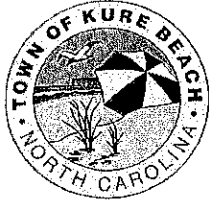


MINUTES

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

JANUARY 19, 2010 at 6:30 PM

COUNCIL MEMBERS PRESENT:

Mayor	Dean Lambeth
Mayor Pro Tem	Chuck Keener
Commissioner	Jim Dugan
Commissioner	Barry Nelder
Commissioner	Tim Fuller

COUNCIL MEMBERS ABSENT:

None

STAFF PRESENT:

Police Chief	Dennis Cooper
Public Works Director	Sonny Beeker
Town Clerk	Kaysie Pralle

Town Attorney A. A. Canoutas was in attendance. There was a quorum of the Town Council present.

CALL TO ORDER AND WELCOME

Mayor Lambeth called the meeting to order at 6:30 pm. Pastor Joey Canady of Kure Beach First Baptist Church led in the invocation. Mayor Lambeth led in the pledge of allegiance.

PRESENTATIONS TO COUNCIL

× Emilie Swearingen - Special Olympics Polar Plunge

The Polar Plunge is Saturday, February 10, 2010. Emilie Swearingen invites Council to take the plunge along with the mayors of Wilmington and Carolina Beach.

Mayor Lambeth presented Emilie and Jonathan Batts with a resolution of support for the Special Olympics Polar Plunge.

× Sean Cook, Pleasure Island Rentals - Gators on the beach

Sean Cook presented this to Council two years ago. For the past ten years they have driven gators down the beach in Carolina Beach to collect their rental equipment. He is requesting permission to pass into Kure Beach with the gators to collect their equipment on our beaches. All employees are CPR certified and have assisted in numerous saves.

Commissioner Nelder he feels that if we allow this we would open the door for any other commercial entity wanting to vend on the beach strand.

Mayor Lambeth questioned what the hours of operation would be.

Sean - He is asking for the ability to put out equipment between 6:30 - 9:00 am and pick up after 5:00 pm.

Attorney Canoutas said there would need to be an ordinance amendment to allow this. Council directed Mr. Cook to address this issue with the Code Enforcement Officer.

PERSONS TO ADDRESS COUNCIL

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

Jenny Mintz - Funding request for spay/neuter program for Pleasure Island
Ms. Mintz is looking for funding from the Town to help support their spay and neuter program. These costs do not include other health issues such as broken bones. They are requesting \$2,500.00 from the Town of Kure Beach to help fund spay neuter cats only on Pleasure Island.

She introduced Joey Needum head of Friends of Felines. Joey noted that one thing we have are people that are hoarders. They keep lots of cats but cannot afford to have them spayed or neutered.

Mayor Lambeth directed Jenny to contact the Town Clerk to get a non-profit donation request form.

APPROVAL OF CONSENT AGENDA

1. Building Department report - December 2009
2. Finance Department report - December 2009
3. Fire Department report - December 2009
4. Police Department report - December 2009
5. WMPO Parking Study presented at the November 17, 2009 regular Council meeting
6. Resolution in support of New Hanover County Special Olympics
7. Council handbook (Dugan)
8. Accept re-appointment of Jean Martin, Jeannie Gordon, and Nancy Hughes to the Community Center Committee
9. Dare County Resolution - FEMA's National Flood Ins. Program support flood insurance claims for damages to structures suffering gradual coastal erosion
10. Meeting Minutes
 - × 12/9/2009 Special
 - × 12/9/2009 Closed
 - × 12/15/2009 Organizational/Regular

AMENDMENT

- Moving item #7 to new business

ACTION - Commissioner Dugan MADE THE MOTION to approve the Consent Agenda as amended. Commissioner Nelder seconded the motion. THE VOTE OF APPROVAL WAS UNANIMOUS.

ACTION - Commissioner Dugan MADE THE MOTION to add Department Head Presentations to the agenda. Commissioner Fuller seconded the motion. THE VOTE OF APPROVAL WAS UNANIMOUS.

DEPARTMENT HEAD PRESENTATIONS

× Public Works Director Sonny Beeker

Garbage Collection Change - Director Beeker distributed a handout which is incorporated by reference and made a part of these minutes.

