

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 17, 2009 6:30 P.M.

CALL TO ORDER AND WELCOME – Mayor Montgomery

INVOCATION – Rev. Dr. Richard Graff, Kure Memorial Lutheran Church

PLEDGE OF ALLEGIANCE – Mayor Montgomery

RECOGNITION AND AWARDS

- ❖ US Marine Corps Reserve Commanders Award for Outstanding Support of 2008 Toys for Tots – Thomas Russel

PERSONS TO ADDRESS COUNCIL

(3 minutes- please sign in with the clerk before the meeting)

- ❖ New Hanover County Human Relations Commission – Proclaiming February 2009 Human Relation’s Month
- ❖ Revenue Enhancement – Bob Segal, CPA

PRESENTATIONS TO COUNCIL

- ❖ Pleasure Island Chamber of Commerce to present to Council annual request for funding Kure Beach events – Duke Hagestrom, Chair Emeritus

APPROVAL OF CONSENT AGENDA

1. Building Department report: January 2009
2. Finance report: January 2009
3. Fire Department report: January 2009
4. Police Department report: January 2009
5. Email to join Dare County lawsuit.
6. Letter of termination for New Hanover County Inspection Agreement
7. Council minutes:
 - o 1/2/09 Special Meeting

- 1/20/09 Emergency Meeting
- 1/15/09 Workshop
- 2/2/09 Public Hearing
- 2/2/09 Public Hearing
- 2/2/09 Regular Meeting

ADOPTION OF THE AGENDA

OLD BUSINESS

1. Discussion and consideration of Public Hearing date for the following:
 1. Recommended Definitions
 2. Supplemental Regulation
2. Update on Insurance Lawsuit – James
3. Update on Ocean Front Park – Dugan
4. Discussion and consideration of funding requests.

NEW BUSINESS

1. Financial Overview – Vattr
2. Discussion of condos and duplexes
3. Personnel Handbook Amendments – James
 - * Hardship Leave Policy
 - * Travel Policy
4. Discussion of Town Administrator's new role with the Finance Department - Vattr

EXECUTIVE SESSION (If necessary)

ADJOURNMENT