KURE BEACH TOWN COUNCIL NOVEMBER 18, 2008 ACTIONS AND DIRECTIVES

Design of Informational and Beach Signs - Candace Clark, Beautification Committee

CONSENSUS- This Council is taking no action at this time.

<u>Seeking Grant for Solar Lighting & Parking Study Update – Tony Gonsalves, Chairman</u> for the Shoreline Access and Parking Committee

Council authorized the SLAP committee to contact solar lighting companies and gather information to present to the Council at a future meeting.

Update on Ocean Front Park (Dugan)

Administrator James clarified that the design firms that are chosen to make a presentation to the council. The meeting is scheduled for December 15, 2008 at 4:00 pm.

Update on Atlantic Avenue boardwalk project (Nelder)

John Batson will contact the architect to gather more information.

CONSENSUS – John Batson was directed to contact the architect John Sawyer and ask him to revise the existing Atlantic Avenue permit in accordance with the approved sketch provided by John Batson. Mr. Batson will also follow up with the estimated costs of this, with Council intervening as necessary in regards to cost.

Update on Policy and Procedures for Public E-mails (James)

Michelle will be contacting other town's to see what they are doing in regards to making Town Hall's emails accessible to the public.

Release of Climate Work Study to Public (Lambeth & Montgomery)

Council approved release of the revised version of the Climate Work Study to the public.

The revised version of the study will be posted on the Town's website and published in the Gazette.

Spending Freeze & Workshop

Commissioner Vatrt recommended that in light of our current revenue shortfalls we put a freeze on all projects that the committees are working on, unless they are fully budgeted and have been approved by council. He also recommended having a workshop session in January with department heads, committees, and council to discuss the Town's goals and objectives as well as review the committee's directions, initiatives and goals.

Workshop to be scheduled with department heads, committees, and council in January to discuss the role and purpose of committees. The meeting is scheduled for January 15, 2008 at 4:00 pm at Town Hall. The meeting will be moderated by Chris May.

<u>Discussion & Approval of Amendment to Article IX. Swimming Pools, Section 5-180. All single-family and duplex/multi-family residences (Batson)</u>

Attorney Canoutas recommended that the Amendment state "in all zones" instead of individually listing zones.

Council to adopt the Ordinance as presented and modified regarding swimming pools.

Attorney Canoutas will return to Council at the December meeting with changes to the above ordinance.

Discussion & Approval of Golf Cart Ordinance (Cooper)

CONSENSUS - This discussion will be tabled for the next Council meeting.

Discussion of American flag presented outside of Town Hall (Mayor Montgomery)

Administrator James pointed out that the Police Department and Administration would maintain the flag at Town Hall.

Waste Management procedures (Re: Sharps containers & CFL lights) (James)

Containers for Sharps and CFL light bulbs are available for sale via Waste Management. Samples are available at Town Hall.

Discussion of political signs (Dugan)

Council directed P&Z to explore placement of signs on municipal property & length of time it can be on private property.

Accept request from Seymour Johnson Air Force Base to connect Fort Fisher Recreation Area to the Town's Water Distribution System

Approved request from Seymour Johnson Air Force Base to connect to the Town's water distribution system.

Executive Session to discuss legal matters involving paving of roads (Tucker Square)

CONSENSUS - The Council is requesting Sonny Beeker explore the costs and options for paving existing street right of ways and return to Council with a recommendation.

Letter from Christine Goebel

CONSENSUS - The Council directed Attorney Canoutas to answer a letter that was received from Christine Goebel from the Attorney General's office indicating that it was never the intention of the Council to request a variance from the Coastal Resource Commission for any permits denied by the Division of Coastal Management.

KUUSED Fielle Kaysie Pralle Town Clerk 12/3/2008