

TOWN COUNCIL ACTIONS
February 21, 2012 - REGULAR MEETING

COMMITTEES

- Appointed Glenda Dodge to the Kure Beach Community Center Committee.
- Approved termination of membership for Parks & Recreation alternate, Arnette Clark.
- Renew 3-year, staggered term for the following committee members: KB Community Center Committee members Charlotte Philemon, Jeannie Gordon, Irene Barber and Donna Budd, and Parks and Recreation Advisory Board member Michael Jones. Superseded later in meeting with ordinance amendments to remove term requirements.
- Accepted resignations from Grace McGee and Vinny Doran from the Citizens Finance & Budget Committee.
- Authorized Set Up Events to hold Sports Fest the first week of June.
- Dissolved the Citizens Finance & Budget Committee due to lack of quorum.
- Amended Code of Ordinances, Chapter 12 (Parks & Recreation), Sections 51, subsections (a) and (b) (Community Center committee), and 113 (Parks & Recreation Advisory Board) to remove term requirements.
- Approved Thomas Bartolotta to work as an unpaid intern for Kure Beach Parks and Recreation, contingent upon completing a background check.
- Approved draft letter with discussed changes for the Beach Protection Committee to mail out to eight Kure Beach HOAs regarding garbage carts on beach, cigarette butt & dog waste stations.
- Accepted Charlie Allo's resignation from the Board of Adjustment.
- Approved Sandra Whaley's appointment as a regular member on the Board of Adjustment. Town Clerk to advertise vacant alternate position.

LEGAL/COUNCIL

- Excused Commissioner Pagley from the council meeting.
- Appointed Commissioner Swearingen to serve on the Fort Fisher State Recreational Advisory committee.
- Appointed Commissioner Pagley to serve on the Council of Government (COG).
- Reappointed Commissioner Heglart to serve as the Town's Emergency Management Coordinator.
- Appointed Commissioner Swearingen to serve on the WMPO Comprehensive Greenway Plan Steering Committee.
- Commissioner Swearingen instructed to write a letter to the New Hanover Commission on Women stating concerns about appointment until commission is better organized.
- Consensus to require department heads to attend council meetings if items pertaining to their department is on the council agenda.

FINANCE/BUDGET

- Adopted FY12-13 Budget Calendar.
- Approved Bernard Robinson & Company's Letter of Understanding for audit services.

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- Approved Bernard Robinson & Company's Contract to Audit Accounts.
- Approved Budget Amendments 12-07 for \$2,178 and 12-08 for \$13,080.
- Approved \$840 Coach America contract for Parks & Recreation bus trip to Brookgreen Gardens on April 10, 2012.
- Approved Mayor Lambeth's attendance at a Water Resources Congress meeting in Washington DC on 2/28/12 and 2/29/12 for the approximate cost of \$1,000.
- Approved Mayor Lambeth's and Commissioner Swearingen's attendance at Business Alliance for a Sound Economy (BASE) beach plan breakfast on 2/22/12 for a total cost of \$30.
- Approved funding request for FY12-13 in the amount of \$8,000 for the Pleasure Island Chamber of Commerce, contingent upon TDA funds being available.
- Approved the Stormwater and Environment Committee's request to submit an application for the Community Waste Reduction and Recycling Grant and, if the grant is awarded, make a budget amendment of \$400 for the Town match.

PROJECTS

- Instructed Public Works Director Beeker to budget in FY12-13 for a new utility payment box to be placed in a location for vehicle access.

NO ACTION/FOLLOW UP/TABLED

- The Kure Beach Community Center Committee is to bring back a proposal to allow beer and wine to be served at the center, including how the process would work and a copy of the proposed contracts and whether for catered events only or also for Town events.
- Building Inspector Batson and Town Attorney Canoutas will make additional changes to the draft noise ordinance and will address private property issues in the draft special events ordinance, and bring back a revised draft to the next council meeting.
- Tabled paid parking until the March council meeting for further discussion.
- Public Works Director Beeker to speak to the DOT and Progress Energy regarding additional lighting along Fort Fisher Boulevard, from K to I Avenue.
- Deputy Town Clerk Hewitt was directed to research the length of service Charlie Allo has served the Town of Kure Beach on council and Town committees so that council can recognize him for his service at a future council meeting.
- Marketing Committee chairperson, Brant Barnwell, to attend the next council meeting to share a presentation on Cape Fear Visitors Bureau's new website.
- Mayor declined request from Durham Bulls to attend game and receive game ball as representative for the Town. Commissioner Swearingen will provide information to other council members to see if anyone else will attend.
- Town Clerk instructed to write a letter to Paul Martinez, the Town's representative on two MPO committees, to request his attendance at the March council meeting and, if he doesn't attend, council will move forward to replace him on committees.

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ORDINANCES/RESOLUTIONS/PROCLAMATIONS

- Passed Resolution R12-01 to recognize iconic Civil War steam blockade runner Modern Greece.

STAFFING

- Approved job descriptions for the following Administration and Finance positions: Utilities Manager, Finance Specialist, Deputy Town Clerk, Finance and Budget Officer and Town Clerk/Office Manager.

MINUTES APPROVED

- January 17, 2012 regular
- January 24, 2012 retreat

Nancy Hewitt
Deputy Town Clerk
February 24, 2012