This handout outlines a change in garbage collection. The areas affected by the change are Fort Fisher Boulevard North, Atlantic Avenue and Spotters Court. The garbage on Fort Fisher Boulevard will be collected on Mondays beginning February 1.

Sewer Rehab - Director Beeker distributed a handout which is incorporated by reference and made a part of these minutes.

This handout outlines the sewer rehab schedule for Monday, January 25th through Wednesday, January 27th. The contractor superintendent will be going door to door to answer any questions residents may have.

ADOPTION OF THE AGENDA

AMENDMENTS

- Move Old Business #1 and combine with New Business #2a.
- Omit New Business #2b
- Combine New Business #7 and New Business #4
- Add as item # 12 under New Business, Island of Lights
- Add as item # 13 under New Business, Cross Training

ACTION - Commissioner Fuller **MADE THE MOTION** to adopt the agenda as amended. Commissioner Nelder seconded the motion. **THE VOTE OF APPROVAL WAS UNANIMOUS.**

OLD BUSINESS

1. Revise General Policy & Procedures for committees (Fuller)

Commissioner Fuller noted that at the retreat we discussed how committees worked with Town Council. As a result of the retreat discussion he amended the General Policy & Procedures. He refers these amendments to all the committees to refer back to Council with comments or suggestions. He would like it back by Wednesday, February 10th by 12 noon.

Commissioner Dugan noted that most of what he has done is currently existing language. Clerk to send the revised P&P to committee members.

Attorney Canoutas noted a discussion with the Clerk. He suggested having a work session with committees to set appointment/re-appointment times and schedule.

ACTION - Commissioner Fuller **MADE THE MOTION** to refer the draft to all committees. Each committee is to prepare a current roster of its membership, the dates of appointment and dates of expiration. This will be instituted around budget time and for any committee that cannot come up with this information we can give them a starting date.

When the budget is approved, they can start a staggered rotation at that time. THE VOTE OF APPROVAL WAS UNANIMOUS.

The Town Clerk is to email the current and revised General Policy & Procedures for committees to all committee members. Members are to make suggestions to be returned to the Clerk by Wednesday, February 10, 2010 by 12:00 pm.

Commissioner Dugan questioned what is the finance committee going to do and who are they interacting with?

Commissioner Fuller noted the audit is intended for accountants. They are certifying that the financial statements are in accordance with GAAP. The committee will help have an independent objective view of where we stand. They will advise the Council and residents. He feels there is an advantage to having people who have a vested interest in this community.

Commissioner Dugan questioned in the budget cycle, how do you see them interacting with staff?

Commissioner Fuller - If there are reports that they need copies of, staff will be able to assist them. From time to time they will update Council of where there are areas that need looking at.

Mayor Lambeth noted there was never any intention to have them micro-manage.

2. Town email accounts/legal requirements (Keener/Pralle)

Mayor Pro Tem Keener noted that emails are an issue. The new website host will be up by next week. This will provide us with a new archive system. He suggests appointing Commissioner Nelder and the Town Clerk to work on an email policy.

Craig Galbraith, P&Z Chair - Committees also communicate via emails. He hopes this policy will address this issue as well.

ACTION - Mayor Pro Tem Keener MADE THE MOTION that Commissioner Nelder and the Town Clerk are to undertake incorporating this proposed policy into our existing policy and assemble a list of duties for the Public Electronic Records Officer. Attorney Canoutas is to review draft policy. Commissioner Fuller seconded the motion. THE VOTE OF APPROVAL WAS UNANIMOUS.

3. Schedule a Managing Public Records Workshop NCDRC/Budget for event (Pralle)

ACTION - Commissioner Fuller MADE THE MOTION to authorize the Town Clerk to pursue scheduling this workshop with a \$300.00 budget. Commissioner Nelder seconded the motion. THE VOTE OF APPROVAL WAS UNANIMOUS.

4. Ocean Front Park Update (Dugan)

Commissioner Dugan reminded Council that this committee was put on hold until after the new Council was seated and had given new direction. The previous Council was not going to begin construction until the loan was paid off. Due to most construction grants having time constraints, he would like Council to consider allowing the Ocean Front Park Utilization Committee to resume its meetings. After speaking with Brian Cox, Stormwater

work cannot begin until the footprint of the park was laid out. Regardless of what we decide, we cannot put anything underground until we have laid out a plan in full. Mayor Lambeth noted there are over \$800,000 in development grants that are waiting. He recommends have the committee resume meeting. Commissioner Fuller noted we need to know size of the building, location of building, etc. Public Works Director Beeker emphasized the type of materials will also need to be determined.

