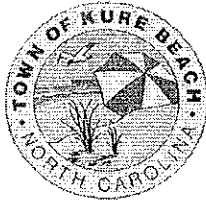


# AGENDA

## 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

AUGUST 18, 2009 6:30 P.M.

CALL TO ORDER AND WELCOME – Mayor Montgomery

INVOCATION – Mayor Montgomery

PLEDGE OF ALLEGIANCE – Mayor Montgomery

### RECOGNITION AND AWARDS

- × Recognition of newly appointed New Hanover County Sheriff Ed McMahon
- × Recognition of appointment for Town Clerk Kaysie Pralle to the North Carolina Association of Municipal Clerks Program/Education Committee

### PRESENTATIONS TO COUNCIL

### PERSONS TO ADDRESS COUNCIL

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

- × Bob Fitzsimons, Parks & Recreation Committee, to discuss design cost for Disc Golf Course

### APPROVAL OF CONSENT AGENDA

1. Building Department report: July 2009
2. Finance report: July 2009
3. Fire Department report: July 2009
4. Police Department report: July 2009
5. Equipment financing for Public Works
6. Accept appointment of Elaine Eisberg to the SLAP Committee
7. Naming of Atlantic Ave. walkway in memory of former Commissioner Bill Ufferman
8. Job descriptions for:
  - × Finance Officer
  - × Finance Specialist
  - × Payroll & Benefits Specialist
9. Meeting Minutes
  - × 07/21/09 Regular

### ADOPTION OF THE AGENDA

## **OLD BUSINESS**

1. Economic Development Study Committee Update (Vatrt)
2. Approval from Sunny Point regarding Disc Golf Course request (Montgomery)
3. Discussion and consideration of regulation for Golf Carts (Montgomery)
4. Discussion and consideration of Council training (Montgomery)
5. Discussion and consideration of scheduling a workshop for boardwalk signs (Montgomery)
6. Discussion and consideration of an Ocean Front Park marketing plan (James)
7. Solar/wind energy sources for the Town and/or Ocean Front Park update (Dugan)

## **NEW BUSINESS**

1. Discussion and consideration of Beautification Planting Plan (Nelder)
2. Discussion of trash pickup on Fort Fisher Blvd. and K Avenue (Lambeth)
3. Discussion of recommendation from P&Z to consider a sub-committee for Overlay Districts
4. Discussion and consideration of enforcing ordinance addressing delinquent accounts (James)
5. Discussion and consideration of scheduling Department Head evaluations (Montgomery)

**EXECUTIVE SESSION** (If necessary)

**ADJOURNMENT**