

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, NOVEMBER 20, 2012 @ 6:30 PM

CALL TO ORDER AND WELCOME – Mayor Dean Lambeth

INVOCATION – Pastor Dan Keck, new pastor of Kure Lutheran Church

PLEDGE OF ALLEGIANCE – Mayor Dean Lambeth

RECOGNITION AND AWARDS

APPROVAL OF CONSENT AGENDA

1. Reappoint Thomas Theisen for 5 year term on the Planning & Zoning Commission.
2. Building Inspections Report – October 2012
3. Finance Report
4. Police Report – October 2012
5. Fire Department Report – October 2012
6. Meeting Minutes:
 - October 16, 2012 regular meeting

ADOPTION OF THE AGENDA

DISCUSSION AND CONSIDERATION OF PRESENTATIONS TO COUNCIL

DISCUSSION AND CONSIDERATION OF PERSONS TO ADDRESS COUNCIL

DISCUSSION AND CONSIDERATION OF COMMITTEE BUSINESS

1. Replacement of beach accesses damaged by Hurricane Sandy (SLAP)
2. Installation of CAMA public beach access signs at 23 locations (SLAP)
3. Installation of public beach access number signs at 5 locations (SLAP)
4. Installation of two ramps at beach accesses (SLAP)
5. Estimate from September Signs to clean and paint 44 wooden informational signs (SLAP)
6. Authorization to spend up to \$1,500 from the committee budget to purchase two bike racks for the landscaping project at K and 3rd Avenue and install signage to mark the parking spot east of the landscaping for golf cart parking only. (Beautification - Avery)

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DISCUSSION AND CONSIDERATION OF DEPARTMENT HEAD BUSINESS

1. Administration and Finance

- a. Approval of Town Flag Design for Ocean Front Park (Avery)
- b. Review of Ocean Front Park (OFP) budget (Copenhaver)
- c. Approval of OFP revised Change Order #6 for \$34,126.50; Change Order #7 for \$10,199.98; Change Order # 8 for \$8,063.38 (Avery)
- d. Authorization to close Town Hall for the day at noon on Wednesday, November 21st for employees to attend the appreciation luncheon (Avery)
- e. Determine if need exists to reschedule Council meeting date of December 18th (Avery)
- f. Date for retreat (Avery)

2. Building Department

- Ocean Front Park construction update

3. Fire Department

4. Police Department

5. Public Works Department

DISCUSSION AND CONSIDERATION OF OLD BUSINESS

DISCUSSION AND CONSIDERATION OF NEW BUSINESS

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# _____