



TOWN COUNCIL MINUTES

REGULAR MEETING MINUTES

November 20, 2012

The Kure Beach Town Council held their regular Council meeting on Tuesday, November 20, 2012, at 6:30 pm. Attorney Canoutas was in attendance and there was a quorum of Council present.

COUNCIL MEMBERS PRESENT

Mayor	Dean Lambeth
Mayor Pro Tem	Chuck Keener
Commissioner	Emilie Swearingen
Commissioner	David Heglar
Commissioner	Steve Pagley

STAFF PRESENT

Building Inspector – John Batson
Finance Officer – Arlen Copenhaver
Town Clerk – Nancy Avery
Deputy Town Clerk – Nancy Hewitt

CALL TO ORDER AND WELCOME

Mayor Lambeth called the meeting to order at 6:30 pm. Pastor Dan Keck, the new pastor of Kure Memorial Lutheran Church, opened the meeting with the invocation. Mayor Lambeth led the Pledge of Allegiance.

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
7. Accept resignation of Joan Van Hamm from the Marketing Advisory Committee

Mayor Lambeth asked to add “Accept resignation of Joan Van Hamm from the Marketing Advisory Committee” to the Consent Agenda as item #7.

MOTION – Mayor Pro Tem Keener made the motion to adopt the Consent Agenda, as amended.

SECOND – Commissioner Swearingen

VOTE – Unanimous

ADOPTION OF THE AGENDA

MOTION – Commissioner Swearingen made the motion to adopt the agenda.



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SECOND – Commissioner Heglar
VOTE – Unanimous

DISCUSSION AND CONSIDERATION OF COMMITTEE BUSINESS

1. Replacement of beach accesses damaged by Hurricane Sandy

Tony Gonsalves, the chairman of the Shoreline Access and Parking (SLAP) Committee, gave Council an update on the effects of Hurricane Sandy on Kure Beach. There are three beach access stairways and platforms that were destroyed, but the walkways on those accesses are still intact. Nothing needs to be done until beach renourishment is in place. He recommended not putting temporary stairs and platforms on those accesses until after renourishment. He said that it will probably make it easier to do renourishment without the stairways there and, for the time being, there are other entrances for people to access the beach.

Commissioner Swearingen asked Inspector Batson if any money is coming from FEMA for Hurricane Sandy damage or for beach renourishment from the sand lost due to the hurricane.

Building Inspector Batson said that none was coming.

Commissioner Heglar said that a State of Emergency wasn't declared, so there would be no money coming from FEMA.

2. Installation of CAMA public beach access signs at 23 locations

Mr. Gonsalves said the Town needs 23 CAMA location signs, five of which were blown away by the hurricane.

3. Installation of CAMA public beach access number signs

Mr. Gonsalves said the Town needs a total of 14 number signs. The Town didn't have any numbered signs at Atlantic Avenue's beach accesses, so SLAP is recommending these. It is the Town's responsibility to pay for these signs.

Kure Beach resident Jean Martin said that the beach entrance between the 2000 and the 2100 buildings of Ocean Dunes is open to everyone. The sign still says "private," but it can be used temporarily, until things get back to normal with the beach accesses.

4. Installation of two ramps at beach accesses

Mr. Gonsalves said that one of the ramps needing installation is at the new ADA beach access across from the Ocean Front Park.

Building Inspector Batson said that the new beach access was built to taper into the beach sand, but over the summer and fall the sand has worn down creating a drop off at its end.



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Mr. Gonsalves said he would leave it to Public Works Director Beeker and Building Inspector Batson to figure out how big the ramps should be, but that he would like to see something like what the Town has at its emergency entrances onto the beach.

Mr. Gonsalves said the other ramp that needs to be installed is near the lifeguard shack. The 4-wheelers at that entrance have a difficult time making the turn and the fenders are getting destroyed. The wood rail to the ramp was cut so that right next to the entrance there's beach sand, but Building Inspector Batson told him that CAMA would like to have wood there to make it a permanent entrance.

