

KURE BEACH TOWN COUNCIL
OCTOBER 21, 2008
ACTIONS AND DIRECTIVES

Atlantic Avenue walkway

- Voted to submit the revised plan for the Atlantic Avenue walkway to CAMA for permitting without the 8x8 continuous curb. Revised plan calls for 6 foot wide, raised, semi pervious walkway, at existing grade with 48 inch wide native plant strip between curb and raised walk, new sand fencing, and new remedial dune planting. Raised walk on grade is to be ADA compliant and not provide space for vermin and other animals to live.

Committees:

- Accepted resignation of Bryan Strickland from the Parks and Recreation committee.
- Approved move of Clifton Carroll to alternate position on the Parks & Recreation committee.
- Directed clerk to advertise for two vacancies on Parks & Recreation committee.
- Appointed Jerome Belcastro to the ADA committee.
- Reappointed Francis Regan, Jackie Phillips and Pat Slachetka to the Community Center committee.
- Appointed Irene Barber to the Community Center committee.

Financing sewer rehab

- Authorized the finance department to accept competitive bids for financing \$609,000 for the grant match for the sewer rehab project on Fort Fisher Boulevard with no obligation to the Town and begin paperwork to the Local Government Commission.

Identify theft and fraud

- Adopted the FACT ACT ordinance on identify theft and fraud detection and prevention.

Legal

- Directed the Town Attorney to file an intervening motion in the petition for judicial review filed against the Coastal Resource by Candace Clark et al.

Ocean Front Park

- Voted to submit the request for proposal (RFP) to the public to receive input from design firms for a design for the Ocean Front park.

Permanent public bathrooms

- Consensus - staff to look for the money and look at grants to build permanent public bathroom facilities.

Resolutions

- Adopted resolution R08-09 petitioning the NC Department of Environment and Natural Resources to establish a no discharge zone in the estuarine water within the Town of Kure Beach jurisdiction.

Sea Watch

- Agreed to pay the Seawatch subdivision electricity bill at the same rate as other subdivisions at \$9.21 a month. Specified that the Town will not pay for the cost of the lampposts as they are decorative and dissimilar to lamps used throughout the Town. Agreed the Town will conduct a meeting between Progress Energy and Seawatch to work out the details and division of the expenses on the electric bill.

Surplus

- Accepted bid of \$1500 from Gary Teague for the sale of two Fire Department ATV's declared surplus.

Staff

- Approved total of 1290.16 sick leave hours for finance director for retirement.
- Approved revised Town Clerk and Town Administrator job descriptions.

Trolley

- Approved the request for proposal (RFP) for the Pleasure Island Trolley in conjunction with Carolina Beach.

Zoning

- Adopted the amendment to section 19.333.1 in the Code of Ordinances for exceptions to the 35 foot height limit. Amendment allows for an application process and establishment of a Technical Review Committee who shall be the Planning and Zoning Commission. Established application fee of \$250.00.

Other

- Announced that on November 18, 2008 at 6 pm (before Council meeting) there will be a reception for the daughters of former Mayor Betty Medlin and a plaque installed in memory of Mayor Medlin.

Nancy Avery
Town Clerk
10/21/08