

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

REGULAR MEETING JULY 20, 2010 at 6:30 PM

CALL TO ORDER AND WELCOME – Mayor Dean Lambeth
INVOCATION – Andrew Pasdag, Carolina Beach Alliance
PLEDGE OF ALLEGIANCE – Mayor Dean Lambeth

RECOGNITION AND AWARDS

PRESENTATIONS TO COUNCIL

1. Rick Catlin of Wilmington – New Hanover County Ports Waterways & Beach Commission
2. Mike Burchell of NC State University regarding dune infiltration project
3. Bob Fitzsimons – Parks and Recreation Committee
 - o Disc Golf Course design and other items

PERSONS TO ADDRESS COUNCIL

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

APPROVAL OF CONSENT AGENDA

1. Administration & Finance Department report – June 2010
2. Fire Department report – June 2010
3. Police Department report – June 2010
4. Meeting Minutes
 - 6/15/2010 Public Hearing budget
 - 6/15/2010 Regular
5. Appoint Donna Budd to Community Center committee
6. Declare FD 2006 Polaris Ranger as surplus and authorize Chief to sell
7. Adoption of FY10-11 Fee Schedule in compliance with FY10-11 budget

ADOPTION OF THE AGENDA

DEPARTMENT HEAD ITEMS

OLD BUSINESS

1. Additional street lights (Beeker)
2. RFQs for architectural firms for the Ocean Front Park Pavilion (Lambeth)
Six architectural firms responded to the Town's request for qualifications. Mayor Lambeth, Commissioner Dugan and Public Works Director Beeker met with Brian Cox of Engineering Services on July 7, 2010 and narrowed the selection to two firms:
LS3P & Associates LTD
Lisle Architecture & Design.
Discussion/consideration of choice of two firms to begin preliminary design work and funding options pending grant reimbursements.
3. Discussion/consideration of lease agreement between Comspeco and the Town for installation and operation of a radio communication system on the Town's northernmost water tower. Compensation to the Town is \$300 per month for the Settlers Lane water tower only for an annual sum of \$3600. (Lambeth)

NEW BUSINESS

1. Introduction of new Finance Officer (Fuller)
Vote to remove Commissioner Fuller as interim Finance Officer and appoint Arlen Copenhaver as Finance Officer
Administration of FO Oath of Office to Arlen Copenhaver by mayor
2. Introduction of new Town Clerk (Keener)
Vote to remove Mayor Pro Tem as interim Personnel Officer and appoint the Town Clerk as Personnel Officer
Administration of TC Oath of Office to Nancy Avery by mayor
3. Vote to appoint Nancy Hewitt as Deputy Town Clerk, committee coordinator and newsletter editor
Administration of Oath of Office to Nancy Hewitt by mayor
4. Vote to adopt organizational chart
5. Vote to adopt BB&T resolution assigning the following as authorized check signers:
Finance Officer Arlen Copenhaver
Mayor Lambeth
Mayor Pro Tem Keener
Commissioners Dugan and Fuller
(Note - these are the current signers with the exception of Mr. Copenhaver)
6. Discussion of fireworks over the 4th of July weekend and possible options (Nelder)
7. Oil Spill Preparedness meeting held by Congressman McIntyre on July 12 (Lambeth)

8. Discussion/consideration of scheduling a public hearing for a P&Z recommended ordinance amendment adding new section (163) and language to Chapter 15 on Subdivisions regarding single family attached residential dwellings (first available date is Monday, Aug. 9th to allow for required notice)

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