



# TOWN COUNCIL MINUTES

EMERGENCY MEETING MINUTES

August 23, 2012

The Kure Beach Town Council held an emergency Council meeting on Thursday, August 23, 2012, at 7:00 pm for the purpose of considering adoption of resolution R12-04 requesting funding for widening State Road 1573 (Dow Road). Attorney Canoutas was in not in attendance and there was a quorum of Council present.

Notice of the emergency meeting was posted at Town Hall on Wednesday, August 22<sup>nd</sup>, 2012 at 4:45 pm thus meeting the six hour required notification requirement.

**COUNCIL MEMBERS PRESENT**

Mayor Dean Lambeth  
Mayor Pro Tem Chuck Keener  
Commissioner David Heglar  
Commissioner Steve Pagley

**COUNCIL MEMBERS ABSENT**

Commissioner Emilie Swearingen

**STAFF PRESENT**

Town Clerk Nancy Avery

Call to order

Mayor Lambeth called the meeting to order at 7:01 pm and read resolution R12-04.

Discussion

Commissioner Heglar asked where the three turn lanes would be on Dow Road.

Mayor Lambeth stated they would be at Cape Fear Boulevard, Spartanburg and Ocean Boulevard. A third lane for turning will be added.

MOTION – Commissioner Heglar made the motion to accept resolution R12-04 as read.

SECOND – Mayor Pro Tem Keener

VOTE – Unanimous

Adjournment

MOTION – Mayor Pro Tem Keener made the motion to adjourn at 7:04 pm.

SECOND – Commissioner Pagley

VOTE – Unanimous

Dean Lambeth, Mayor

A P P E S E N T: Nancy Avery, Town Clerk



NOTE: These are action minutes affecting 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.

## NOTICE OF EMERGENCY MEETING OF TOWN COUNCIL

This is official notice that the mayor of Kure Beach has called an emergency meeting of the Kure Beach Town Council as follows:

Date: Thursday, August 23, 2012

Time: 7:00 pm

Place: Kure Beach Town Hall Council Room

Purpose: Consideration of Resolution R12-04 requesting funding from the NCDOT for widening SR 1573 (Dow Road).

The mayor was informed today that the DOT needs this resolution to allow funds to be transferred for this project.

Widening SR 1573 (Dow Road) will include adding five feet of paving on each side and three turn lanes.

Posted at 4:45 pm on August 22<sup>nd</sup>, thus meeting the six hour notification requirement for an emergency meeting.



Nancy Avery  
Town Clerk/Office Manager  
Town of Kure Beach, NC



**TOWN COUNCIL  
TOWN OF KURE BEACH, NC**

**R**ESOLUTION R12-04

REQUESTING FUNDING FOR WIDENING OF SR 1573 (DOW ROAD)

**WHEREAS**, the Wilmington Urban Area Metropolitan planning Organization provides transportation planning services for the City of Wilmington, Town of Carolina Beach, Town of Kure Beach, Town Wrightsville Beach, Town of Belville, Town of Leland, Town of Navassa, New Hanover County, Brunswick County, Pender County, Cape Fear Public Transportation Authority and the North Carolina Board of Transportation; and

**WHEREAS**, the Town of Kure Beach believes the enhancements to SR 1573 (Dow Road) to allow for multi modal safety will be a benefit to both residents and visitors; and

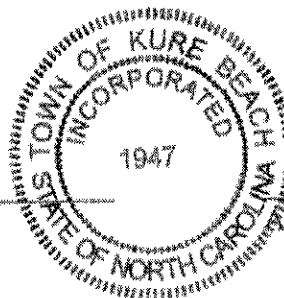
**WHEREAS**, the Town of Kure Beach encourages the widening of SR 1573 (Dow Road) by adding five foot shoulders on each side and adding three turn lanes to improve the safety of pedestrians and cyclists; and

**WHEREAS**, increasing numbers of visitors coming to Kure Beach each year bring additional vehicle, pedestrian and bicycle traffic on SR 1573 (Dow Road).

**NOW, THEREFORE, BE IT RESOLVED THAT** the Town Council of Kure Beach does hereby request that the North Carolina General Assembly or North Carolina Department of Transportation provide funding for the proposed multi modal improvements to SR 1573 (Dow Road).

Adopted by the Town Council of Kure Beach this 23rd day of August, 2012.

  
Dean Lambeth, Mayor



  
Attest: Nancy Avery, Town Clerk



SENATOR THOM GOOLSBY  
9<sup>th</sup> District – New Hanover County

(919) 715-2525  
2115 LEGISLATIVE BUILDING  
RALEIGH, N.C. 27601

FOR IMMEDIATE CONSIDERATION  
August 23, 2012

Raleigh Office: 919-715-2525  
District Office: 910-763-3339

Secretary Eugene A. Conti Jr.  
N.C. Department of Transportation  
1550 Mail Service Center  
Raleigh, N.C. 27699-1550

Mr. Secretary:

I am asking that you assist in every way possible the efforts by Carolina Beach and Kure Beach to complete the Dow Road project. With the designation of this project as a priority program, significant congestion will be averted and public safety improved.

Your attention to this matter would be most appreciated.

With kindest regards,

A handwritten signature in black ink, appearing to read "Tom Goolsby".

Thomas C. Goolsby

CC: Senator Kathy Harrington, Transportation co-chair  
Senator Bill Rabon, Transportation co-chair  
Beau Memory, N.C.D.O.T. Legislative Liaison