

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, MAY 15, 2012 @ 6:30 PM

CALL TO ORDER AND WELCOME – Mayor Dean Lambeth
INVOCATION – Dr. Lynn Bullock, Kure Beach Baptist Church
PLEDGE OF ALLEGIANCE – Mayor Dean Lambeth

Vote to excuse Commissioner Pagley from the Council meeting.

RECOGNITION AND AWARDS

1. Presentation of Proclamation 12-02 to recognize May 19–25, 2012 as National Safe Boating Week (Doug Murray of Cape Fear Sail & Power Squadron to accept)

APPROVAL OF CONSENT AGENDA

1. Accept resignation of Mitch Klein from the Beautification Committee and the Shoreline Access and Parking Committee. Vacancies to be advertised on Town website.
2. Accept resignation of Tim Bullard from the Planning & Zoning Commission. Vacancy to be advertised on Town website.
3. Proclamation 12-02, recognizing May 19–25, 2012 as National Safe Boating Week
4. Approval of the 2012 Emergency Operations Plan
5. Budget Amendment 12-09 for \$10,790
6. Finance Report – 7/1/11 to 5/8/12
7. Building Report – April 2012
8. Meeting Minutes:
 - April 12, 2012 Budget Session 1
 - April 17, 2012 Public Hearing – Paid parking
 - April 17, 2012 Regular meeting, beginning with Public Hearing on Alternative Energy
 - April 26, 2012 Budget Session 2

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)

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DISCUSSION AND CONSIDERATION OF COMMITTEE BUSINESS

1. WMPO Citizens Advisory Committee

- Interview Leanne Lawrence for appointment as member.

2. Kure Beach Community Center Committee

- Revised proposal to allow beer and wine usage at Facility and ordinance recommendations.

3. Planning & Zoning Commission

- Draft amendment to Chapter 19 (Zoning) of the Code of Ordinances, Article IV (Supplemental District Regulations), to add a new section 341 on Solar Energy

4. Shoreline Access and Parking (SLAP)

- Installation of sidewalk on the north side of K Avenue

Consideration of survey results from DOT regarding potential drainage issues related to installation of sidewalk and decision on whether to proceed.

DISCUSSION AND CONSIDERATION OF DEPARTMENT HEAD BUSINESS

1. Admin and Finance

- a. Submission of FY 12-13 budget message, ordinance, and Fee Schedule (requires vote to accept proposed budget)

- b. Council authorization to Town Clerk to publish the proposed budget to the media and advertise the public hearing (Requires a vote. Per budget calendar, a public hearing is scheduled for June 5, 2012)

- c. Schedule special meeting for purpose of holding closed session to perform Department Head evaluations (Town Clerk)

2. Building Department

- Update on Ocean Front Park Construction

3. Fire Department

4. Police Department

5. Public Works Department

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DISCUSSION AND CONSIDERATION OF OLD BUSINESS

1. Durham Bulls (Swearingen)

DISCUSSION AND CONSIDERATION OF NEW BUSINESS

1. Weekly Town Email – advertising for non-brick & mortar businesses. (Lambeth)

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.