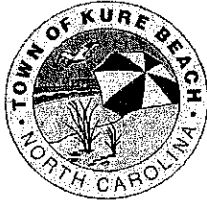


MINUTES

TOWN OF KURE BEACH TOWN COUNCIL

117 Settlers Lane ■ Kure Beach, NC 28449



Dean Lambeth, Mayor
Chuck Keener, Mayor Pro Tem
Jim Dugan, Commissioner
Barry Nelder, Commissioner
Emilie Swearingen, Commissioner

EMERGENCY MEETING

JULY 8, 2011 at 5:30 pm

The Kure Beach Town Council held an emergency meeting on Friday, July 8th, 2011 for the purpose of approving two resolutions that due to a grant deadline and loan closing could not wait until the July 19th, 2011 regular Council Meeting. Attorney Canoutas was in attendance and there was a quorum of the Council present

COUNCIL MEMBERS PRESENT:

Mayor Dean Lambeth
Mayor Pro Tem Chuck Keener
Commissioner Jim Dugan

COUNCIL MEMBERS ABSENT

Commissioner Emilie Swearingen
Commissioner Barry Nelder

STAFF PRESENT

Nancy Avery, Town Clerk

Call to order

Mayor Lambeth called the emergency meeting to order at 5:31 pm.

MOTION - Commissioner Dugan made the motion to add one additional item "Memorandum of Understanding between Carolina Beach and Kure Beach for Building Inspection services for construction of the Ocean Front Park.

SECOND – Mayor Pro Tem Keener

VOTE - Unanimous

Consideration and discussion of:

1) Adoption of Resolution 11-08 Declaration of official intent to reimburse from loan proceeds. Adoption allows expenses incurred for the construction/development of the Ocean Front Park prior to the loan closing date of July 12, 2011 to be reimbursed from loan proceeds.

MOTION – Commissioner Dugan made the motion to adopt Resolution 11-08 as presented.

SECOND – Mayor Pro Tem Keener

VOTE – Unanimous

2) Adoption of Resolution 11-09 Requesting State assistance for a Water Resources development project. This resolution is required to apply for grant funds from the Division of Water Resources to remove the hazardous Dow Chemical intake structure. Deadline to apply is July 12th, 2011.

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Emilie Swearingen, Commissioner

MOTION – Mayor Pro Tem Keener

SECOND –Commissioner Dugan

VOTE – Unanimous

3) Memorandum of Understanding (MOU) between Carolina Beach and Kure Beach for Building Inspection services for construction of the Ocean Front Park

- Mayor Lambeth stated:
Building Inspector Batson has been talking to firms about services to provide special inspections for the construction of the Ocean Front Park. This is at the request of the Carolina Beach Building Inspector who is issuing the building permits. Cost is around \$20,000.
- The Carolina Beach Building Inspector has also said we may have to move the handicap ramp.
- I told Building Inspector Batson we needed a meeting with Commissioner Dugan, both Building Inspectors, the architect and Engineering Services to discuss these items.

Discussion points were whether this is necessary, whether it had to be approved today, whether some of the Carolina Beach Building Inspector’s requirements were necessary, and whether the County should do the inspections.

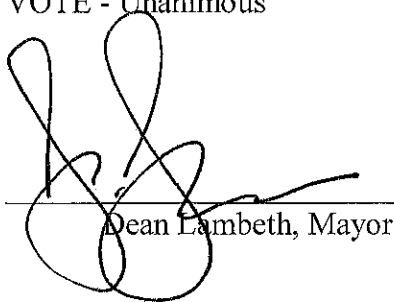
CONSENSUS – hold off until more information can be gathered.

Adjournment

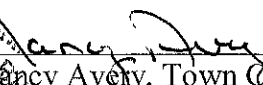
MOTION – Commissioner Dugan made the motion to adjourn at 5:55 pm.

SECOND – Mayor Pro Tem Keener

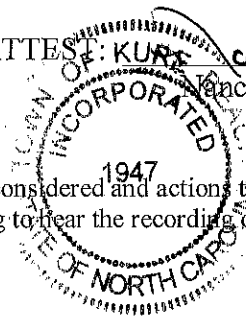
VOTE - Unanimous



Dean Lambeth, Mayor

ATTEST: 

Nancy Avery, Town Clerk



NOTE: These are action minutes reflecting items considered and actions taken by Council. These minutes are not a transcript of the meeting. Persons wishing to hear the recording of this meeting may request to do so by contacting the Town Clerk