Commissioner Swearingen said she didn't want the funding for these projects to come from the Contingency Fund. She asked if the funding for the ramp across from the park could be taken out of the park budget.

Finance Officer Copenhaver said it's not part of the park budget because that part of the project was completed and approved. At this point, it's a repair and maintenance cost, and it isn't part of the Capital Project.

5. Estimate from September Signs to clean and paint 44 wooden informational signs
Mr. Gonsalves said that these 44 wooden signs that are placed in different locations around Town were never painted; only letters were carved into the wood. He explained how the new signs would be sanded, painted and reinstalled. He recommended taking the money for this project out of the committee fund.

MOTION – Commissioner Pagley made the motion to approve the estimate from September Signs in the amount of \$1,981.62 to clean and paint the interior routed area of 44 wooden informational signs with blue polyurethane paint, to be funded from the committee budget.

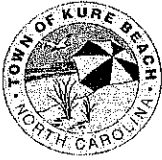
SECOND – Commissioner Heglar

VOTE – Unanimous

Mr. Gonsalves asked for Council's approval on the first four items he addressed, including approval of a resolution for funding the projects.

Commissioner Swearingen said she wouldn't approve anything coming out of the Contingency Fund unless it's an extreme emergency so that the fund can be available for beach renourishment.

Commissioner Heglar asked her if she was going to vote for anything that was beach-related. He pointed out that some of the things were required by CAMA. If the Town lets certain things slide



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and it tries to get money from the County or anywhere else for things that haven't been taken care of, there might be a problem.

Finance Officer Copenhaver said that by the time the Town actually pays for these projects, there might be funds available to do it, but he couldn't say for sure.

Commissioner Swearingen asked Mr. Gonsalves to keep looking for grants to which Mr. Gonsalves responded that he and the SLAP Committee definitely intended to continue their search for grants as they have been doing.

MOTION – Commissioner Heglar made the motion to repair and replace the stair access only at accesses 1207, 1255 and 1347 as a temporary fix and make further enhancements and replace signage at the accesses in the spring; install a CAMA sign at 23 locations; install 10 public beach access number signs at the five locations; purchase ramps to be installed next to the lifeguard shack and at the end of the ADA crossover on the boardwalk in front of the Ocean Front Park as requested by the SLAP Committee, after beach renourishment is completed; and adopt Resolution R12-08 transferring \$10,000 from the contingency fund to the Public Works Streets and Sanitation budget for the above projects.

SECOND – Commissioner Pagley

VOTE – Unanimous

Said information and resolution are herein incorporated as part of these minutes.

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.

Town Clerk Avery explained that, in 2010, Council approved the landscaping project at K & 3rd Avenues to remove the poles and put in an area for trees. The agreement with DOT was they would pay for everything, but the Town would pay for the irrigation connection, bike racks and signage. She doesn't expect that the amount will come to \$1,500 for the racks and signage.

Commissioner Pagley said that when it first came up at the Beautification Committee meeting, someone mentioned there was an extra bike rack somewhere that could be used.

Town Clerk Avery said she would check to see if there was an extra bike rack that Public Works might have.

MOTION – Commissioner Pagley made the motion to approve spending up to \$1,500 from the committee budget to purchase two bike racks for the landscaping project at K and 3rd Avenues



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and to install signage reserving the parking spot east of the landscaping project for golf cart parking only.

SECOND – Commissioner Heglar

VOTE – Unanimous

Commissioner Swearingen formally requested that the Beautification Committee come to Council no later than February 2013 with a specific site plan for how to make the flagpole area located in front of Town Hall look more presentable, to include the cost to complete the project.

