

TOWN COUNCIL REGULAR MEETING
AUGUST 19, 2008
ACTIONS AND DIRECTIVES

Atlantic Avenue boardwalk

- Mayor Montgomery requested the Building Inspector, Town Administrator, Public Works Director and Commissioner Nelder to work with the architect to get a cost estimate to modify the existing design to an above ground walkway (CAMA requirement boardwalk can't be level with surface of ground – must be above.). The plans are to show how to secure it so it doesn't shift, suggestions for some type of small bumper rail, and possibly 4 x 4's along the road to act as a bumper. Communicate back to Council as to when ready for definitive discussion.

Committees:

- Appointed Pam Bramhall and Lore Eccleston to the Community Center committee
- Appointed Sandra Sink and Carl Bryant to the EOC committee

Emails:

- Mayor Montgomery requested the Town Administrator and Town Clerk work together to bring a report, possible options, guidance and rules in dealing with Town emails for all email users to the September meeting

Finance:

- Approved funding request in the amount of \$1500 to the Island of Lights from account # 10-533-00-00
- Approved funding contribution in the amount of \$3000 to Kure Beach Fire Board for the Christmas Fantasy Show from account # 10-533-00-00

Ocean Front Park

- Approved the perpetual conservation easement on the Ocean Front Park as required by the NHTF grant.

Meetings/Public Hearings

- Scheduled a public hearing on the options to controlling the over population of deer for Tuesday, September 9, 2008 at 6 pm.
 - Town Administrator to invite Carolina Beach Town Manager to attend the public hearing on deer overpopulation.
 - Chief Cooper to ask Carolina Beach Police Chief to attend the public hearing on deer population.
 - Town Administrator to make Wildlife education information on deer available on town website.
- Excused Mayor Pro Tem Dugan from the August 19th Council meeting.

MPO Parking Study

- Authorized the Town Administrator to begin to set up the parking study with the Wilmington MPO, to work with the SLAP committee and bring a report to Council as to how it is to be conducted.

Ordinances

- Authorized the Fire Chief and assistant Fire Chief to issue civil citations on the beach by approving the amendment to Chapter 12 (Parks and Recreation), Article II, Division 2, section 44 of the Code of Ordinances as follows:
add the following language “ which may be issued by the Kure Beach Police Department, the Chief and Assistant Fire Chief of the Kure Beach Fire Department”.

Proclamations:

- Approved Proclamation (P08-02) declaring September 17 - 23, 2008 as Constitution Week
- Approved Proclamation (P080-04) declaring August 20 - 23, 2008 as “Trinity Children Charity Days”

Recycling

- Authorized the Public Works Director and the Town Administrator to negotiate rates with Waste Management to provide weekly recycling for businesses with the understanding they have to come back to Council to get the final approval.

Zoning

- Consensus is Council wants Mayor Pro Tem Dugan involved in final decision on exceptions to 35 foot height limit.
- Consensus of Council is they want the Town Administrator and Building Inspector to work with Schutta and Votta (Planning and Zoning) to give clarification on an approval process and under what circumstances something would be approved as an exception to the 35 foot height limit prior to the September Council meeting and come back to Council with recommendation.
- Consensus is for Town Attorney Canoutas to rule on his opinion if Council does nothing about the exceptions to the 35 foot height limit, then denies an application for a vent on top of the roof as to whether that opens the Town up to a lawsuit for violating state law. This is to be presented at the September Council meeting.

Other

- Have funds available to create a plaque to honor former Mayor Medlin and placed in the hallway at the end of the building.
 - Town Administrator to take care of getting the plaque.
 - Chief Cooper said he would find money in his budget for a nice plaque.
 - Town Administrator and Commissioner Lambeth to coordinate with the two daughters of former Mayor Medlin to invite them for installation of plaque.

Follow ups/commitments

None

Nancy Avery
Town Clerk
8/26/08