ACTION - Mayor Pro Tem Keener **MADE THE MOTION** to approve the resumed meetings of the Ocean Front Park Utilization Committee and plan to start using the construction funding as soon as possible. Commissioner Fuller seconded the motion. **THE VOTE OF APPROVAL WAS UNANIMOUS.**

Jim Vattr, resident - Suggested holding a public hearing to hear public comment on the layout of the park.

Council took a short recess at 8:09 pm.
Council resumed the meeting at 8:24 pm.

NEW BUSINESS

1. Recommendation from Planning & Zoning Commission
Ordinance amendment/addition to the following ordinance:
Sec. 19-321.5. Prerequisite to construction, demolition, remodeling and impervious surfaces, etc.
Alan Votta, P&Z commission - If we limit the size of driveways this will allow four cars across, but it will not encroach on setbacks. Limiting the amount of impervious in the side setback, it will allow for a walkway.

Commissioner Fuller noted for the public hearing he would like a sketch of what this new requirement would entail.

ACTION - Mayor Lambeth **MADE THE MOTION** to schedule a Public Hearing for Tuesday, February 16, 2010 at 5:30 pm. Commissioner Nelder seconded the motion. **THE VOTE OF APPROVAL WAS UNANIMOUS.**

The Town Clerk is to advertise for this meeting.

2. General Policy & Procedures for committees (Lambeth/Canoutas) **AND**
Recommendation from Attorney Canoutas
Ordinance amendment to the following ordinance:
Sec. 2-41. Composition; terms of office.
These two agenda items were combined as an agenda amendment.

Attorney Canoutas made a recommendation to amend Sec. 2-41 of the code to address the composition and terms of office issues with the Board of Adjustments.

Commissioner Nelder said in order to be on Planning & Zoning and Board of Adjustments you must be a resident of that community.

Attorney Canoutas affirmed that was true for the Board of Adjustments. He quoted NC General Statute 160A-60.

Commissioner Nelder is to contact Chris May from the Cape Fear Council of Governments. Chris May will contact the Town Attorney with any relevant NC General Statutes.

~~a. Schedule a Public Hearing to hear public comment on amending the following ordinance:~~

~~Sec. 19-42. Qualifications.~~

This item was removed from the agenda.

3. Recommendation by Planning & Zoning Commission to accept appointment of Jim Vattr 1:50

Mayor Lambeth asked P&Z Chairman Craig Galbraith if this could wait until next month so that all the committee issues could be worked out.

Commissioner Dugan asked if we are going to be doing something retroactive since the interviews and recommendation have already occurred.

Commissioner Fuller said all committees are subject to the Open Meetings Laws. It is the opinion of the Town Attorney and Chris May from the Cape Fear Council of Governments that the interviews were conducted in closed session.

Jim Schutta, P&Z Co-chair, asked the attorney what constitutes a closed meeting.

Attorney Canoutas replied that it is any meeting conducted behind closed doors with the committee only.

Member Schutta noted that Mayor Lambeth and Commissioner Nelder attended the meeting. They did prohibit them from asking questions during the interviews.

Attorney Canoutas said the problem is that you cannot exclude anyone from attending the meeting.

Chairman Galbraith explained several people came in and out of the meeting during the interviews. A public good is achieved during staggered interviews. Allowing interviewee's to listen to the interviews gives an unfair advantage to those who go last.

Commissioner Dugan questioned would it be possible to check how far back do the violations go for Council to check? He could give a list of committees that have not submitted minutes and held illegal meetings which would be a violation of the policy & procedures for committees.

Commissioner Nelder said that when he tried to go into the room where the interviews were taking place the door was locked.

Chairman Galbraith and Member Schutta both noted that they did not realize the door was locked until someone knocked on the door. After that point it was unlocked and minutes were taken of the meeting.

ACTION - Commissioner Dugan MADE THE MOTION to accept the Planning & Zoning Commission's recommendation of Jim Vattr as a member. THE MOTION DIED FOR LACK OF A SECOND.

