

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

August 16th, 2011 at 6:30 pm

CALL TO ORDER AND WELCOME - Mayor Dean Lambeth

INVOCATION – Pastor Daniel Cook from The Sanctuary

PLEDGE OF ALLEGIANCE – Mayor Dean Lambeth

RECOGNITION AND AWARDS

1. Presentation of Proclamation of Appreciation for service by Jim Schutta to Mary Jane Schutta
2. Resolution of Appreciation to retiring employee Pat Fortier
3. Resolution of Appreciation to retired employee Bill Letendre

APPROVAL OF CONSENT AGENDA

1. Approval of estimate in the amount of \$970.00 from ATD Engineering for special inspections for the Ocean Front Park
2. Addendum to MOU for Carolina Beach Inspector to perform plan review for OFP to add that the Carolina Beach Fire Marshal will perform plan review, issue fire permits and conduct fire inspections for the OFP
3. Adoption of Proclamation P11-08 declaring September 17 – 23rd as Constitution Week
4. Memorandum of Agreement NC Dept of Crime Control and Public Safety regarding excess DOD personal property transfer
5. Resolution R11-10 appreciation for retiring employee Pat Fortier
6. Resolution R11-11 appreciation for retired employee Bill Letendre
7. Finance report – July 2011
8. Fire Department report – July 2011
9. Building Department report – July 2011
10. Police Department report
11. Meeting Minutes:
 - July 8th emergency – resolutions
 - July 19th regular
 - July 27th emergency – OFP
 - August 10th emergency – CB inlet dredging

ADOPTION OF THE AGENDA

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PRESENTATIONS TO COUNCIL

1. Dan Wilcox, Carolina Beach commissioner, on Carolina Beach inlet
2. Tucker Square representative on proposed DOT Dow Road improvement
3. Roger Kelley, NHC Tax Administrator, 2012 revaluation
4. Albert Eby, Executive Director, WAVE transportation on proposed R11-10 to implement vehicle registration fee of up to \$7.00 for public transportation to three beach towns
Discussion and consideration of resolution R11-12 as presented
5. Bill Scott, Set Up Events, on triathlon and SportsFest

PERSONS TO ADDRESS COUNCIL

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

DISCUSSION AND CONSIDERATION OF COMMITTEE BUSINESS

Planning & Zoning Commission

1. Interview applicant for one vacancy on Planning and Zoning Commission
 - Joseph Whitley
(one other applicant (Dennis Clouse) also applied but isn't available for interview until the 9/20/11 meeting)
2. Request from current member Anne Brodsky to become alternate member
(Currently an alternate position has not been adopted for P&Z)
3. At the August 2nd, 2011 meeting P&Z requested Council include a discussion about whether to develop an ordinance dealing with alternative energy issues.

DISCUSSION AND CONSIDERATION OF DEPARTMENT HEAD BUSINESS

1. Admin and Finance – Finance Officer Copenhagen
 - Funding CB inlet dredging – per SOG, ad valorem taxes may be used for dredging using a very broad interpretation of the statutes citing it as a drainage improvement project if permitted under the State Dredge and Fill Act and the Corps of Engineers. Funding would have to come from the \$75,000 contingency fund which requires a resolution. Any motion would

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be to approve resolution R11-14 in the amount of \$..... transferring funds from the GF contingency fund to the GF Governmental Relations fund to cover this expenditure.

- Approval to add Bank of America to list of official depositories
- Approval to transfer \$750,000 from the NC Capital Management Trust Fund Investment to a Bank of America Risk Free CD to increase town's investment earnings by approximately \$1,655 annually
- Approval to change type of bank account with BB&T from a Public Special Money Rate account to a Public Funds Checking account to save on fees

2. Building Department
3. Fire Department
4. Police Department
5. Public Works Department

DISCUSSION AND CONSIDERATION OF OLD BUSINESS

1. Ocean Front Park update - Dugan
2. Private funding Ocean Front Park – Lambeth

DISCUSSION AND CONSIDERATION OF NEW BUSINESS

1. Accept resignation of Commissioner Barry Nelder effective August 8, 2011
Decision regarding filling of vacancy
2. \$500 to pay for Kure Beach photo layout at the Wilmington Convention Center (Lambeth)
3. Bid opening and award of bid for purchase of new garbage truck and authorization to Finance Officer to acquire financing (budgeted item)

Need motion to continue the meeting to Wednesday, August 17, 2011 at 1 pm or a another date and time to award the contract.

CLOSED SESSION (If necessary)

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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