

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

May 17, 2011 at 6:30 pm

CALL TO ORDER AND WELCOME - Mayor Dean Lambeth
INVOCATION – Dr. Lynn Bullock, Kure Beach Baptist Church
PLEDGE OF ALLEGIANCE – Mayor Dean Lambeth

RECOGNITION AND AWARDS

- Presentation of Proclamation P11-03 Declaring May 22, 2011 as “Help Center of Federal Point Recognition Day” (Janice Truelove to accept)
- Presentation of Proclamation P11-04 in recognition of May 21 – 27th, 2011 as National Safe Boating Week (Doug Murray of Cape Fear Sail & Power Squadron to accept)

APPROVAL OF CONSENT AGENDA

1. Proclamation P11-06 appreciation to ‘Got-Em-On Live Bait’ sponsorship of the annual Cape Fear Disabled Sportsmen Fishing Tournament
2. Proclamation P11-04 in recognition of May 21 – 27th, 2011 as National Safe Boating Week
3. Proclamation P11-05 Appreciation to Jim Schutta
4. Advertise for replacement for Jim Schutta on P&Z
5. Accept resignation of Sandy Cox from Beach Protection Committee
6. Accept resignation of Jackie Wiebe from Street Festival Committee
7. Appoint Tony Perniciaro to the Emergency Operations Committee
8. Settlement compromise of personnel matter
9. Finance report – April 2011
10. Building Department report – April 2011
11. Fire Department report – April 2011
12. Police Department reports – March and April 2011
13. Meeting Minutes:
 - April 14, 2011 budget work session # 1
 - April 19, 2011 regular and closed session legal
 - April 27, 2011 budget work session # 2
 - May 5, 2011 budget work session # 3

ADOPTION OF THE AGENDA

PRESENTATIONS TO COUNCIL

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PERSONS TO ADDRESS COUNCIL

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

1. Victor Del Pizzo on water/sewer billing

DISCUSSION AND CONSIDERATION OF COMMITTEE BUSINESS

DISCUSSION AND CONSIDERATION OF DEPARTMENT HEAD BUSINESS

1. Admin and Finance
 - Submission of FY11-12 budget message, ordinance, and Fee Schedule
Finance Officer Copenhaver
 - Council authorization to Town Clerk to advertise public hearing–Town Clerk
Note – per budget calendar, public hearing scheduled for June 21, 2011 as
first item on Council regular agenda. Suggest rescheduling earlier during
week of June 6 – 10th.
 - Request from Gloria Clark, 824 Settlers Lane, for reimbursement of ½ of a
water bill in the amount of \$343.38. Refund would be \$171.69.
2. Building Department
3. Fire Department
4. Police Department
5. Public Works Department

DISCUSSION AND CONSIDERATION OF OLD BUSINESS

1. Cost to Town of Ocean Front Park (Nelder)
2. Award contract for construction of the Ocean Front Park to Integrity Builders
LLC in the amount of \$994,908 contingent upon receiving final approvals from the Local
Government Commission and permitting agencies. (Dugan)

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DISCUSSION AND CONSIDERATION OF NEW BUSINESS

1. Settlement compromise of personnel matter (Nelder)

2. Approve funds to pay for written estimate to remove jetty at the old Dow Chemical location (Lambeth)

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