Commissioner Fuller said he was advised by the Town Attorney and Chris May from the Cape Fear Council of Governments that no committee should have a closed session. It is not permissible to hold staggered interviews under the statutes. He feels that it serves a greater good to hold interviews where there can be a public discussion. Resident - "I am shocked at the pettiness of you all."

Commissioner Fuller said sure other committees have done things wrong. That is why we are looking into amending the policy & procedures. As for the notion that we are trying to make them comply with rules we have not adopted yet, we are not. There are goals that we want to achieve as far as how committees operate and how they represent the Town. With that in place, it would be unwise for us to endorse an action that we don't need to endorse.

ACTION - Commissioner Fuller **MADE THE MOTION** ask Planning & Zoning to conduct the interviews again and send two recommendations. No second.

Member Alan Votta questioned if Council is going to pick the candidates, why does Council not conduct the interviews?

Chairman Galbraith said he has a lot of experience serving on various committees and commissions. In some situations Council does the interviews and makes the appointments. Others have operated like what has been done here. The commission conducts the interviews and makes the recommendation to Council. He has never seen an instance where the commission has been asked to present more than one recommendation to Council. This would disenfranchise the committee and the process. He recommends having the committee do the interview and make a recommendation or have Council conduct the interviews and choose a candidate, not somewhere in between.

ACTION - Commissioner Fuller **MADE THE MOTION** to postpone consideration of this appointment until February meeting and Council has had the chance to read the minutes of the Planning & Zoning Commission interviews. Commissioner Nelder seconded the motion. **THE MOTION PASSED FOUR TO ONE.** Commissioner Dugan was opposed.

Commissioner Nelder requested amending the motion to reject the P&Z recommendation of Jim Vattrt, allow P&Z to re-interview in the open and let them decide if they want to have one or two candidates. Commissioner Fuller rejected the amendment.

Chairman Galbraith noted the questions asked in the interviews will be the minutes of that meeting. The regular meeting minutes will include the vote and a short discussion.

Commissioner Nelder questioned the only thing that will be in the minutes are the questions asked?

Commissioner Dugan said the only thing required to be in the minutes is a general account of the meeting.

Member Schutta said I have never seen a Council like this; a Council that is driven at trying to control the committees. I have tried to do my part for this town based on facts and not political motivation. In all the years a Council has never rejected an

appointment from the commission. He is not upset at each individual member; he is upset about the actions being taken.

4. Discussion and consideration of Council/Clerk form of government (Dugan) AND Discussion and consideration of revising town procedures for Town Administrator (Fuller)

Commissioner Dugan noted after the retreat he wanted to know what form of government Council wanted to pursue. There seemed to be a consensus, at least initially, to go back to the Council/Clerk form of government.

Commissioner Nelder said his understanding was that we were going to wait until after Finance Officer Watson returned from maternity leave.

Mayor Lambeth said we are currently under a Council/Mayor form of government. When Michelle tendered her resignation it was worded so that the Administrator was no longer a part of Kure Beach.

Commissioner Fuller said his intent for revising town procedures for the Town Administrator was to amend the Policy & Procedures to add wording that reflects wherever the word Town Administrator appears it shall mean either, the Administrator, Department Head, Clerk, or other persons designated by Council.

ACTION - Commissioner Fuller MADE THE MOTION to amend the Policy & Procedures to add wording that reflects wherever the word Town Administrator appears it shall mean either the Administrator, Department Head, Clerk, or other persons designated by Council. Mayor Pro Tem Keener seconded the motion. THE VOTE OF APPROVAL WAS UNANIMOUS.

5. Discussion and consideration of Budget Calendar for FY2010-11 (Fuller)

Commissioner Fuller presented the proposed budget calendar with the addition of a public hearing to be scheduled prior to the regular Council meeting on the June 15th. The deadline for outside agency funding requests is Friday, March 12th at 5:00 pm. He requests staff send a letter to agencies that have made funding requests in the past with a Funding Request Application attached.

ACTION - Commissioner Fuller MADE THE MOTION to adopt the Budget Calendar as amended. Commissioner Nelder seconded the motion. THE VOTE OF APPROVAL WAS UNANIMOUS.

