



KURE BEACH TOWN COUNCIL
REGULAR MEETING
February 19, 2008 * 7:30pm

AGENDA

THIS AGENDA MAY BE AMENDED AT ANY TIME AND IS SUBJECT TO CHANGE.

CALL TO ORDER, WELCOME, INVOCATION, PLEDGE OF ALLEGIANCE

RECOGNITION AND AWARDS

1. Presentation of proclamation of Human Relations Month to representative from NHC Human Relations Commission

PERSONS TO ADDRESS COUNCIL

(Must sign up prior to meeting, please limit comments to 2 minutes)

PRESENTATIONS TO COUNCIL

1. Community Center - Jean Martin
 - Request for \$600 funding for Community Spirits Award Dinner
2. Katie B. Hines Senior Center – Debbie Price
 - Written request for \$4,000 funding

APPROVAL OF CONSENT AGENDA

1. Council minutes: January 22, 2008 public hearing and regular meeting
2. Police Report: January 2008
3. Building Inspector Report: January 2008
4. Fire Report: January 2008
5. Financial Report: January 2008
6. BOA annual report 2007
7. Reappoint Betty Swann and Harry Humphries to another BOA term
8. Appoint Charlie Allo as regular BOA member (currently serving as alternate to fill vacancy)
9. Appoint Craig Galbraith to fill P&Z vacancy
10. Proclamation for Human Relations Month
11. Powell Bill Allocation Letter

ADOPTION OF THE AGENDA

OLD BUSINESS

1. Status of ocean front park (Mayor Montgomery)
2. Appointment of members from each committee to oceanfront park oversight committee:

Committee recommendations:

ADA - Gilbert Alpin
Beautification - Ken Withrow
Community Center - Linda Newton
CBPC - Phyllis Mojzis
Marketing - Anne Brodsky and Brant Barnwell (PI Chamber Representative)
Parks & Recreation – Nancy Brigham and Richard Himmelstein
SLAP - Chuck Keener
P&Z liason - Alan Votta (Jim Schutta as back-up)

Other recommendations:

Clifton Carroll, Emilie Swearingen, Tim Fuller, Ronnie Pernell

3. Schedule public hearing regarding amendments to zoning ordinance for B1 district as recommended by Planning and Zoning Commission
4. Review and Approval of Resolution R08-05 request to county to increase frequency of property revaluation
5. Review and Approval of bid recommendation for demolition of Rolling Surf motel from Engineering Services

NEW BUSINESS

1. Discussion and Approval of Interlocal Government Agreement with New Hanover County for \$500,000 contribution - Kure Beach Oceanfront Park
2. Review and Approval of FY08-09 Budget Calendar
3. Review and Approval of amendment to mandatory direct deposit policy to exclude volunteer firefighter's training pay
4. Discussion of over-population of deer
4. Review and Approval of change in meeting start time from 7:30pm to 6:30pm effective March 2008

CLOSED SESSION (if applicable)

ADJOURNMENT