANIMOUS.

Resignation of Mary Vann - Annual Street Festival Committee

Resignation of Pat Slachetka - KB Community Center Committee

ACTION - Commissioner Fuller MADE THE MOTION to accept the resignations and to direct the clerk to advertise and ask committees to follow through with the new committee procedures in terms of the interviews and making recommendations. Commissioner Nelder seconded the motion. THE VOTE OF APPROVAL WAS UNANIMOUS

REQUEST - Mayor Lambeth will mail each of these ladies a letter thanking them for their service to the town.

Appointment of New Finance Officer

ACTION - Mayor Pro Tem Keener MADE THE MOTION to appoint Arlen Copenhaver as the Budget and Finance Officer effective June 28. Commissioner Nelder seconded the motion. THE VOTE OF APPROVAL WAS UNANIMOUS.

Amending the March 16, 2010 Regular Council Meeting Minutes

ACTION - Mayor Lambeth MADE THE MOTION to amend the minutes to reflect the word change from "firing" to "hiring." Commissioner Dugan seconded the motion. THE VOTE OF APPROVAL WAS UNANIMOUS.

Kite Buggy Ordinance

ACTION - Mayor Pro Tem Keener MADE THE MOTION to adopt the ordinance.
Commissioner Nelder seconded the motion. THE VOTE OF APPROVAL WAS UNANIMOUS.

REQUEST - Mayor Lambeth requested that the clerk prepare the ordinance for signature.

Adoption of Budget for Fiscal Year 2010-2011

ACTION - Commissioner Fuller MADE THE MOTION to adopt the budget as amended.
Commissioner Nelder seconded the motion. THE VOTE OF APPROVAL WAS UNANIMOUS.

Adoption of a Code of Ethics

ACTION - Commissioner Dugan MADE THE MOTION to approve. Mayor Pro Tem Keener seconded the motion. THE VOTE OF APPROVAL WAS UNANIMOUS.

REQUEST - Mayor Lambeth requested that the clerk prepare the approved Code of Ethics for signature.

Request from Town Resident to Buy Numbered Post with Town Logo

ACTION - Commissioner Fuller MADE THE MOTION to approve Mr. Tonucci's request to use the town logo on a post that he is going to erect in his yard subject to the following limitations: 1) that it not exceed the size of the logo displayed on the sample at Town Hall, 2) that it not be used for commercial or other inappropriate uses and 3) that the erection of the post not conflict with the house numbering requirements existing in the town ordinances. Commissioner Dugan seconded the motion. THE VOTE CARRIED 4 TO 1, AS FOLLOWS: Mayor Lambeth and Commissioners Dugan, Nelder and Fuller were FOR and Mayor Pro Tem Keener was AGAINST.

Recommendation to Appoint an Ad Hoc Committee to decide on Uniform Signage for the Town

ACTION - Mayor Lambeth MADE THE MOTION to have Commissioner Nelder find the design work that has already been approved by council from R.A.G.S. and bring it back to council with his recommendation. Mayor Pro Tem Keener seconded the motion. THE VOTE OF APPROVAL WAS UNANIMOUS.

Severance Document for Kaysie Pralle

ACTION - Commissioner Dugan made the motion for council to accept the separation document signed by the previous Town Clerk, Kaysie Pralle, regarding her severance package. Commissioner Fuller seconded the motion. THE VOTE OF APPROVAL WAS UNANIMOUS.