6. Discussion and consideration of Town calendar for 2010 (Fuller)

Commissioner Fuller received questions regarding the holidays for Christmas. This calendar includes holidays from our policy. He suggests putting an asterisk by Presidents Day and Martin Luther King Day to indicate one of these holidays will be taken. Christmas falls on a Saturday this year. Council questions which days will be observed. Sonny recommended taking the Thursday the 23rd and Friday the 24th.

This item was tabled until Council received recommendations from all Department Heads regarding preferred days off for the Christmas holiday.

7. Discussion and consideration of meeting date and time for Citizens Budget and Finance Advisory Committee appointments (Fuller)

ACTION - Commissioner Fuller MADE THE MOTION to have Town Council hold a Special Meeting on Wednesday, February 3, 2010 at 6:30 pm for the purpose of conducting interviews for the Citizens Budget and Finance Advisory Committee. The Clerk is to advertise for this meeting. Mayor Lambeth seconded the motion. THE VOTE OF APPROVAL WAS UNANIMOUS.

8. Discussion and consideration of additionally appointing the Economic Development Committee studies to the Planning & Zoning Commission (Fuller)

ACTION - Commissioner Fuller MADE THE MOTION to add the Planning & Zoning Commission to the list of committees that Council referred these reports to in December and directed that all four committees be sent a copy of the directives handout as guidance. Commissioner Nelder seconded the motion. THE MOTION PASSED FOUR TO ONE. Commissioner Dugan was opposed.

Jim Vattr, resident, questioned if it be helpful for someone from the Economic Development Committee to attend these committee's meetings to give input.

Commissioner Fuller noted they will meet at their regular meeting times.

P&Z Chair, Craig Galbraith - What direction do we have?

Mayor Pro Tem Keener noted there were four studies that the committees are looking at.

Commissioner Fuller read the request to committees concerning reports submitted to Town Council by the Economic Development Committee handout. This handout is incorporated by reference and made a part of these minutes.

9. Discussion and consideration of agenda review meetings schedule with staff and Council (Fuller)

Commissioner Fuller noted the Mayor would like to start having staff meetings again.

ACTION - Mayor Lambeth MADE THE MOTION to approve reviving staff/Department Head meetings the Monday before a Town Council meeting. Department Heads will rotate leading the meetings. Commissioner Nelder seconded the motion. THE VOTE OF APPROVAL WAS UNANIMOUS.

Mayor Pro Tem Keener questioned what do we have to gain in 24 hours?

Mayor Lambeth said it is just a pre-agenda meeting to make sure department heads are familiar with the agenda.

10. Schedule joint meeting of the SLAP, Beautification and KB Marketing Advisory Committees for February 10, 2010 (Fuller)

Commissioner Fuller said the purpose of the meeting to discuss the reports that were referred to the committees.

ACTION - Commissioner Fuller MADE THE MOTION to schedule a special meeting with all four committees at 2:00 pm on Wednesday, February 10, 2010 at Town Hall.

Clerk to advertise and record the minutes of that meeting. Commissioner Nelder seconded the motion. THE VOTE OF APPROVAL WAS UNANIMOUS.

11. Island of Lights

Mayor Lambeth said the Island of Lights electrician has retired and they requesting the assistance of Carolina and Kure Beach with this years lights celebration. They would like to order three additional street lights. He requests this item be added to the February agenda for consideration. The Island of Lights will purchase the additional lights. Public Works Director Beeker is to talk with them and offer assistance such as time and manpower. They are requesting our public works department to assist in putting up the lights around the lake.

Public Works Director Beeker said we already spend plenty of man hours putting up lights and maintaining them in Kure Beach. Who is going to maintain these lights? Installing them is one thing, maintaining them is another.

12. Cross Training

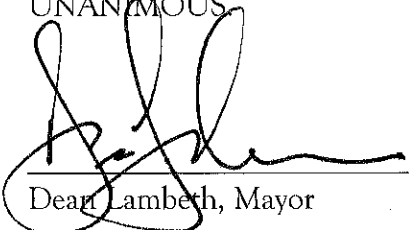
Mayor Lambeth said recently the Mayor Pro Tem needed access to certain town records and there was no one in Town Hall that day that could access those records when they needed them. He suggests staff make sure their training and time off is coordinated as such that this does not reoccur.

