



KURE BEACH TOWN COUNCIL  
REGULAR MEETING  
JUNE 17, 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**

**PUBLIC HEARING** (please sign in with the clerk before the meeting to address Council)  
Proposed fiscal year 2008-2009 budget

**RECOGNITION AND AWARDS**

Certificate of appreciation – Chuck Keener

**PERSONS TO ADDRESS COUNCIL** (please sign in with the clerk before the meeting)

**PRESENTATIONS TO COUNCIL**

1. Beautification committee – Atlantic Avenue Boardwalk
2. Planning and Zoning Commission – recommendations to height exceptions (Schutta and Votta)
3. Community Center committee– Jean Martin
  - Increase size of committee by two more members
  - Budget request

**APPROVAL OF CONSENT AGENDA**

1. Building Department report: May 2008
2. Fire Department report: May 2008
3. Financial Report: May 2008
4. Police Department report: May 2008
5. Accept resignation of Dan and Chris Bell from the EOC committee
6. Accept resignation of Karen Delozier from the Marketing committee
7. Accept resignation of Chuck Keener from the SLAP and Ocean Front Park committees
8. Appoint Sandy and Gary Cox to the EOC committee
9. Approve budget amendments FY07-08
10. Minutes:  
May 29<sup>th</sup> special meeting – proposed FY08-09 budget

May 29<sup>th</sup> closed meeting – personnel  
May 20<sup>th</sup> regular meeting  
May 20<sup>th</sup> closed meeting – personnel  
June 9<sup>th</sup> special meeting - personnel  
June 9<sup>th</sup> closed meeting – department head evaluations  
June 16<sup>th</sup> special/closed meeting – individual department head evaluations  
June 16<sup>th</sup> special meeting – B1 economic development

## **ADOPTION OF THE AGENDA**

### **OLD BUSINESS**

1. Ocean Front Park update (Dugan)
2. Discussion and approval of the Atlantic Avenue Boardwalk plans and drawings (tabled from May meeting)
3. Recommendation from P&Z regarding proposed amendment to Chapter 19, section 333, subsection (b) of the zoning ordinance regarding height limit exceptions

### **NEW BUSINESS**

1. Adoption of fiscal year 2008-2009 budget
  - Consideration of funding requests in amount of \$37,400 -available \$10,000
  - Weekly Recycling Program
2. Discussion and approval of policy regarding payment of overtime for lifeguards
3. Discussion of Beach Ordinances
  - unattended beach equipment ordinance
  - outdoor fires on the beach
4. Discussion of Dow Road Expansion
  - Draft resolution R08-06 Opposing Extension of Dow Road beyond K Avenue through the Sunny Point 'buffer zone'
5. Approval of workshop to finalize Staff/Council Work Plan for Thursday, July 10<sup>th</sup>.