DISCUSSION AND CONSIDERATION OF DEPARTMENT HEAD BUSINESS

1. Administration and Finance

Town Clerk Avery gave an update on the progress of the Commemorative Opportunities for the park. So far the net revenue for the Town is \$14,125, all the swings on the boardwalk have been sponsored and 49 fish have been purchased for the boardwalk.

a. Ocean Front Park opening event

Town Clerk Avery asked Council what they wanted to do about an opening event when the park is completed. She said the Town could have a soft opening when the park is completed and then have a grand opening the Friday before the annual Street Festival in April 2013; or Council might rather just have one grand opening.

Mayor Lambeth thought it would be nice to have a soft opening for the County officials, CAMA and others to attend, followed by a grand opening in 2013.

Town Clerk Avery asked if she could use the funds from the Commemorative Opportunities to fund the event.

CONSENSUS – Council directed Town Clerk Avery to plan a soft opening event for the Ocean Front Park right after its completion and to invite New Hanover County officials and others who helped make the park possible. She was directed to use the funds from the Commemorative Opportunities to purchase refreshments for the soft opening.

b. Approval of Town Flag Design for Ocean Front Park

Town Clerk Avery asked Council if they would like to have a Town flag to be displayed along with the United States flag and the NC State flag on the tri-mast flagpole being ordered for the park. The flag would measure 4'x6' to match the size of the other flags. She stated that funding for the flag will be out of the park budget. She also needs to know who will be responsible for maintaining the flags in the park.



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Council reviewed the sample artwork provided to them, along with an estimate of the cost to have the Town flag made.

MOTION – Commissioner Heglar motion to contract with Southern Sign Company for a 4’x6’ flag for the Ocean Front Park at a cost of \$400 using artwork exhibit #4, which depicts the Town’s official logo on a navy blue background and the wording “Incorporated in 1947” printed underneath the logo.

SECOND – Commissioner Pagley

VOTE – Unanimous

Council made no decision on who would be responsible for maintaining the flags at the park.

Mayor Lambeth asked Town Clerk Avery to ask Public Works Director Beeker to move the Fort Fisher monument that is located in front of Big Daddy’s Restaurant to the Ocean Front Park, after the holidays.

c. Review of Ocean Front Park budget

Finance Officer Copenhaver presented a summary of all the expenditures to date for the park project, including projected costs to complete it. He said the Town is looking at a grand total expenditure of \$1,293,252.00 which is \$37,747.00 under the approved budget. In that number, he included Landmark Construction’s changes through Change Order #8. He highlighted that almost \$12,000 of the total amount are legal-related expenses. He said that the Town is anticipating maxing out its project grants, except for the Clean Water Management Trust Fund (CWMTF) grant, because the costs for the stormwater system came in less than what the original grant was set up for a few years ago. He estimates that the Town will use 98.5% of the grant funds that are available. He said that, right now, it appears there are sufficient funds to cover the project; but, until the Town is actually reimbursed for everything, he won’t know if the Town will be deemed ineligible for a grant.

Commissioner Heglar asked if there were any concerns that could happen.

Finance Officer Copenhaver said that it might happen with the CWMTF grant depending on whether the pavers are looked at as part of the stormwater system. He said that the Town was told they were, but recently that has become more of a question.

Mayor Lambeth asked if the CWMTF questioned it.

Finance Officer Copenhaver said he was told that, since the project has been going on for so long since the grant was originally provided to the Town, CWMTF has lost more than half of their funding. Wherever possible, they’re looking to get funds back. There’s nothing in their



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paperwork about pavers, but all along the pavers were part of the stormwater system which is why the Town was using the pervious pavers. He stated that, worst case scenario, the pavers won't be covered by the CWMTF grant. If that happens, the Town will be about \$55,000 short on the project and the funds will have to come out of the General Fund.

Town Clerk Avery said she thinks the Town will be all right. She said at first the Town was told that it wouldn't include pervious pavers, and then it was told it would include them. We were told so about the time we were doing the budget, so we included it in there. She said that Brian Cox, the Town's engineer with Engineering Services, has been asked to get this resolved.

