

# 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 Vatri, Commissioner  
Michelle James, Town Administrator ▪ Kaysie Pralle, Town Clerk

### REGULAR MEETING

APRIL 21, 2009 6:30 P.M.

CALL TO ORDER AND WELCOME – Mayor Montgomery

INVOCATION –

PLEDGE OF ALLEGIANCE – Mayor Montgomery

### RECOGNITION AND AWARDS

### PERSONS TO ADDRESS COUNCIL

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

- ⌚ Tony Gonsalves, SLAP committee to present request from the Town of Kure Beach for the Wilmington Metropolitan Planning Organization (MPO) to perform a Parking Study.
- ⌚ Ken Withrow, Beautification Committee to present options for landscaping Atlantic Avenue Walkway and landscaping issues at Town Hall.
- ⌚ Sandy Cox, Beach Protection Committee to present the issue of pet waste on the beach.
- ⌚ Bob Fitzsimons, Parks & Recreation Committee to present cost estimate for bocce ball courts in Joe Eakes Park.

### PRESENTATIONS TO COUNCIL

- ⌚ Presentation by Elizabeth Redenbaugh and Marilyn Youngbluth, New Hanover Human Relations Commission to recognize April as Fair Housing Month. Mayor Montgomery to present proclamation.
- ⌚ Presentation by contractor Leon Milner, 4M Construction Co., Inc. to present ideas for the Ocean Front Park and Atlantic Avenue Walkway.

### APPROVAL OF CONSENT AGENDA

1. Building Department report: March 2009
2. Finance report: March 2009
3. Fire Department report: March 2009
4. Police Department report: March 2009
5. Spring Litter Sweep Proclamation
6. Budget amendment of \$1,200.00 to pay for COG Water Sewer Rate Study
7. Administration contract with Engineering Services, Inc. for ARRA grant/loan
8. TDA funds request (\$8,500.00) from PI Chamber of Commerce
9. Award of Atlantic Ave. Walkway Contract to Snow Marine Construction, CB
10. Accept resignation from Dick Clark, Marketing Committee
11. Accept Gilbert Alphin's step down as chair of the ADA Committee
12. Accept appointment of Robert Falco to the Marketing and Beautification Committees
13. Accept appointment of Elaine Eisberg as an alternate member to the Beautification Committee
14. Accept appointment of Jim Vattr (Co-Chair), Jim Dugan (Co-Chair), Michelle Stellaccio, Chuck Keener, Brant Barnwell, Eric Vann, Jim Schutta, Ronnie Pernell, and Dan Bell to the Economic Dev. Study Committee
15. Accept appointment of Emilie Swearingene, Sandra Sink and Laurie Byrum to the Hall of Fame Committee
16. Name change of the Citizens Beach Protection Committee to Beach Protection Committee
17. Council minutes:
  - o 3/16/09 Workshop
  - o 3/17/09 Public Hearing
  - o 3/17/09 Regular
  - o 3/30/09 Workshop

## ADOPTION OF THE AGENDA

### OLD BUSINESS

1. Discussion and Consideration of applying with Town of Carolina Beach and Town of Wrightsville Beach for Beach Fill Community SVL Exception Status under new Rule 15A NCAC 7J. Section 1200 Application Rules (Recommendation from P&Z/Batson)
2. Discussion of Duplex/Condo recommendation from P&Z (Yoder letter) (Batson)
3. Discussion of recommendations from P&Z regarding Floor Area Ratio (FAR) (Batson)
4. Discussion and consideration of deer population and control (Sunny Point)
5. Consideration of electricity payment to Seawatch Community (Brant Barnwell)
6. Discussion & consideration of agreement with Robert Segal, CPA to examine Utility Franchise Tax revenues (Vattr)

7. Update on NC 20 (Lambeth)
8. Economic Development Study Committee Update (Vatrt)
9. Discussion of Sign Ordinance (Nelder)

#### **NEW BUSINESS**

1. Discussion and consideration of New Street Lights (Beeker)
2. Discussion and consideration of action to protect Oak trees within Town limits (Nelder)
3. Discussion and consideration of action to clean up pet waste on the beach (Nelder)

#### **EXECUTIVE SESSION (If necessary)**

#### **ADJOURNMENT**