

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
Emilie Swearingen, Commissioner

REGULAR MEETING

JANUARY 18, 2011 at 6:30 pm

CALL TO ORDER AND WELCOME - Mayor Dean Lambeth

INVOCATION – Pastor Jesse Graham, Myrtle Grove First Born Holiness Church

PLEDGE OF ALLEGIANCE – Mayor Dean Lambeth

RECOGNITION AND AWARDS

APPROVAL OF CONSENT AGENDA

1. Accept Resignation of Ron Tilmon from EOC committee
2. Designate Christmas 2011 holidays as Friday, Dec 23 and Monday, Dec 26th
(As per Personnel Policy, 2 days off to be designated by October each year)
3. Building Department report - December 2010
4. Fire Department report – December 2010
5. Police Department report – December 2010
- 9 Meeting Minutes:
 - December 12/14/10 regular
 - December 12/14/10 closed

ADOPTION OF THE AGENDA

PRESENTATIONS TO COUNCIL

1. Tara Murphy – Wilmington MPO
 - R11-01 - MPO resolution adopting Cape Fear Commutes 2035 Transportation Plan
 - R11-02 - MPO resolution supporting exploration of funding options to accelerate construction of Wilmington Bypass from US 17 in Brunswick County to US 421 in NHC

Discussion and consideration of adoption of resolutions

2. Tony Gonsalves – Chairman SLAP committee
 - Proposal from Withers & Ravenel to provide parking layouts \$1625
 - Extend boardwalk south to I Avenue

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3. Bob Fitzsimons – Chairman P & R committee
 - Update on disc golf course

PERSONS TO ADDRESS COUNCIL

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

DEPARTMENT HEAD ITEMS

1. Admin and Finance – None
2. Building Department
 - Triathlon special event
 - Recordation of Sandman easement
3. Fire Department – None
4. Police Department
5. Public Works Department

OLD BUSINESS

1. Discussion and consideration of Community Center committee request to allow vendors to serve alcohol at the Community Center (Keener)
2. Discussion and consideration of chairmanship of Parks & Recreation committee/resignation of Bob Fitzsimons (Lambeth) –tabled from December meeting
3. Number of handicap parking spaces at Lutheran Church (Dugan)
4. P&Z recommendations
 - Amendment to Chapter 19 (Zoning) Article VI (Signs), Section 382 (Schedule of signs), Wall signs in B2 and B3 districts, add 15%
 - Amendment to Chapter 19 (Zoning), Article VI Signs, Section 381 Non conforming signs, subsection 5(d) change 7 years to twelve years and add new language regarding appeal process as subsection f.

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NEW BUSINESS

1. Lifeguard request to advertise on towers as fund raiser (Lambeth)
2. Membership NC Chamber (Lambeth)
3. Special Olympics Polar Plunge February 19 (Swearingen)
4. Community Center is now accepting nominations for the SPIRIT AWARDS
The purpose of the awards is to recognize and honor those Kure Beach citizens who serve their community by freely giving of their time and talents. Specific details are on the Nomination Form, which is now available at the Front Desk (Keener)

CLOSED 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