

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, JUNE 19, 2012 @ 6:30 PM

CALL TO ORDER AND WELCOME – Mayor Dean Lambeth

INVOCATION – Rev. Thomas Williams, Lay Pastor

PLEDGE OF ALLEGIANCE – Mayor Dean Lambeth

PUBLIC HEARING

To receive public comments and recommendations from the citizens of Kure Beach for the design of a possible greenway reaching from Snow's Cut Bridge to the south end of Pleasure Island. A greenway is an area off the road, paved or unpaved, which individuals and families can use to walk, jog, ride a bike, push a stroller, etc. The New Hanover County Greenway Plan will not be completed until the end of 2012.

Notice of this hearing was posted at Town Hall on 5/30/12 and advertised in the Island Gazette newspaper on 5/30 and 6/6/12.

Opening of Hearing – Mayor Lambeth

Public Comments

(Please sign in with the clerk before the hearing)

Discussion and Consideration

Closing of Public Hearing – Mayor Lambeth

RECOGNITION AND AWARDS

1. Presentation of plaque to Tim Bullard for 20 years of service on the Planning and Zoning Commission.
2. Staff Award (Swearingen)

APPROVAL OF CONSENT AGENDA

1. Accept resignation of Irene Barber of the Community Center Committee. Vacancy to be advertised on Town website.
2. Approve contract with Coach America for \$1,135 for Parks & Recreation bus trip on October 30, 2012 to Raleigh, NC.
3. Approve contract with Coach America for \$775 for Parks & Recreation bus trip on December, 4, 2012 to Myrtle Beach, SC.

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4. Approve contract with Alabama Theater for \$1,242 to purchase 46 show tickets for Parks & Recreation bus trip on December 4, 2012.
5. Budget Amendments 12-10 for \$5,000; 12-11 for \$5,000; 12-12 for \$2,500; 12-13 for \$7,700; and 12-14 for \$30,000
6. Building Inspections Report – May 2012
7. Finance Report – 7/1/11 to 6/12/12
8. Meeting Minutes:
 - May 15, 2012, regular Council meeting
 - June 5, 2012, Public Hearing, FY12-13 budget
 - June 11, 2012, Special meeting - Department Head evaluations
 - June 11, 2012, Closed Session - Department Head evaluations

ADOPTION OF THE AGENDA

DISCUSSION AND CONSIDERATION OF PRESENTATIONS TO COUNCIL

1. Gilbert Alphin – request for second 15 minute parking sign in front of 305 N FFB. The space in front of 305 and 309 N FFB is currently one parking spot with one 15 minute limited parking sign. Mr. Alphin is requesting the area be two separate 15 minute limited parking spots with two 15 minute limited parking signs. The Police Chief and Public Works Director advised Mr. Alphin he needs Council approval.

DISCUSSION AND CONSIDERATION OF PERSONS TO ADDRESS COUNCIL

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

- 1.

DISCUSSION AND CONSIDERATION OF COMMITTEE BUSINESS

1. WMPO Bike/Pedestrian Advisory Committee request for short list of pedestrian or bike improvements (Al Sharp)
2. Planning & Zoning Commission (Batson)
 - Request for Public Hearing on proposed amendment to Chapter 19 Zoning, Article IV Supplemental District Regulations, Section 321.5. Prerequisite to construction, demolition, remodeling and impervious surfaces, etc. Hearing to be advertised and held as first item of business at July 2012 regular Council meeting.

DISCUSSION AND CONSIDERATION OF DEPARTMENT HEAD BUSINESS

1. Admin and Finance
 - Consideration of AT&T easement and associated paving costs for parking at the corral (Avery)
 - Approval to use Town Hall Council Room for NHC Health Department to offer immunizations to residents and staff (Avery)

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- Sponsorship opportunities Ocean Front Park (Avery)
 - Authorization to accept credit card payments (Copenhaver)
 - Clarification of billing related to water/sewer changes to fill swimming pools (Avery)
2. Building Department
 - Report on Kure Beach Triathlon
 3. Fire Department
 4. Police Department
 5. Public Works Department

DISCUSSION AND CONSIDERATION OF OLD BUSINESS

1. Adoption of FY12-13 Budget and Fee Schedule
2. Reschedule July 17, 2012 regular Council meeting due to second primary (Avery)
 - Possible alternate dates: Thursday, 7/12; Wednesday, 7/18; or Thursday, 7/19.
3. Greenway action, if any

DISCUSSION AND CONSIDERATION OF NEW BUSINESS

1. Non-profit special events and associated costs (Lambeth)
2. Council granting permission to P&Z to review applicants and make recommendations to Council for appointment (Swearingen)

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.