



KURE BEACH TOWN COUNCIL  
REGULAR MEETING  
JULY 15, 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**

### **RECOGNITION AND AWARDS**

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

1. Candace Clark - Atlantic Avenue Boardwalk
2. Judy Larrick - Dow Road corridor study
3. Gail McCloskey, Executive Director, Please Island Chamber of Commerce

### **PRESENTATIONS TO COUNCIL**

1. Citizens Beach Protection Committee – Chairperson Sandy Cox
  - Dunes Report by Spencer Rogers, Coastal Construction and Erosion Specialist for NC Sea Grant in Wilmington (Invited)
  - Recommends sand fence along specific beach access points
  - Recommends bumper strips/speed bumps at specific walkways along Fort Fisher Boulevard

### **APPROVAL OF CONSENT AGENDA**

1. Building Department report: June 2008
2. Fire Department report: June 2008
3. Police Department report: June 2008
4. Finance report: June 2008
5. Accept resignation of Dick Graham from Citizens Beach Protection Committee
6. Accept resignation of Anne Lyons from the Beautification Committee
7. Appoint Arnette Clark to Parks and Recreation Committee
8. Adopt revised Town Clerk job description
9. Accept audit process to include review of financial statements by CPA
10. Council minutes:
  - June 17, 2008 regular meeting
  - July 10, 2008 special meeting

### **ADOPTION OF THE AGENDA**

### **OLD BUSINESS**

1. Ocean Front Park update and theme (Dugan)

## **NEW BUSINESS**

1. Review and approval of two proposed personnel policies. (James)
  - Hardship leave pool or shared leave policy
  - Retirement policy which states: 10 consecutive years, employee and their dependents are eligible to enroll in Town's health insurance; 20 years, at age 55, employee is covered by Town's health insurance; 30 years, no age limit, employee is covered by Town's health insurance.
2. Review of recommendations from P&Z at July 2008 meeting
  - Recommend Town Council establish a moratorium on issuing new signs until the new sign ordinance is adopted.
  - Recommend Town Council adopt an amendment to subsection C in Chapter 19 (Zoning), Article IV (Supplemental District Regulations), Section 333 (Height limit exceptions) of the Code of Ordinances to add to existing language "assure compliance with applicable ordinances"
3. Review and consideration of possible amendment to Code of Ordinances, Chapter 12/Parks & Recreation, Article II/Recreation, Division 2/Beach, Section 43/Placement of Beach Equipment (Montgomery)
4. Discussion of signage at beach accesses (Montgomery)
5. Discussion of providing ticketing authority to lifeguards, fire chief and assistant fire chief (Montgomery)
6. Discussion of providing bathroom facilities at public accesses during holiday weekends (Montgomery)
7. Approval of water/sewer rehab grant (Montgomery)
8. Review and Approval of Staff-Council Work Plan (James)
9. Discussion on Council participation at staff meetings (Montgomery)

**CLOSED SESSION** (if applicable)

**ADJOURNMENT**