Jim Dugan, project liaison for the Town, said that it was the CWMTF that originally wanted the Town to use pervious pavers on the whole street on Atlantic Avenue, but the Town talked them out of that and they settled for just the parking area. So, for them to now say that it was never included in the plan is hard to understand.

- d. 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

Town Clerk Avery explained that Change Order #6 was already approved by Council in August for \$29,267.40. When Accounts Payable went to pay the invoice, the amount was higher. She and Finance Officer Copenhaver talked with Brian Cox from Engineering Services about the discrepancy, along with Mr. Dugan and Building Inspector Batson. She said that, at the time, communication wasn't as good as it should have been. She said that the items listed in the revised change order have already been approved by Council, but she just wanted to keep the records straight on the cost. She asked Council to approve the revised change order.

MOTION – Commissioner Heglar made the motion to approve Revised Change Order #6 for the Ocean Front Park project in the amount of \$34,126.40.

SECOND – Commissioner Swearingen

VOTE – Unanimous

Mayor Lambeth asked about the panels in the bathroom to which Building Inspector Batson explained that there was a concern about nail holes showing through the ceiling after the roof is put on due to the thin ceiling paneling. Mayor Lambeth said if this was the architect's design mistake for not taking into consideration the exposed ceiling, then the architect should take care of the extra cost, not the Town.

Commissioner Heglar said he doubted if the architect will pay for it since the project lead already approved it.



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Building Inspector Batson said that it was the carpenter who pointed out that the roofing nails would show through the panels.

Mayor Pro Tem Keener wondered why Engineering Services didn't catch the mistake.

Town Clerk Avery said the amount has already been paid, but she wanted to get Council's official approval on the revised change order.

Town Attorney Canoutas asked if anyone has complained to the architect about it to which Building Inspector Batson answered that no one had complained to his knowledge.

Commissioner Swearingen asked if a motion should be made to have the Town Attorney talk to the architect. No motion was made.

Town Clerk Avery proceeded to present Change Orders # 7 and #8 to Council for approval.

Building Inspector Batson said that part of the work for Change Order #7 has been completed except the installation of the interior framed knee walls in the restroom building, and additional labor to install material at the fly rafter in front of the barrel trusses.

Mayor Lambeth said that the architect told him that the ventilation system goes in and is paneled on both sides.

Building Inspector Batson said that the plans don't cover that.

Mayor Lambeth asked if anyone had talked to the architect about it.

Building Inspector Batson said it was discussed in length earlier in the year but nothing was put in writing. He said that the original plans called for framing the knee wall but that was taken out at some point before he got involved with the project. He said that, as far as the other change orders, he was told that the plans didn't cover any of the trim work listed in the change orders. If the Town wants the restrooms to look nice, it will need to have the trim installed. He said the listed trim work was never covered in the original plans.

Mayor Lambeth read #3 in Change Order #7 about installing 3/4" plywood on the inside of 8" CMA wall to attach NuCedar board.

Building Inspector Batson said that was another design flaw and explained that the manufacturer's attachment requirement would have prohibited the cedar shake board to be



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attached correctly with ½” plywood. So, thicker plywood was needed in order to maintain that attachment.

Mayor Lambeth asked if the ½” plywood could be traded or deducted from the total amount. He questioned why it cost over \$1,300 to pay for plywood and questioned the charge of over \$3,600 for 1”x10” Aztek at beams and eaves in Change Order #7.

Commissioner Pagley asked Building Inspector Batson to see if the Town could get credit for the ½” plywood since the builder didn’t use it and went with ¾” plywood. He also asked Building Inspector Batson to go back and see how much credit the Town could get for any of the items that the builder changed out.

Commissioner Heglar agreed that the Town should try to get credit for any materials that are swapped out. He asked which change orders needed to be approved in order to keep moving forward.

Building Inspector Batson said he needed all of them to be approved to keep moving forward and finish on time.

