



KURE BEACH TOWN COUNCIL
REGULAR MEETING
SEPTEMBER 16, 2008
6:30 pm

AGENDA

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

Call to Order and Welcome – Mayor Montgomery
Invocation – Sandra Sink
Pledge of Allegiance – Mayor Montgomery

RECOGNITION AND AWARDS

Tom Russell, Monument for Fallen Soldiers (Montgomery)
Paul Hubbard, Advanced Law Enforcement Certification (Chief Cooper)

PERSONS TO ADDRESS COUNCIL (3 minutes- please sign in with the clerk before the meeting)

1. Debbie Price – bike path
2. Brant Barnwell – 2008 and all future payments of street lighting along Seawatch Way, Reily Place and SeaHorse Place.
3. Tony Gonzales, Shoreline Access and Parking Committee - Restrooms at Joe Eakes Park and I Avenue – Request for Proposal
4. Sean Cook, Pleasure Island Rentals - chair and umbrella rental service
5. Ken Withrow, Beautification Committee - Atlantic Avenue Walkway Project
6. Sandy Cox, Beach Protection Committee - fireworks

PRESENTATIONS TO COUNCIL

1. Jeffrey Owen – Fort Fisher Air Force Recreation Area

APPROVAL OF CONSENT AGENDA

1. Building Department report: August 2008
2. Fire Department report: August 2008
3. Police Department report: August 2008
4. Finance report: August 2008
5. Appointment of Peter Boulter to the Marketing committee
6. Reappointment of David Heglar as the Emergency Response Coordinator
7. Approval of proclamation P08-05 “Litter Sweep Roadside Cleanup from September 20 to October 4, 2008”
8. End State of Emergency for Tropical Storm Hanna effective Monday, 9/8 at 9 am
9. Approve Holiday Staff Party, Thursday, November 20 at 1 pm. Town Hall to close at noon

10. Approval of 3 day Christmas Holiday to coincide with municipalities in New Hanover County
11. Community Center committee:
 - Authorize advertisement for volunteers – terms of three members expiring
 - Approve change in meeting date from first Tuesday of the month at 10 am to the second Tuesday of the month at 10 am effective with October meeting
12. Adopt Mutual Aid Agreement with Carolina Beach for Fire services
13. Council minutes:
 - September 9, 2008 public hearing
 - September 4, 2008 emergency meeting
 - August 19, 2008 special meeting
 - August 19, 2008 closed session
 - August 19, 2008 regular

ADOPTION OF THE AGENDA

OLD BUSINESS

1. Update on Ocean Front Park (Dugan)
2. Review and approval of 35 foot height exception application and amendment to zoning ordinance (James and Batson)
3. Update on Atlantic Avenue boardwalk project (Nelder)

NEW BUSINESS

1. Discussion and approval of policy regarding public access to Council member emails (James)
2. Update on Pleasure Island Greenway (Montgomery)
3. Debt load obligations (Lambeth)
4. Discussion of request for resolutions regarding elimination of the 3 day waiting rule for private club status for ABC license holders and empowering local policing authorities with the ability to regulate Liquor-By-the-Drink retailers
5. Approval of new weekly recycling rate for businesses
6. Authorize Town Administrator to competitively bid financing for water/sewer rehab project
7. FTC/Identify Theft Program requirement for municipalities
8. Approval of Budget Amendment/Tropical Storm Hanna overtime and expenses

CLOSED SESSION (if applicable)
ADJOURNMENT