EXECUTIVE SESSION

(If necessary)

ADJOURNMENT

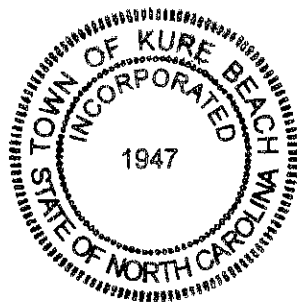
ACTION - Mayor Lambeth MADE THE MOTION to adjourn the meting at 9:53 pm. Commissioner Nelder seconded the motion. THE VOTE OF APPROVAL WAS UNANIMOUS.



Dean Lambeth, Mayor



Kaysie Pralle, Town Clerk



NOTE: These are action minutes reflecting items considered and actions taken by Council. These minutes are not a transcript of the meeting. Persons wishing to hear the recording of this meeting may request to do so by contacting the Town Clerk.

ITEMS
INCORPORATED BY REFERENCE
AND MADE A PART OF THESE
MINUTES

OR

SIGNED AND SEALED
ORDINANCE
RESOLUTION
PROCLAMATION
CONTRACT

TOWN OF KURE BEACH



RESOLUTION BY THE TOWN COUNCIL OF THE TOWN OF KURE BEACH

"SPECIAL OLYMPICS DAY"

WHEREAS, the Special Olympics of New Hanover County provides an important and worthwhile service to all the citizens of New Hanover County and,

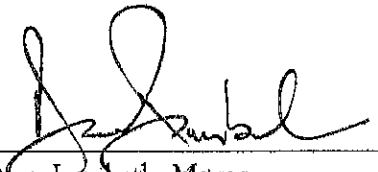
WHEREAS, the citizens of Kure Beach and the Kure Beach Town Council are desirous of supporting the Special Olympics of New Hanover County and,

WHEREAS, the Special Olympics "Polar Plunge" is an important fundraising event for Special Olympics of New Hanover County and,

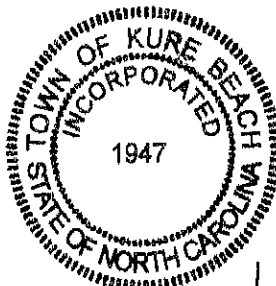
WHEREAS, the Special Olympics "Polar Plunge" is a special and worthwhile event for the residents of Pleasure Island that contributes to the social and business community of Pleasure Island,

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Kure Beach that February 20, 2010 is hereby declared to be "Special Olympics Day" in Kure Beach and all Kure Beach residents are encouraged to support and participate in Special Olympics Activities.

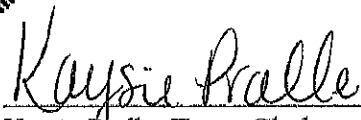
Adopted this the 19th Day of January, 2010.



Dean Lambeth, Mayor



ATTEST:



Kaysie Pralle, Town Clerk

TOWN OF KURE BEACH



RESOLUTION BY THE TOWN COUNCIL OF THE TOWN OF KURE BEACH

TO SUPPORT FEMA'S NATIONAL FLOOD INSURANCE PROGRAM (NFIP) SUPPORT FLOOD INSURANCE CLAIMS FOR DAMAGES TO STRUCTURES SUFFERING GRADUAL COASTAL EROSION

WHEREAS, the Federal Emergency Management Agency (FEMA) is responsible for administering the National Flood Insurance Program (NFIP), and

WHEREAS, the NFIP does not currently cover damages as a result of gradual coastal erosion, and

WHEREAS, many of the nation's coastlines are being developed with homes and vacation resorts with the result being an increasing number of structures built on erosion-prone shores, and

WHEREAS, many of the oceanfront structures are facing collapse or damage as a result of erosion, and

WHEREAS, property owners favor leaving their oceanfront structures on the beach and not removing them, even if there is no chance of the structure becoming habitable, as monetary support is not provided until the structure's foundation is submerged in the ocean, and

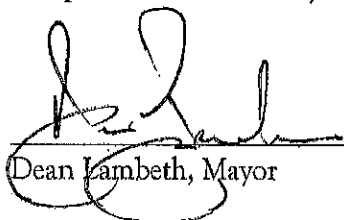
WHEREAS, the Town of Kure Beach supports removal of structures from the oceanfront beach if conditions exist that adversely affect the health, safety, and welfare of its residents and visitors, and

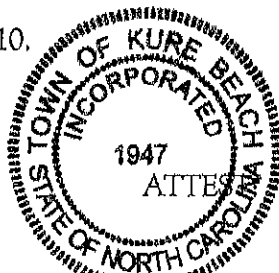
WHEREAS, there would be strong incentive for property owners to remove their endangered oceanfront structures in a much more expeditious and safe manner if the NFIP supported flood insurance claims as soon as a structure became uninhabitable.

