

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 Vatr, Commissioner

Michelle James, Town Administrator ▪ Kaysie Pralle, Town Clerk

REGULAR MEETING

MARCH 17, 2009 6:30 P.M.

CALL TO ORDER AND WELCOME – Mayor Montgomery

INVOCATION – Pastor Devin Kerns from Church on the Cape, Wilmington, NC

PLEDGE OF ALLEGIANCE – Mayor Montgomery

RECOGNITION AND AWARDS

1. Oath of Office, Aimee Zimmerman, Board of Adjustments and Planning & Zoning Clerk to the Board

PERSONS TO ADDRESS COUNCIL

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

PRESENTATIONS TO COUNCIL

1. Tucker's Square Street Lights – Sonny Beeker
2. Teresa Hill of The Cape Fear Garden Club will address Council about planting azaleas in Kure Beach. Mayor Montgomery to present proclamation.
3. Deborah Galloway, NC Representative for the Silver Star Families of America will address Council. Mayor Montgomery to present Silver Star Banner Day Proclamation.
4. Tom Jarrett, Sr. Vice President, Coastal Planning & Engineering of NC Static Line Variations Exceptions
5. Randy Martin – Discussion of BOA Ruling

APPROVAL OF CONSENT AGENDA

1. Building Department report: February 2009
2. Finance report: February 2009
3. Fire Department report: February 2009
4. Police Department report: February 2009

5. Accept resignation from Eric Vann, Stormwater Committee
6. Accept Tim Fuller as a regular member to the Planning & Zoning Commission
7. Resolution of Support of Bicycle Facility Improvements on the Snow's Cut Bridge
8. Establish Kure Beach Hall of Fame Committee - Emile Swearingen Chair
9. New Hanover County contract to inspect Kure Beach town construction projects
10. Council minutes:

- o 2/2/09 Closed
- o 2/3/09 Workshop
- o 2/17/09 Regular
- o 3/2/09 Workshop

11. Closed Session minutes released as Open Records

2006

- o 8/25/06 Myrtle-Trout LLC/Rolling Surf/Ring - Signs/Pools
- o 9/19/06 Jim Ring - Signs/Rolling Surf/Riggings
- o 10/10/06 Atlantic Ave. Building Permit

2007

- o 1/18/07 Single family homes on 105 Atlantic Ave
- o 5/15/07 Building Insp. Certifications
- o 6/19/07 Dept. Head Performance Evaluations
- o 7/17/07 Land Acquisition
- o 8/21/07 Land Acquisition
- o 9/18/07 Park Land Acquisition
- o 10/16/07 Park Land Acquisition
- o 11/20/07 Discuss Qualifications of final applicants for town administrator

2008

- o 4/15/08 Ocean Front Park Grants
- o 4/24/08 Performance of assistant fire chief/lifeguards
- o 5/20/08 Performance of assistant fire chief
- o 5/29/08 Proposed salary for fire fighter/driver
- o 6/9/08 Prepare for Dept. Head evaluation
- o 6/16/08 Dept. Head performance evaluation
- o 7/15/08 S. Suggs performance evaluation
- o 9/16/08 Waste Management contract negotiation
- o 9/25/08 Continued - Beach re-nourishment easement/Climate study
- o 9/29/08 Continued - Climate study
- o 10/2/08 Continued - Personnel Issue
- o 10/24/08 Interview for Town Clerk
- o 11/6/08 Ocean Front property easement
- o 12/16/08 Selection of design firm for Ocean Front Park

ADOPTION OF THE AGENDA

OLD BUSINESS

1. Discussion and consideration of approval for the following:
 - a. Recommended Definitions - Article VI. SIGNS, Sec.19-371. Definitions.
 - b. Supplemental Regulation, Chapter 19 Code of Ordinances
2. Discussion and consideration of payment - Seawatch community electricity bill, January - September, 2008.
3. Ocean Front Park Update (Dugan)
4. Atlantic Avenue Update (Batson)
5. Discussion and Consideration of Economic Development Committee members (Vatrt)
6. Insurance Rate Increase Update (Montgomery)
 - o Update on North Carolina 20 (Lambeth)

NEW BUSINESS

1. Discussion and Consideration of Contract with Pleasure Island Sea Turtle Project (Batson)

EXECUTIVE SESSION (If necessary)

ADJOURNMENT