

KURE BEACH TOWN COUNCIL

Actions & Directives

December 15, 2009

2009 Audit presentation from Thompson, Price, Scott, Adams & Co.

Greg Adams presented Council with the 2008-09 audit. Below are some of the figures presented.

Fund balance at the beginning of the year	\$1,998,729
Fund balance at the end of the year	\$5,312,055
Revenues and transfers in	\$3,035,676
Expenditures and transfers out	\$2,885,944
Net revenues over expenditures and transfers	\$149.732

Consent Agenda

1. Building Department report - November 2009
2. Finance Department report - November 2009
3. Fire Department report - November 2009
4. Police Department report - November 2009
5. Accept resignation from Chuck Kenner, Economic Development Committee
6. Accept resignation from Tim Fuller, Planning & Zoning Commission
7. Appointment of Linda Cheshire as Alternate member of the SLAP Committee
8. Approval of Mayor-elect Lambeth, Mayor-Pro Tem-elect Keener, Commissioner-elect Fuller, and Finance Officer Watson as signers on the Town checking account
9. BB&T Power of Attorney
10. Meeting Minutes
 - * 11/17/2009 Workshop - Transition
 - * 11/17/2009 Closed
 - * 11/17/2009 Regular
 - * 11/24/2009 Workshop - Pre-Organizational

Oath of Office

Mayor Dean Lambeth, Commissioner Chuck Keener and Commissioner Tim Fuller took their oaths of office.

Mayor Pro Tempore

Council appointed Chuck Keener as Mayor Pro Tempore.

Town Attorney

Council re-appointed A.A. Canoutas as the Town Attorney.

Town Clerk

Council re-appointed Kaysie Pralle as the Town Clerk.

Council Appointments and Assignments

Council approved the following appointments and assignments:

- a. Mayor Lambeth – Police Department Liaison, Fire Department Liaison, Street Festival Committee, Parks & Recreation Committee, Kure Beach Marketing Advisory Committee and the Tourism Development Authority (TDA) designee
- b. Mayor Pro Tem Keener – Administration/Customer Service Liaison, Personnel Officer, Beautification Committee and Shoreline Access & Parking Committee (SLAP)
- c. Commissioner Dugan – Public Works Liaison, Hall of Fame Committee, Ocean Front Park, Kure Beach/Carolina Beach Water & Sewer Authority representative, Wilmington/New Hanover Port, Waterway & Beach Commission designee and Wilmington Metropolitan Planning Organization Technical Advisory Committee (MPO/TAC) designee
- d. Commissioner Nelder – Zoning/Inspections Liaison, Planning & Zoning Commission, Board of Adjustments and Beach Protection Committee
- e. Commissioner Fuller – Finance Commissioner, Budget Officer, Community Center Committee, Citizens Finance and Budget Advisory Committee and Wilmington/New Hanover Port, Waterway & Beach Commission designee

Schedule Town Council Retreat

Council scheduled a Council retreat for January 9, 2010 at the Kure Beach Community Center from 11:00 am – 5:00 pm. Chris May from the Cape Fear Council of Governments will lead the retreat. Town Clerk is to post notice.

Assignment of the Wilmington Metropolitan Planning Organization Traffic Study and the NC State School of Design Economic Development Study to the SLAP Committee, Beautification Committee and the Kure Beach Marketing Advisory Committee

Council approved the above assignment. Committees are to present recommendations at the February Council meeting.

Economic Development Study Committee

Council approved the temporary suspension of the Economic Development Study Committee pending a review by other town committees.

Administration Liaison's duties to include Customer Service

Council approved the addition of Customer Service to the administration liaison's duties. Mayor Pro Tem Keener is to present Customer Service descriptions and definitions at the January Council retreat.

Citizens Finance and Budget Advisory Committee

Council approved the establishment of a Citizens Finance and Budget Advisory Committee. Town Clerk is to advertise for members.

Amending the Stormwater Committee's mission

Council approved changing the committee's name to the Stormwater and Environmental Committee and amending the committee's mission to include environmental awareness. Town Clerk is to contact current members to notify of change. Town Clerk is to advertise for members. At its January meeting, the committee will update its mission statement and consider a new name for the committee.

Kaysie Pralle
Town Clerk
12/18/2009

