

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 & ORGANIZATIONAL MEETING MONDAY, DECEMBER 5, 2011 at 6:30 pm

CALL TO ORDER AND WELCOME - Mayor Dean Lambeth
INVOCATION – Richard Watts, Salvation Army
PLEDGE OF ALLEGIANCE – Mayor Dean Lambeth

RECOGNITION AND AWARDS

APPROVAL OF CONSENT AGENDA

1. Appoint Linda Mason, Harriet Owsley and Debbie Gonsalves to the Street Festival Committee
2. Accept resignation of Anne Brodsky from the Marketing Committee
3. Accept resignation of Nancy Hughes from Community Center Committee effective 12/31/11
4. Finance report November 2011
5. Meeting Minutes:
 - November 9th continued to November 18, 2011 OFP special and closed
 - November 15, 2011 regular
 - November 15, 2011 public hearing sidewalk on K Avenue

ADOPTION OF THE AGENDA

PRESENTATIONS TO COUNCIL

PERSONS TO ADDRESS COUNCIL

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

DISCUSSION AND CONSIDERATION OF COMMITTEE BUSINESS

DISCUSSION AND CONSIDERATION OF DEPARTMENT HEAD BUSINESS

1. Admin and Finance - none
2. Building Department
3. Fire Department
4. Police Department
5. Public Works Department

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DISCUSSION AND CONSIDERATION OF OLD BUSINESS

1. Regulations regarding rentals used for weddings (Attorney Canoutas/BI Batson)

DISCUSSION AND CONSIDERATION OF NEW BUSINESS

1. Presentation of appreciation for service plaque to retiring Commissioner Jim Dugan
2. Administration of Oaths of Office by Senator Thom Goolsby and assumption of office as per G. S. § 160A-68 and §163-306
 - Dean Lambeth, Mayor (2 year term)
 - David Heglar, Commissioner (4 year term)
 - Emilie Swearingen, Commissioner (4 year term)
 - Steve Pagley, Commissioner (fill remaining 2 year term)

Break for refreshments and reception

3. Election of Mayor Pro Tem (Council)
Per Chapter 3 (Gov Body) of Code of Ordinances, Council nominates and votes for one member to serve two year term as Mayor Pro Tem
4. Election of Building Commissioner (Council)
Per Chapter 5 (Building Regs) of the Code of Ordinances, Council elects a member to serve a two year term as Building Commissioner
5. Assignment of Department and Committee liaisons (Mayor)
6. Definition and responsibility of liaisons to Departments and Committees (Lambeth)
7. Designation of banking signatories
 - a. Governing Body – Dean Lambeth, Chuck Keener and Jim Dugan are current designated signatories for the Town along with the Finance Officer.
 - b. Employee - authorization to Town Clerk to serve as designated signatory and Deputy Finance Officer for the purpose of signing in the absence of the Finance Officer.
(Note, per G.S. § 159-25 (b), all checks or drafts on an official depository shall be signed by the finance officer or a properly designated deputy finance officer.

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8. Travel and training expenses, budget and approval process (Lambeth)
9. Retreat

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