



KURE BEACH TOWN COUNCIL
REGULAR MEETING
MARCH 18TH, 2008
6:30 pm

AGENDA

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

CALL TO ORDER, WELCOME, INVOCATION, PLEDGE OF ALLEGIANCE

OPENING OF HEARING ON BUDGET REQUESTS FOR FISCAL YEAR 2008-2009 (as per budget calendar adopted by Council 2/19/08)

Outside agencies

1. Fantasy Christmas Show – Diane Heglar - \$2500
2. Federal Point Help Center – Barbara Plage - \$750
3. Katie B. Hines Senior Center - \$4,000 (written request -not present)
4. Federal Point Historic Preservation Society, Inc – John Gordon - \$2,000

Committees

1. ADA – Gilbert Alphin
2. Beautification – Ken Withrow
3. Citizen Beach Protection and Beach Renourishment – Tom Barber
4. Community Center – Jean Martin
5. Parks and Recreation – Bob Fitzsimons
6. Shoreline Access and Parking – Chuck Keener
7. Storm water – Eric Vann
8. Street festival – Paula Withrow

CLOSING OF HEARING ON BUDGET REQUESTS

RECOGNITION AND AWARDS

PERSONS TO ADDRESS COUNCIL

1. State Senator Julia Boseman – property tax initiatives in the NC Senate
2. Paul Withrow – street festival funding request for FY07-08
3. Terry Youngbluth - briefing on Washington DC visit

PRESENTATIONS TO COUNCIL

APPROVAL OF CONSENT AGENDA

1. Council minutes: February 6th retreat, February 19th regular, February 20th

- retreat, March 10th public hearing on zoning amendments
2. Police Report: February 2008
 3. Building Inspector report: February 2008
 4. Fire Department report: February 2008
 5. Financial Report: February 2008
 6. Approve BB&T's resolution adding the Town Administrator as an authorized signatory for all checks issued by the Town
 7. Appoint Nancy Delozier to the Marketing committee
 8. Accept resignation of Jane Fiery from Parks and Recreation Committee
 9. Adopt policy on grant application process

ADOPTION OF THE AGENDA

OLD BUSINESS

1. Status of ocean front park (Dugan)
 - Schedule public meeting for discussion of ocean front park for April 15th, 2008, 5:30pm
2. Discussion and approval of proposed amendments to zoning ordinance for B1 district as recommended by Planning and Zoning Commission (public hearing held 3/10/08)
 - ❖ Amendment # 1 – permitted uses in the B1 District
 - ❖ Amendment # 2 – special use permit process
 - ❖ Amendment # 3 – height limit exceptions
 - ❖ Amendment # 4 - revised definitions of tourist lodgings and hotels
 - ❖ Amendment # 5 - parking regulations
 - ❖ Amendment # 6 – sign regulations
 - ❖ Amendment # 7 – minimum use of lot, lot of record, nonconforming situations
3. Discussion of commercial recycling program
 - Recommendation from Public Works Director and Town Administrator
4. Discussion of deer over-population (Montgomery)
5. Update and discussion on MPO Transportation Advisory Committee (Lambeth)

NEW BUSINESS

1. Summary of Water Resources Congress trip to Washington, DC (Vatrt)

CLOSED SESSION (if applicable)

ADJOURNMENT