

MINUTES



TOWN OF KURE BEACH TOWN COUNCIL

117 Settlers Lane ▪ Kure Beach, NC 28449

Mac Montgomery, Mayor
Jim Dugan, Mayor Pro Tem
Dean Lambeth, Commissioner
Barry Nelder, Commissioner
Jim Vattr, Commissioner

Michelle James, Town Administrator ▪ Kaysie Pralle, Town Clerk

WORKSHOP

NOVEMBER 24, 2009 AT 6:30 P.M.

COUNCIL MEMBERS PRESENT:

Mayor Pro Tem	Jim Dugan
Commissioner	Dean Lambeth
Commissioner	Barry Nelder

COUNCIL MEMBERS ABSENT:

Mayor	Mac Montgomery
Commissioner	Jim Vattr

STAFF PRESENT:

Police Chief	Dennis Cooper
Public Works Director	Sonny Beeker
Building Inspector	John Batson
Town Clerk	Kaysie Pralle

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

Commissioner-elect Tim Fuller and Commissioner-elect Chuck Keener were in attendance.

CALL TO ORDER AND WELCOME

Mayor Pro Tem Dugan called the meeting to order at 6:32 pm. Pastor Richard Graff of Kure Memorial Lutheran delivered the invocation. Mayor Pro Tem Dugan led in the Pledge of Allegiance.

Commissioner Lambeth distributed a Commissioner Assignments sheet to Council and audience members. This handout is incorporated by reference and made a part of these minutes.

Commissioner Lambeth questioned Council if they had any recommendations or suggestions regarding the assignments. There were none.

Commissioner Lambeth questioned the Town Clerk, Building Inspector, Police Chief and Public Works Director if they had any recommendations or suggestions regarding the assignments, any information for new Council members or any further communications. There were none.

Mayor Pro Tem Dugan - Should Council determine the type of government it is going to have?

It was suggested to wait to see if the new Council will make any changes as to having another Town Administrator.

Commissioner-elect Fuller - In the absence of any decision does Council need to determine what form of government it will adopt at this time?

Mayor Pro Tem Dugan - Every major function in the Town was delegated to someone in the interim until the Council-elect takes office.

Commissioner Lambeth - He will contact Chris May with the Cape Fear Council of Governments to explore a date for a Council Retreat.

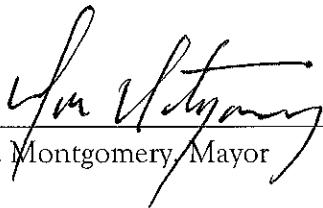
Town Clerk is to remind Commissioner Lambeth to contact Chris May regarding scheduling a retreat.

Commissioner Nelder - The Council should continue encouraging as much community involvement as possible. He hopes that we can form an environmental awareness committee out of the Stormwater Committee.

Commissioner Lambeth - Emphasized there will be a citizen involvement/budget review committee like the Town once used in the past.

ADJOURNMENT

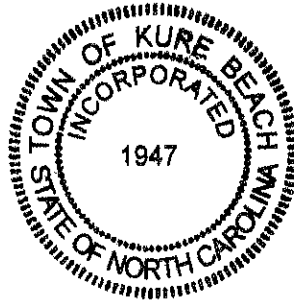
ACTION - Commissioner Lambeth MADE THE MOTION to adjourn the meeting at 6:51pm. THE VOTE OF APPROVAL WAS UNANIMOUS.



Mac Montgomery, Mayor



Kaysie Pralle, 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.

ITEMS
INCORPORATED BY REFERENCE
AND MADE A PART OF THESE
MINUTES

OR

SIGNED AND SEALED
ORDINANCE
RESOLUTION
PROCLAMATION
CONTRACT

Kure Beach Town Council
Commissioner Assignments
November 24, 2009

Jim Dugan
Water/Sewer Auth.
Public Works
Hall of Fame
Ocean Front Park
Ports & Waterway

Tim Fuller
Finance
Water/Sewer Auth.
Community Center
Cit. Budget & Finance

Chuck Keener
Admin & Customer Svc.
Beautification
SLAP
MPO TAC
Personnel

Dean Lambeth
Police
Fire
Street Festival
TDA Marketing
Parks & Rec

Barry Nelder
Inspections
P&Z
Beach Protection
Board of Adjustment