



KURE BEACH TOWN COUNCIL
REGULAR MEETING
AUGUST 19, 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

Officer Cooley for participation in Carolina Beach arrests

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

PRESENTATIONS TO COUNCIL

APPROVAL OF CONSENT AGENDA

1. Building Department report: July 2008
2. Fire Department report: July 2008
3. Police Department report: July 2008
4. Finance report: July 2008
5. Appoint Pam Bramhall and Lore Eccleston to the Community Center committee
6. Appoint Sandra Sink and Carl Bryant to the EOC committee
7. Approve Proclamation (P08-02) declaring September 17 - 23, 2008 as Constitution Week
8. Approve Proclamation (P080-04) declaring August 20 - 23, 2008 as "Trinity Children Charity Days"
9. Approve funding request in the amount of \$1500 to the Island of Lights from account # 10-533-00-00
10. Approve funding contribution in the amount of \$3000 to Kure Beach Fire Board for the Christmas Fantasy Show from account # 10-533-00-00
11. Approve Town Administrator job description
12. Council minutes:
 - July 15, 2008 regular meeting
 - July 15, 2008 special meeting
 - July 15, 2008 closed session
 - July 29, 2008 public hearing

ADOPTION OF THE AGENDA

OLD BUSINESS

1. Ocean Front Park update and theme
2. Discussion of options to overpopulation of deer

3. Update of 35 foot height limitation
4. Update of Atlantic Avenue Project
5. Discussion of memorial to former Mayor Betty Medlin in new hallway at Town Hall.
(Lambeth)
6. Approval of amendment to Chapter 12 (Parks and Recreation), Article II, Division 2, section 44 of the Code of Ordinances which adds the following language “ which may be issued by the Kure Beach Police Department, the Chief and Assistant Fire Chief of the Kure Beach Fire Department”

NEW BUSINESS

1. Discussion of public access to Council member emails (Lambeth)
2. Discussion and Approval of Parking Study with Wilmington MPO (James)
3. Approval of conservation easement for Natural Heritage Trust Fund Grant for purchase of Ocean Front Park property

CLOSED SESSION (if applicable)

ADJOURNMENT