



AGENDA

TUESDAY, NOVEMBER 15, 2011 @ 6:30 PM
TOWN COUNCIL REGULAR MEETING

CALL TO ORDER AND WELCOME - Mayor Dean Lambeth

INVOCATION – Laurie Taylor of the Federal Point Help Center

PLEDGE OF ALLEGIANCE – Mayor Dean Lambeth

RECOGNITION AND AWARDS

APPROVAL OF CONSENT AGENDA

1. Accept resignation of Bill McGee from Citizens Budget and Finance Advisory Committee
2. Fire Department reports for September and October, 2011
3. Building Department report for October, 2011
4. Finance Report July – November 2011
5. Minutes:
 - October 11, 2011 Community Center & Parks & Recreation
 - October 18, 2011 public hearing sidewalk on north K Avenue
 - October 18, 2011 regular
 - October 25, 2011 OFP and closed
 - November 1, 2011 joint with P&Z

ADOPTION OF THE AGENDA

PRESENTATIONS TO COUNCIL

Bernard Robinson & Company, Victor Blackburn, presentation of FY2010- 2011 audit

PERSONS TO ADDRESS COUNCIL (3 Minutes – sign in with the Clerk before the meeting)

Craig Thomas regarding having a business outside of B1 district

DISCUSSION AND CONSIDERATION OF COMMITTEE BUSINESS

- Term endings, staggered terms, committee policy and tracking terms (Clerk)
- The following committee member terms are up. Need authorization to advertise
 - Community Center – Irene Barber and Donna Budd
 - P&R – Arnette Clark (Alt)
 - SLAP – Tony Gonsalves and Priscilla Smith



AGENDA

TUESDAY, NOVEMBER 15, 2011 @ 6:30 PM
TOWN COUNCIL REGULAR MEETING

DISCUSSION AND CONSIDERATION OF DEPARTMENT HEAD BUSINESS

1. Admin and Finance
 - Request permission to close Town Hall at noon on Wednesday, November 23rd for the day to allow employees to attend appreciation luncheon (Town Clerk)
2. Building Department
3. Fire Department
4. Police Department
5. Public Works Department

DISCUSSION AND CONSIDERATION OF OLD BUSINESS

1. Beach nourishment inter local agreement - update and adoption (Dugan)
2. Update Ocean Front Park (Dugan)
3. Sidewalk on north side of K Avenue (Keener)
4. Appointment to NHC Commission for Women – tabled from October pending information – still have been unable to get response on by laws and finances

DISCUSSION AND CONSIDERATION OF NEW BUSINESS

1. Letter regarding in kind support for storm water detention structure at Sea Watch beach access (Lambeth)
2. Clean up issues regarding weddings on the beach (Lambeth)
3. Resolution R11-20 Request from MPO supporting restoration of rail line between Wallace and Castle Hayne
4. Scheduling of December organizational meeting to seat new Council members
Suggested dates:
 - Monday, Dec. 5th
 - Wednesday, Dec. 7th
 - Thursday, Dec 8th
 - Monday, Dec. 12th(note: 1st and 2nd Tuesdays of the month are committee meetings and regular meeting date is Tuesday, Dec. 20th)
5. Storm water fees for ½ size lots (Lambeth)



AGENDA

TUESDAY, NOVEMBER 15, 2011 @ 6:30 PM
TOWN COUNCIL REGULAR MEETING

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