

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, MARCH 20, 2012 @ 6:30 PM

CALL TO ORDER AND WELCOME - Mayor Dean Lambeth
INVOCATION – Pastor Aaron King, Coastal Community Church
PLEDGE OF ALLEGIANCE – Mayor Dean Lambeth

RECOGNITION AND AWARDS

APPROVAL OF CONSENT AGENDA

1. Advertise for replacement for Elaine Eisberg on the Beautification Committee and the Shoreline Access and Parking Committee (deceased).
2. Accept resignation of Paul Martinez from the WMPO Bicycle & Pedestrian Committee and the WMPO Citizens Advisory Committee. Town Clerk to advertise vacancies.
3. Approve three year agreement with AT&T to prevent rate increases in telephone service.
4. R12-02 Authorizing DOT to put a crosswalk on M Avenue.
5. Approve application for TDA reimbursement of \$3,300 for the 2011 Kure Beach Fantasy Christmas Show.
6. Approve application for TDA reimbursement of \$8,000 for 2011 Pleasure Island Chamber of Commerce Free Summer Concert series.
7. Board of Adjustment 2011 Annual Report
8. Finance Report – 7/1/11 to 3/14/12
9. Fire Department Report February 2012
10. Meeting Minutes:
 - February 21, 2012 regular
 - March 2, 2012 beach town breakfast meeting

ADOPTION OF THE AGENDA

DISCUSSION AND CONSIDERATION OF PRESENTATIONS TO COUNCIL

DISCUSSION AND CONSIDERATION OF PERSONS TO ADDRESS COUNCIL

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

1. Timothy Upton, 653 Settlers Lane – Kure Beach Village HOA representative to address painted crosswalk on Kure Village Way.

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DISCUSSION AND CONSIDERATION OF COMMITTEE BUSINESS

1. Board of Adjustment
 - Interview Gail Carelli for alternate vacancy.
2. Beach Protection – Andy Barnard
 - Request for \$1,050 to purchase Sea Oats from the Town of Carolina Beach to plant on the Kure Beach dunes.
3. Planning & Zoning Commission – Craig Galbraith
 - Draft proposed “Alternative Energy” ordinance regarding solar and wind systems for Kure Beach. Requires Public Hearing. Staff recommends holding hearing as part of April 17 Council meeting.
4. Shoreline Access and Parking Committee – Tony Gonsalves
 - Approval to submit CAMA grant application for boardwalk improvements
 - Approval to add six parking spaces on E Avenue by adding bumpers to existing grassy area

DISCUSSION AND CONSIDERATION OF DEPARTMENT HEAD BUSINESS

1. Admin and Finance
 - Approval of VC3 contract for website redesign in amount of \$16,200 and funding of \$8,100 in FY12-13 Admin & Finance budget. First half to be funded from current budget; second half from FY12-13 budget. (Avery)
 - Balance of NHC Park Bond Referendum funds – There is a balance of \$11,561 left that needs to be allocated. Funds may be used for athletic facilities, trails, greenways, gardens, picnic shelters, restrooms, beach and water access projects and support facilities (benches, water fountains bike racks, etc.). Funds may not be used for operational costs such as vehicles, utilities, personnel, recreation equipment or maintenance costs (mowers, tools, supplies and replacement parts). Funds may be used to leverage matching grant opportunities. (Copenhaver)
2. Building Department
3. Fire Department
4. Police Department
5. Public Works Department

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DISCUSSION AND CONSIDERATION OF OLD BUSINESS

1. Use of Kure Beach Community Center for Island Women recycle seminar free of charge. (Swearingen)
2. Draft Noise & Draft Special Events Ordinances (Batson/Canoutas)
 - Draft proposed amendment Chapter 11, Noise Ordinance
 - Draft ordinance amendment on regulations regarding rentals used for weddings
3. Paid parking (Heglar)
4. Recognition of Charlie Allo's service to the Town – Approve the purchase and hanging of a plaque in the lobby of Town Hall, as requested by Mr. Allo, in lieu of personal recognition. Plaque to read: *Thank you to all of the volunteers who so faithfully give of their time, knowledge, resources and efforts to make our home of Kure Beach a better place to live.*

DISCUSSION AND CONSIDERATION OF NEW BUSINESS

1. Approve \$1,000 contribution to Ports, Waterway & Beach Commission.

CLOSED SESSION

- Consultation with attorney regarding legal matter.

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