KURE BEACH TOWN COUNCIL ACTIONS AND DIRECTIVES June 16, 2009

BONNER STILLER RESOLUTION

Council approved a resolution recognizing Representative Bonner Stiller for his service on the NC House of Representatives

CAPE FEAR COALITION OF CONCERNED CITIZENS (Kathleen Riely presentation)

Council will consider joining this coalition at a cost of \$1,000.00 at the June 29 Budget meeting.

STREET FESTIVAL

Council approved the 2010 Street Festival to take the lead in planning the festival as presented. Committee to return to Council with specific details.

ATLANTIC AVENUE LANDSCAPING PLANS

Council to review RTM Landscaping plans submitted by Ken Withrow to decide if this is an option to consider for Atlantic Ave. Council to submit a timeline to the Beautification Committee for completing this project.

DISC GOLF COURSE AT JOE EAKES PARK

Council approved the preliminary plan for a Disc Golf Course at the Park. Bob Fitzsimons will have geographical plans, to include what part of Joe Eakes Park will be used for the course to Council the week of June 22nd.

GARBAGE CAN REMOVAL FROM TOWN STREETS

Administrator James to post, ASAP on the listsery, a memo reminding/informing everyone of the Ordinance regarding trash can removal and the applicable fines.

SAND FENCE CONCERNS/ROPE RAILING ON ATLANTIC AVE BOARDWALK

Council approved the rope railing concept pending the submission of the Building Inspectors plans to Council.

CONSENT AGENDA ITEMS

Approved Updated Municipal Records Retention and Disposition Schedule Approved Beach Protection Committee to use Town Seal on T-shirts

Appointed Michael L. Jones and Christopher Richards to join Parks and Recreation Committee

GOLF CART ORDINANCE

Police Chief Cooper will return to Council in July or August with a recommendation and information regarding lawsuit on Bald Head Island.

HALL OF FAME COMMITTEE

Council approved moving forward with the mural project and allocated \$900.00 of the FY2009-10 Budget to the efforts of the committee.

Mayor Montgomery is appointed liaison of this committee.

RESOLUTION TO ACCEPT LOAN/GRANT FROM NC DENR FOR SEWER REHAB PROJECT

Council approved the Resolution to accept a loan/grant from the NC DENR for the Sewer Rehab Project.

FY2009-10 BUDGET

Council set a meeting time of 6:30 pm on Tuesday, June 29, 2009 to have final budget approval. Council approved the preliminary FY2009-10 Budget.

PLANNING & ZONING RECOMMENDATIONS

Council approved the following Ordinance amendments:

- Exceptions (Political Signs) Chapter 19 ZONING, ARTICLE VI. SIGNS, Sec. 19-373. Exceptions. (Political Signs)
 - ~ Council approved with the amendment to Item (7), line 7 to read "Political signs may be erected within 100 yards of the Town Hall or Polling Place..."
- & Chapter 19 ZONING, ARTICLE VI. SIGNS, Sec. 19-375. Prohibited Signs.
 - Council approved with the amendment of adding to the first line of section D "Except in a state of emergency, any permitted or nonconforming sign or sign structure which has been damaged may not be repaired...."
- © Chapter 19 ZONING, ARTICLE IV. SUPPLEMENTAL DISTRICT REGULATIONS, Sec. 19-333.1. Height exception requirements.
 - ~ Council approved with no amendments.

BEAUTIFICATION COMMITTEE / LANDSCAPING BILLS

Council directed Town Administrator to pay RTM Landscaping Incorporated \$895.00 for plantings within the Town.

Council approved a Workshop after July 1, 2009, date to be determined, with Council and the Beautification Committee with the purpose of discussing the committee's mission and direction.

NAMING OF TOWN ASSETS POLICY

Council adopted the Naming of Public Facilities Policy with the amendment of "streets" to read "new streets."

CONTRIBUTIONS TO A NON-PROFIT ORGANIZATION

Council directed Town Administrator to return with a policy specifically tailored for Kure Beach.

UPDATED POLICY & PROCEDURES FOR COMMITTEES

Council approved the updated Policy & Procedures for committees

CLERKS AGENDA ITEMS POLICY

Council approved the policy from the clerk's office to submit all agenda items in writing with the amendment that Council members may call the clerk and request an item for the agenda. The clerk would then write-up the agenda request and place it in Council members box for signature.

PLEASURE ISLAND LIBRARY HOURS

Council approved sending a letter to NHC Commissioners addressing the Council's disapproval of the decreased hours of operation for the library.

Kaysie Pralle 6/17/09