

# 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, OCTOBER 16, 2012 @ 6:30 PM**

CALL TO ORDER AND WELCOME – Mayor Dean Lambeth

INVOCATION – Mayor Dean Lambeth

PLEDGE OF ALLEGIANCE – Mayor Dean Lambeth

### RECOGNITION AND AWARDS

#### APPROVAL OF CONSENT AGENDA

1. Approve 2012 Municipal Records Retention and Disposition Schedule
2. Adopt Resolution 12-05, NHC Solid Waste Plan Update
3. Adopt Resolution 12-06, Support Dow Road Improvements
4. Approve Resolution 12-07, Oppose Insurance Rate Increase Proposal
5. Approve new Mission Statement for the Stormwater & Environmental Committee
6. Accept resignation of Jean Martin from KB Community Center Committee
7. Appoint Susan Walters to the Beach Protection Committee as a regular member
8. Appoint Pat Triplett to the Beach Protection Committee as an alternate member
9. Building Inspections Report – September 2012
10. Finance Report
11. Police Report – September 2012
12. Fire Department Reports – August & September 2012
13. Meeting Minutes:
  - September 18, 2012 regular meeting
  - October 2, 2012 Joint Work Session

#### ADOPTION OF THE AGENDA

#### DISCUSSION AND CONSIDERATION OF PRESENTATIONS TO COUNCIL

#### DISCUSSION AND CONSIDERATION OF PERSONS TO ADDRESS COUNCIL

1. Chuck Mullen: 409 F Avenue, KB – Brush clearing @ 409 F Avenue & signs
2. Gaython Eaton: 413 F Avenue, KB – Brush clearing @ 409 F Avenue

#### DISCUSSION AND CONSIDERATION OF COMMITTEE BUSINESS

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### DISCUSSION AND CONSIDERATION OF DEPARTMENT HEAD BUSINESS

1. Admin and Finance
2. Building Department
3. Fire Department
4. Police Department
5. Public Works Department

### DISCUSSION AND CONSIDERATION OF OLD BUSINESS

1. Job Description for Part-time Parks & Recreation Staff Position (Lambeth)

### DISCUSSION AND CONSIDERATION OF NEW BUSINESS

1. Proposed Insurance Rate Increase for New Hanover County (Lambeth)

CLOSED SESSION (if necessary)

ADJOURNMENT

### COMMENTS/SUGGESTIONS FOR COUNCIL

The Kure Beach Town Council would like feedback from our residents about how we are doing and areas we may improve. In the area below, please address your concerns or list any suggestions you have regarding meetings, procedures, etc., and ***put this page in the agenda box at the door for our review***. Provide your name and phone number, if you would like someone to contact you.

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Optional: Name \_\_\_\_\_ PH# \_\_\_\_\_