NOW, THEREFORE, BE IT RESOLVED that the Town Council of the Town of Kure Beach do hereby request that FEMA's National Flood Insurance Program respond favorably to flood insurance claims filed by property owners with structures damaged as a result of gradual coastal erosion.

AND, BE IT FURTHER RESOLVED, that the Town Council of the Town of Kure Beach does hereby call upon the coastal counties and towns of North Carolina to join with them in the request that FEMA's National Flood Insurance Program support flood insurance claims for damages as a result of gradual coastal erosion.

Adopted this the 19th Day of January, 2010.


Dean Lambeth, Mayor




Kaysie Pralle, Town Clerk

①

MEMORANDUM

Memorandum

To: Town Council
CC:
From: Sonny Beeker
Date: 1/19/2010
Re: Garbage Collection Change

Attached is a copy of the letter sent to property owners affected by the change in the garbage collection schedule.

Areas affected by the change are ~~Fort Fisher Boulevard North, Atlantic Avenue, and Spotters Court~~. These areas will be picked up on Mondays beginning February 1.

This information is also included in the upcoming newsletter and on the Town website.

Please let me know if you have any questions.

Thanks,

Sonny



KURE BEACH PUBLIC WORKS

401 H. AVE. • POST OFFICE BOX 3 • KURE BEACH, NORTH CAROLINA 28449
TELEPHONE (910) 458-5816 • FAX (910) 458-5905

January 6, 2010

Town of Kure Beach
117 Settlers Lane
Kure Beach, NC 28449

Dear Kure Beach Property Owner:

Beginning February 1, 2010, in an effort to distribute the residential garbage route more equally, we are changing your pickup day to **Mondays**. This will lessen the heavier workload on Tuesdays and allows us to reduce the need for overtime for this purpose.

We would like to thank you in advance for your cooperation with this change. Please make sure that your garbage cart is out for pickup by 7 A.M. If you have renters or visitors, please inform them of the changed pickup schedule.

As a reminder, Kure Beach ordinance states:

Sec. 7-35. When containers set out for collection.

Containers for garbage and trash shall be placed in front of premises served only after sunset of the day prior to pickup and must be returned to a location adjacent to the structure which container serves by midnight of the day of pickup.

If you have questions, please contact Kure Beach Public Works at 910-458-5816.

Thank you.

Sincerely,

Henry E. Beeker, Jr.
Director of Public Works
Town of Kure Beach

Memorandum

To: Town Council
CC:
From: Sonny Beeker
Date: 1/19/2010
Re: Sewer Rehab Work

On Monday, January 25, the contractor will begin to place well points around the area of a point repair in front of the post office. The entrance off Fort Fisher Boulevard will be closed at least Monday through Thursday. The entrance off M Avenue will be open.

The point repair will include installation of new sewer line and a manhole in this area. On Wednesday, January 27, they will be working continuously through the night if necessary in order to complete the work without having to close the trench and reopen it the next day.

On Wednesday, January 27, the southbound lane of Fort Fisher Boulevard North between N Avenue and M Avenue will be closed and traffic will be routed down N Avenue to 3rd Avenue, to L Avenue back to Fort Fisher Boulevard North.

We hope that working through the night, the detour will only be necessary Wednesday and Thursday mornings.

Please let me know if you have any questions.

