

# AGENDA



## TOWN OF KURE BEACH TOWN COUNCIL

117 Settlers Lane ▪ Kure Beach, NC 28449

Mac Montgomery, Mayor  
Jim Dugan, Mayor Pro Tem  
Dean Lambeth, Commissioner  
Barry Nelder, Commissioner  
Jim Varrt, Commissioner

Michelle James, Town Administrator ▪ Kaysie Pralle, Town Clerk

### REGULAR MEETING

FEBRUARY 2, 2009 6:30 P.M.

Rescheduled from the JANUARY 20, 2009 Meeting.

CALL TO ORDER AND WELCOME – Mayor Montgomery

INVOCATION – Rev. Catherine Powell, Rector at Church of the Servant Episcopal Church in Wilmington (CONFIRMED)

PLEDGE OF ALLEGIANCE – Mayor Montgomery

### RECOGNITION AND AWARDS

Officer Dave Cooley received award from Justice in Motion.

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

- Randy Martin to speak regarding BOA decision.

### PRESENTATIONS TO COUNCIL

- Bob Fitzsimons, Chair of Parks & Recreation, to inform Council of Sandman Irrigation & Seeding estimate.

### APPROVAL OF CONSENT AGENDA

1. Building Department report: December 2008
2. Finance report: December 2008
3. Fire Department report: December 2008
4. Police Department report: December 2008
5. Air Force One Museum and White House Photo Gallery Resolution
6. Personnel Policy Resolution
7. Approval of Budget Calendar
8. Building Inspections Department 2008 Annual Report
9. Council minutes:
  - 12/16/2008 Regular & Closed
  - 12/15/2008 Special Meeting

o 1/8/2009 Workshop  
ADOPTION OF THE AGENDA

OLD BUSINESS

1. Update on Atlantic Avenue Permit Status (Batson)
2. Discussion and Approval of Recommended Definitions for Zoning Ordinance (Batson)
3. Discussion and Consideration of Amending Chapter 19, Article VI Signs (Batson)
4. Discussion and Consideration of Amending Chapter 19, and Adopt the following as a Supplemental Regulation "No more than 250 feet..." (Batson)
5. Update on Street Light Request (Beeker)
6. Update on Ocean Front Park (Dugan)
7. Discussion and Amendment of the Personnel Handbook
  - Amending Chapter 2, Article II. Town Council, Sec. 2-17 Hiring of Employees and Chapter 2, Article II. Town Council, Sec. 2-18 Disciplinary Action for employees and department head supervisors. (Attorney)
  - Hardship Pool (James)
  - Travel Policy (James)

NEW BUSINESS

1. Expense Reduction & Revenue Enhancement Presentation, Bob Segal, President Robert S. Segal, CPA PA

EXECUTIVE SESSION (If necessary)

ADJOURNMENT

