

Agenda



TOWN OF KURE BEACH TOWN COUNCIL

117 Settlers Lane ▪ Kure Beach, NC 28449

Dean Lambeth, Mayor
Chuck Keener, Mayor Pro Tem
Emilie Swearingen, Commissioner
David Heglar, Commissioner
Steve Pagley, Commissioner

REGULAR MEETING

TUESDAY, JANUARY 17, 2011 at 6:30 pm

CALL TO ORDER AND WELCOME - Mayor Dean Lambeth

INVOCATION – Eric Blahut, KB Resident & Retired Pastor

PLEDGE OF ALLEGIANCE – Mayor Dean Lambeth

RECOGNITION AND AWARDS

APPROVAL OF CONSENT AGENDA

1. Hold Harmless Agreement between Town of Kure Beach and Ocean Dunes for KB Fire Department to use Ocean Dunes' recreational facilities
2. Appoint Craig Bloszinsky to the Parks & Recreation Advisory Board
3. Appoint Harriet Owsley to KB Community Center Committee
4. TDA Reimbursement Request of \$145,427.96 for lifeguard expenses 2010/11 and partial 2011/12
5. Budget Amendments 12-03 for \$9,520; 12-04 for \$40,000; 12-05 for \$5,000; and 12-06 for 1,009.
6. Report of Surplus Items
7. Revised Job Descriptions:
 - Finance Specialist
 - Accounts Receivable Manager
 - CSR & Marketing Coordinator
 - Town Clerk
 - Finance & Budget Officer
8. Finance Report – 7/11/11 to 1/10/12
9. Building Report – December 2011
10. Meeting Minutes:
 - December 5, 2011 regular and organizational
 - December 14, 2011 special and closed OFP

ADOPTION OF THE AGENDA

DISCUSSION AND CONSIDERATION OF PRESENTATIONS TO COUNCIL

1. Kerry Loomis - Lanier Parking
2. Tiffany Leslie - Special Olympics Polar Plunge

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DISCUSSION AND CONSIDERATION OF PERSONS TO ADDRESS COUNCIL

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

1. Beverly Veals – Island Women: Regulations regarding rentals used for special events, e.g. weddings
2. Barry Nelder – Federal Point Historic Preservation Society

DISCUSSION AND CONSIDERATION OF COMMITTEE BUSINESS

1. Planning & Zoning – Chairman Galbraith to discuss summary of vision and get guidance regarding B-1 Expansion on K Avenue

DISCUSSION AND CONSIDERATION OF DEPARTMENT HEAD BUSINESS

1. Admin and Finance
 - Revised Policy and Procedures (Finance Officer Copenhaver)
 - TT&BE Policy and Procedures
 - Purchasing Policy and Procedures
 - Cash Management and Investment Policy
 - Fund Balance Management Policy
2. Building Department
 - Draft Ordinance Amendment on regulations regarding rentals used for weddings
3. Fire Department
4. Police Department
5. Public Works Department

DISCUSSION AND CONSIDERATION OF OLD BUSINESS

1. Committee Term Limits and Renewal Procedure (Keener)
2. SeaWatch storm water treatment structure (Lambeth)

DISCUSSION AND CONSIDERATION OF NEW BUSINESS

1. Street Lighting & Sidewalk Conditions (Lambeth)
2. Real Estate Signs (Lambeth)
3. Grants Policies (Swearingen)
4. Appoint Robin Nalepa to the Marketing Committee (Lambeth)

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5. Breakfast meeting with three beach towns approximate cost \$150 (Lambeth)
6. Participation in NHC Household Hazardous Waste Collection on March 31st at airport (Lambeth)
 - Donation of staff manpower
 - Financial contribution
7. Letter to HOA Presidents from KB Beach Protection Committee (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