

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

September 21, 2010 at 6:30 PM

Call to order and welcome– Mayor Lambeth

Invocation – Major Watts, Salvation Army

Pledge of Allegiance – Mayor Lambeth

Announcement of Commissioner Fuller’s resignation

1. PUBLIC HEARING and consideration of a proposed amendment to Chapter 19, Article VI (Signs) of the Code of Ordinances

Opening of hearing – Mayor Lambeth

Public comments

(please sign in with the Town Clerk and step to the podium when your name is called)

Closing of public hearing – Mayor Lambeth

Discussion and consideration of proposed amendment to Chapter 19 as referenced above.

2. RECOGNITION AND AWARDS

3. APPROVAL OF CONSENT AGENDA

- a. TDA request for lifeguard expenditure funding
- b. Revise section ‘Commissioner vacancy’ on page 3 of the Rules of Procedure for Town Council to read “As per GS 160A-63”
- c. Approval of job description for part time admin assistant for Building Dept
- d. Reappointment of Charlotte Philemon, Lore Eccleston, Pam Bramhall and Linda Newton to Community Center committee – all terms have expired
- e. Proclamation P10-03 Constitution Week
- f. Budget amendment 11-01 increase capital outlay FD sale of surplus
- g. Budget amendment 11-03 transfer \$2000 from GF Admin supplies to GF Admin Maintenance of Building
- h. Budget amendment 11-04 transfer \$615 from Community Center Maintenance to Community center capital outlay for purchase of stove

- i. Budget amendment 11-08 transfer \$51.73 from PD maintenance of autos to PD capital outlay
- j. Administration & Finance Department report – August 2010
- k. Building Department report – August 2010
- l. Fire Department report – August 2010
- m. Police Department report – August 2010
- n. Accept resignation of Gary Cox from Beautification committee
- o. Approval of Council meeting Minutes - regular 8/17/10

4. ADOPTION OF THE AGENDA

5. PRESENTATIONS TO COUNCIL

Lisle Architecture and Design and Withers and Ravenel on plans for pavilion, tot lot and public restrooms at Ocean Front Park

Discussion and consideration of proposed design

6. PERSONS TO ADDRESS COUNCIL (3 minutes)

Bryant Bass - inconsistencies in fee charges for second meter for irrigation

7. DEPARTMENT HEAD ITEMS:

Building Department (Batson)

None

Finance Department (Copenhaver)

1. Approval of budget amendments :

- a. 11-02 establish GF budget for Parks & Recreation \$100,625
- b. 11-05 establish GF budget for Admin Maintenance of Building \$5,000
- c. 11-06 increase WF budget for water bill postage to \$5,500
- d. 11-07 increase GF and WF budget for audit fees by \$2,250
- e. 11-09 increase GF budget for lawn/lot maintenance \$2,500

2. Approval of resolution R10-12 for financing agreement for new police vehicle

3. Authorization to close two bank accounts: Parks and Recreation and Health Account

Fire Department (Heglar)

None

Police Department (Cooper)

None

Public Works Department (Beeker)

Withdrawal of T&H Construction for work on Fort Fisher water connection and Assembly Avenue. Need to vote to award bid to Skinner Smith Construction for \$27,600 for Fort Fisher connection and \$41,311 for Assembly Avenue

Town Clerk (Avery)

No items

8. OLD BUSINESS

None

9. NEW BUSINESS

a. Fees for irrigation meters (Nelder)

b. MPO update (Dugan)

c. DOT projects (Keener)

Discussion and consideration of the following projects:

- Resolution R10-09 for replacement of orange cones in median at K and 3rd Avenue with landscaping plan
- Add 5 crosswalks on Ft. Fisher
- Add 13 “P” parking signs on Dow Road and Ft. Fisher
- Add two or three parking spaces on South K Avenue between 3rd and 4th Avenues
- Add sidewalk on North K Avenue from 3rd Avenue to and including Town Hall. Use Powell Funds for matching fund to DOT
- If given easement by AT&T add new K Avenue entrance to Corral parking lot
- Order up to 100 parking bumpers for Disk Golf and Joe Eakes Park
- Permission to start grant request for Rest Room at Joe Eakes Park
- Permission to start grant request for a planning grant to extend Atlantic Avenue boardwalk south to I Avenue
- Striping parking spaces on Ft. Fisher

d. Use of weekly email newsletter for local business advertising (Lambeth)

e. Consideration of application from Sandra Whaley for BOA alternate

f. Placement of SECU ATM in Kure Beach (Lambeth)

10. CLOSED SESSION (IF NECESSARY)

11. 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