

AGENDA



TOWN OF KURE BEACH TOWN COUNCIL

117 Settlers Lane ■ Kure Beach, NC 28449

Dean Lambeth, Mayor
Chuck Keener, Mayor Pro Tem
Jim Dugan, Commissioner
Barry Nelder, Commissioner
Tim Fuller, Commissioner
Kaysie Pralle, Town Clerk

REGULAR MEETING MAY 18, 2010 at 6:30 PM

CALL TO ORDER AND WELCOME - Mayor Dean Lambeth
INVOCATION - Tim Blevins, Life Community Church in Wilmington
PLEDGE OF ALLEGIANCE - Mayor Dean Lambeth

RECOGNITION AND AWARDS

PRESENTATIONS TO COUNCIL

- Doug Murray, Safety Officer for Cape Fear Sail and Power Squadron - National Boat Safety Week Proclamation (May 22-28)
- Lyme Disease Awareness Month (May 2010)

PERSONS TO ADDRESS COUNCIL

(3 Minutes - Please sign in with the Clerk before the meeting)

- Dan Bell - Privilege License Tax for Gaming Operations Ordinance
- Bob Fitzsimons, Parks & Recreation Chair - Parks and recreation expansion

APPROVAL OF CONSENT AGENDA

1. Building Department report - April 2010
2. Finance Department report - April 2010
3. Fire Department report - April 2010
4. Police Department report - April 2010
5. Meeting Minutes
 - 4/15/2010 Budget Work Session #1
 - 4/20/2010 Regular
 - 4/20/2010 Closed - Personnel
 - 4/22/2010 Continued from 4/20/2010 Regular meeting

ADOPTION OF THE AGENDA

DEPARTMENT HEAD ITEMS

OLD BUSINESS

1. Economic Development Studies update from the Planning & Zoning Commission, Shoreline Access & Parking (SLAP), Beautification and KB Marketing Advisory Committee
 - a. SLAP committee revised initiatives
2. Room Occupancy Tax (ROT) Collection (Canoutas)
3. Discussion and consideration of parking restrictions for Big Daddy's restaurant following a public hearing
4. Discussion and consideration of adopting 2010 Emergency Management Plan and Hurricane Brochure (David Heglar, Kure Beach Emergency Manager)
5. Withers & Ravenel Architectural Landscaping Contract (Dugan)
6. Mayor/Council Form of Government (Fuller)

NEW BUSINESS

1. Board/Commission/Committee Vacancy Appointments and Resignations
 - a. Resignation of Michelle Hackman - Marketing Advisory Committee
 - b. Appointment of Joan Van Ham - Marketing Advisory Committee
2. Discussion and consideration of disbanding the Economic Development Study Committee (Lambeth)
3. Discussion and consideration of Dow Road DOT signage (Nelder)
 - a. Tourist Oriented Guide Signs (TOGS) (Lambeth)
4. Southern Grantworks Consulting Services (Dugan)
5. Review and discussion of FY 2010/2011 Town Budget (Fuller)
6. Consideration of request from Citizens Finance and Budget Advisory Committee concerning Town email accounts (Fuller)
7. Discussion and consideration of an Ethics Policy or Resolution in accordance with NCGS provided under HB 1452 (Canoutas/Pralle)
8. Discussion and consideration of Town Hall printer contract (Keener/Pralle)
9. Recommendation from the Planning & Zoning Commission to schedule a joint Work Session with the Town Council prior to the June P&Z meeting

EXECUTIVE SESSION

(If necessary)

ADJOURNMENT

COMMENTS/SUGGESTIONS FOR COUNCIL

The Kure Beach Town Council feels it is important to hear feedback from our residents about how we are doing and areas we may improve. In the area below, feel free to address any concerns or list any suggestions you have for the Council, meetings, procedures, etc. Please leave us your name and number if you would like someone to contact you.

Optional: Name & Number _____

Please return the agenda, with your comments/suggestions, to the agenda box by the door.

Thank you,

The Kure Beach Town Council