



TOWN COUNCIL SPECIAL MEETING MINUTES - JULY 26, 2010 at 5:00 PM

COUNCIL MEMBERS PRESENT:

Mayor Dean Lambeth
Mayor Pro Tem Chuck Keener
Commissioner Jim Dugan
Commissioner Tim Fuller

COUNCIL MEMBERS ABSENT

Commissioner Barry Nelder

STAFF PRESENT

Town Clerk Nancy Avery

Town Attorney A. A. Canoutas was in attendance. There was a quorum of the Town Council present.

Mayor Lambeth called the special meeting to order at 5:00 pm stating the purpose of the meeting was to select one architectural firm to begin contract negotiations to develop the Ocean Front Park. Notice of the meeting was posted at Town Hall on 7/22/10 thus meeting statutory notification requirements. At the last meeting, Council requested pricing proposals from two architectural firms. After the meeting, Brian Cox of Engineering Services notified him that per G.S. 143-64.31 (Mini-Brooks Act) regarding selection of architects based on qualifications only, Council must choose only one architect, not two, for contract negotiation.

MOTION – Mayor Lambeth made the motion to adopt resolution R10-08 exempting the Town from the requirements of G.S. 143-64.31 and read the resolution.

SECOND – Commissioner Dugan


VOTE – Unanimous

Said resolution R10-08 is herein included as part of these minutes.

MOTION – Commissioner Fuller made the motion to adjourn at 5:07 pm.

SECOND – Commissioner Dugan

VOTE – Unanimous



Dean Lambeth, Mayor



Nancy Avery, Town Clerk



TOWN OF KURE BEACH

*R*ESOLUTION BY THE TOWN COUNCIL OF THE TOWN OF KURE BEACH

INITIAL SELECTION OF FIRMS TO PERFORM ARCHITECTURAL, ENGINEERING,
AND SURVEYING SERVICES WITHOUT REGARD TO FEE

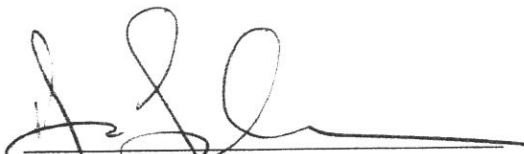
WHEREAS, the Town of Kure Beach proposes to enter into one or more contracts for architectural services for development of the Ocean Front Park to include a pavilion and restrooms; and

WHEREAS, the Town of Kure Beach is facing limited resources on this project and it desires to obtain maximum results for it's taxpayers investment by declaring this project exempt from the provision of G.S. 143-64.31;

NOW, THEREFORE BE IT RESOLVED, that the Town Council of the Town of Kure Beach does hereby make the above described project exempt from the provisions of G.S. 143-64.31 for the reasons stated in this resolution.

AND BE IT FURTHER RESOLVED that this resolution shall be effective upon passage.


Adopted this the 26th day of July, 2010.



Dean Lambeth, Mayor



ATTEST:



Nancy Avery, Town Clerk



M E M O

TO: Town Clerk
FROM: Mayor
RE: Special meeting of council
DATE: 7/22/10 @ noon

I have called a special meeting of the Kure Beach Town Council for Monday, July 26, 2010 at 5:00pm or soon thereafter for the purpose of selecting one architectural firm to begin contract negotiations to develop the Ocean Front Park.



NOTICE OF SPECIAL MEETING OF THE KURE BEACH TOWN COUNCIL

DATE: MONDAY, JULY 26, 2010

TIME: 5 PM or soon thereafter

PLACE: KURE BEACH TOWN HALL COUNCIL ROOM

PURPOSE: Selection of an architectural firm for development of the Ocean Front Park

This is official notice that the mayor of Kure Beach has called a special meeting for Monday, July 26, 2010 at 5pm at Town Hall.

Purpose of the special meeting is to select an architectural firm to determine a plan based on the Town's conceptual design for development of the Ocean Front Park.

At the July 20, 2010 Council meeting, Council narrowed the selection of firms that submitted qualifications from seven to two. As per GS 143-64.31 article 3D, the Council must now choose one firm to enter into negotiations for those services at a fair and reasonable fee.

All interested persons are encouraged to attend.

Nancy Avery
Town Clerk

Posted 7/22/10 3:45 pm – meets 48 hours required notification for special meeting

*Notified Commissioners Keener & Dugas in person
7/22 2:30pm
Left um for Commissioners Nelder & Fuller 7/22
4pm*

NA

Nancy Avery

From: Nancy Avery
Sent: Thursday, July 22, 2010 4:07 PM
To: 'Shannan.Bowen@StarNewsOnline.com'; 'editor@islandgazette.net'
Subject: Notice of Kure Beach special council meeting
Attachments: OFP architect selection 7.26.pdf

Attached is notice of a special meeting called by the Mayor for the Kure Beach Town Council on Monday, 7/26 at 5pm.

Nancy Avery
Town Clerk/Office Manager
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