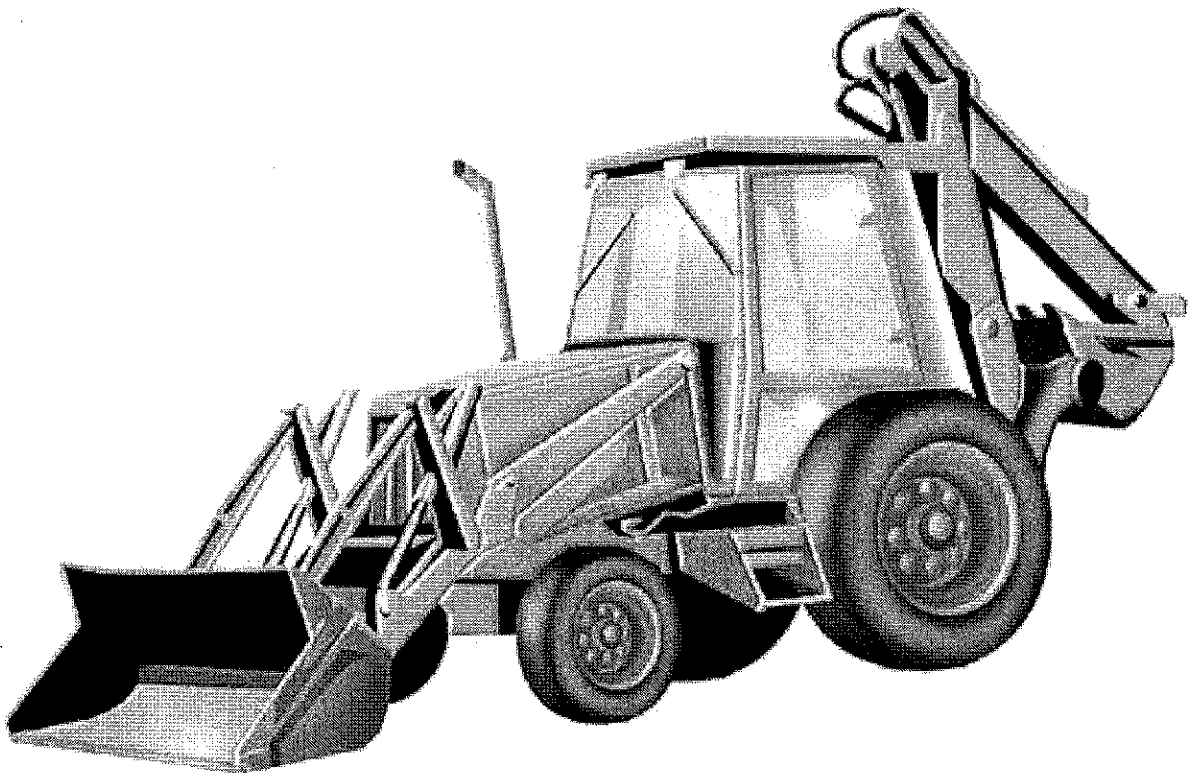
Thanks,

Sonny

KURE BEACH PUBLIC WORKS NOTICE

Crews will be working overnight this week on the sewer project in an effort to minimize disruption.

We apologize for the noise or inconvenience you may experience. If you have questions, please call the Kure Beach Public Works Department at 458-5816.



Request to Committees Concerning Reports
Submitted to Town Council by EDC
January 19, 2010

1. The EDC submitted to council several reports that included ideas and recommendations concerning:
 - a. Parking
 - b. Traffic
 - c. Beach access
 - d. Beautification and the appearance of the town
 - e. Marketing Kure Beach as a tourist destination
 - f. Ways to promote the economic development of Kure Beach
2. Many or all of these recommendations overlap with work already underway or in discussion among the various town committees.
3. The council requests that the pertinent town committees undertake the following:
 - a. Review and discuss the reports submitted to determine the feasibility and desirability of suggestions or recommendations in those reports.
 - b. Evaluate the report recommendations in comparison to similar or overlapping ideas already under consideration by the committees and as may be affected by existing laws and ordinances.
 - c. Prepare a list of recommendations the committee wants the council to pursue. The committee should rank the list in order of importance or preference. If costs estimates are available the committee should include them with the list.
4. The original intent was for the committees to act separately on this request. However, if the committees think that joint consideration is desirable, they are free to do so provided that any joint committee meetings comply with the Open Meetings Law.
5. The council would like committee action as soon as possible. A preliminary list of committee recommendations should be available for the March, 2010 council meeting. This will allow council, if it concurs, to include committee recommendations in the FY 2010/2011 budget process. (All such recommendations will be subject to the final budget adopted by council.)

This is intended to be a review and study process. Recommendations may be added or dropped as the process proceeds depending on feasibility, desirability and the availability of funding.

(This draft was prepared by Tim Fuller on January 19, 2010.)