

KURE BEACH TOWN COUNCIL
ACTIONS AND DIRECTIVES
August 18, 2009

DISC GOLF COURSE

Council committed \$11,335.00 from the Parks and Recreation fund balance to move forward with the Disc Golf Course.

CONSENT AGENDA ITEMS

- ❖ Equipment financing resolution for Public Works
- ❖ Accept appointment of Elaine Eisberg to the SLAP Committee
- ❖ Naming of Atlantic Ave. walkway in memory of former Commissioner Bill Ufferman
- ❖ Job descriptions for:
 - × Finance Officer
 - × Finance Specialist
 - × Payroll & Benefits Specialist
- ❖ Approval of applying to the Waterfront Access Marine Industry Fund with the purpose of applying for a \$1 million Ocean Front Park Land Acquisition Grant

ECONOMIC DEVELOPMENT STUDY COMMITTEE UPDATE

The NC State School of Design is preparing their final presentation to the Town to be complete in late September or early October. A full report will be available on the Town's website from the school by the end of September.

APPROVAL FROM SUNNY POINT REGARDING USE OF LAND FOR DISC GOLF COURSE

Sunny Point approved in writing the use of land at Joe Eakes Park for a Disc Golf Course.

REGULATION FOR GOLF CARTS

House Bill 121 states that "any town or municipality" may allow the usage of golf carts within their limits. The new bill requires drivers must be at least 16 years of age. This law goes into effect October 1, 2009.

Council will reconsider this again with the guidance of Chief Cooper.

COUNCIL TRAINING

Council approved committing \$1000.00 plus travel expenses for John Stephens from the School of Government to direct a Council Training Session to focus on the relationships within Council and how the Council relates to Department Heads. Council candidates will also be invited to attend.

Clerk to schedule and coordinate a date and location for session.

**Session is scheduled for Monday, September 28, 2009 from 9:00-4:30 at the Courtyard Marriott in Carolina Beach.

SCHEDULING A WORKSHOP FOR BOARDWALK SIGNS

Council approved a workshop with the SLAP and Beautification Committees on Tuesday, September 15, 2009 at 5:00 pm. The purpose is to discuss and receive information regarding improvements to Atlantic Avenue walkway/boardwalk, such as walkway/boardwalk signs, walkway/boardwalk crossovers, repairs to old walkway/boardwalk, etc.

OCEAN FRONT PARK MARKETING PLAN

Administrator James and Mayor Montgomery are working on a Marketing Plan for Ocean Front Park. A draft will be distributed to Council by early September. A Development Team to approach selected funding agencies for contributions will be formed.

SOLAR/WIND ENERGY SOURCES FOR THE TOWN AND/OR OCEAN FRONT PARK

This item was removed from the agenda.

BEAUTIFICATION PLANTING PLAN

Council voted to return the landscaping plans for the Atlantic Avenue walkway to RTM Landscapers.

TRASH PICKUP ON FORT FISHER BLVD. AND K AVENUE

Trash will be picked up first on Fort Fisher Blvd. and K Avenue first for aesthetic reasons.

RECOMMENDATION FROM P&Z TO CONSIDER A SUB-COMMITTEE FOR OVERLAY DISTRICTS

Council approved an ad hoc working group/committee to study overlay districts and make recommendations to the Planning & Zoning Commission. Administrator James and Building Inspector Batson are appointed as the committee liaisons. A memo to all committee chairs requesting they designate a member of their committee to the working group is to be distributed by the Mayor. The P&Z Chair would appoint a Chair to this committee. Notice is to be posted on the website and list serving asking the general public to participate with a closing date of Sept 13.

ENFORCING ORDINANCE ADDRESSING DELINQUENT ACCOUNTS

The Town is currently enforcing the current ordinance regarding delinquent accounts. Administrator James and Attorney Canoutas would like to bring ordinance amendment recommendations to Council in September, if necessary and as determined legally.

SCHEDULING DEPARTMENT HEAD EVALUATIONS

Council approved scheduling a Closed Session meeting on Tuesday, September 22, 2009 at 6:00 pm or soon thereafter to conduct DH evaluations.

Kaysie Pralle
8/24/2009