



KURE BEACH TOWN COUNCIL
REGULAR MEETING
OCTOBER 21, 2008
6:30 pm

AGENDA

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

Public Hearing – 6 pm

NOTICE – Council will hold a public hearing at 6 pm for the purpose of receiving comments regarding the establishment of a Technical Review Committee for the Town which may result in an amendment to the zoning ordinances.

6:30 pm regular meeting

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

RECOGNITION AND AWARDS

Presentation to Jamie King, Crisis Intervention Training Officer of the Year (Chief Cooper)

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

Bob Fitzsimons, Chairman Parks & Recreation committee

- Review of fall activities

PRESENTATIONS TO COUNCIL

APPROVAL OF CONSENT AGENDA

1. Building Department report: September 2008
2. Fire Department report: September 2008
3. Police Department report: September 2008
4. Finance report: September 2008
5. Appointment of Jerome Belcastro to the ADA committee
6. Reappointment of Francis Regan to the Community Center committee
7. Request for Proposal – design services for the Ocean Front Park
8. Sick leave applied to retirement for finance director
9. Sea Watch HOA electricity bill agreement
10. Accept resignation of Bryan Strickland from the Parks & Rec committee
11. Town Clerk Job Description
12. Town Administrator Job Description
13. Council minutes:
 - 9/16/08 regular meeting continued to 9/25/08, 9/29/08 and 10/2/08
 - 9/16/08 closed meeting continued to 9/25/08, 9/29/08 and 10/2/08

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 – public hearing held 10/21/08 (James and Batson)
3. Update on Atlantic Avenue boardwalk project (Nelder)
CAMA permit application (Lambeth)
4. Competitive bid for financing for water/sewer rehab project on Fort Fisher Boulevard (James)
5. Review and Approval of FACT ACT Ordinance required by FCC on November 1, 2008 (James)
6. Update on Town Hall addition (Lambeth). Reception in early December - Medlin Family Invited (Lambeth)

NEW BUSINESS

1. Review and Approval of Pleasure Island Trolley RFP (James)
2. Discussion of No Discharge Resolution r08-09 (Montgomery)
3. Discussion of public access to climate study (Lambeth)
4. League letter recommendations (Vatrt)

CLOSED SESSION

Consultation with attorney - legal matter

ADJOURNMENT