MOTION – Commissioner Pagley made a motion to approve Change Order #7 for \$10,199.98 and Change Order #8 for \$8,063.38, as presented by Town Staff, and asked Building Inspector Batson to inquire about credits from the Ocean Front Park contractor for any materials that had to be swapped out for a more expensive material because of problems with the plan.

SECOND – Commissioner Heglar

VOTE – Unanimous

- e. Authorization to close Town Hall for the day at noon on Wednesday, November 21st for employees to attend the appreciation luncheon

MOTION – Commissioner Heglar made the motion to authorize Town Hall be closed at 12:00 pm on Wednesday, November 21st for employees to attend their appreciation luncheon.

SECOND – Commissioner Swearingen

VOTE – Unanimous

- f. Determine if need exists to reschedule Council meeting date of December 18th

Town Clerk Avery asked Council if they would like to reschedule their December meeting, since it was so close to Christmas.

No action was taken.



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g. Schedule Date for Council Retreat

Town Clerk Avery asked Council if they would like to have a Council Retreat in 2013 and, if so, what date they'd like to hold the retreat.

CONSENSUS: Council wants to have a retreat in 2013 but will decide at their December meeting on which date to hold it. Town Clerk Avery was directed to put the item on the December Council meeting agenda for further discussion.

2. Building Department

a. Ocean Front Park construction update

Building Inspector Batson stated that park construction was moving along slowly. He was handed a new schedule today by the contractor, Mike Price, which showed a December 7th finish date and 14 additional days to finish up the road afterwards. He said he expressed to the builders and Brian Cox (Engineering Services) that Council wasn't willing to give any more time extensions at this point. They assured him the park would be completed on time.

Commissioner Heglar said that the extension Council just approved was for December 2nd, but the builders are now saying December 7th is the finish date. He asked if the builders were asking for another extension. He told Building Inspector Batson to tell Brian Cox that they either ask for the extension or they pay for every day they delay.

Commissioner Pagley asked Inspector Batson to tell Brian Cox that Council is not entertaining any more extensions.

b. Community Rating System (CRS) Program

Building Inspector Batson said that about a year ago, at Commissioner Swearingen's request, FEMA audited the Town's files in regards to its flood plain in order to determine if the Town would be eligible for the CRS Program. In return, some of the Town's homeowners could qualify for a 5% discount on their flood insurance rates. The auditor has come down four times and has been through over 100 files. On her third visit, there were 20 files that had issues. That number has been brought down to three files that have issues as of last Thursday. If the Town works out all the issues, it would be eligible for the CRS program. He said that it doesn't cost the Town anything to be a member of the program; however, it will put an additional workload on his department.

Commissioner Swearingen said she thought the inspector's assistant could help with the additional workload. She asked if the CRS representative could give Council a report on how many residents the program would help and what their savings would be.



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Council expressed an interest in meeting the CRS representative at a future Council meeting.

c. Inspector Batson said the Christmas Show is going to be held on K Avenue from December 7-9, 2013. He requested that Council allow the east part of K Avenue to be shut down from December 6-10, 2012 to accommodate the show and the equipment.

After discussion, Council could find no alternative but to approve the request.

MOTION – Commissioner Swearingen made the motion to close the east side of K Avenue from December 6th to December 10th to accommodate the annual Kure Beach Fantasy Christmas Show and the equipment needed for the show.

SECOND – Commissioner Heglar

VOTE – Unanimous

d. Fencing at Ocean Front Park

Building Inspector Batson explained that, on the park property, there was a 6' chain link fence that was taken out during demolition. On the backside of the property there is about 50' of chain link fence that is supposed to be taken out and demolished. What is supposed to be erected is a 4' high metal picket fence that is going to go 50' down the back property line and then come forward 50' and be attached onto the restroom building. The point of that fence is to barrier off the Tot Lot. He asked Council if they wanted to look into running the 4' high picket fence down the entire backside of the property which would be an additional 150' of fencing.

CONSENSUS: Council indicated they had no interest in fencing the backside of the park property.

ADJOURNMENT

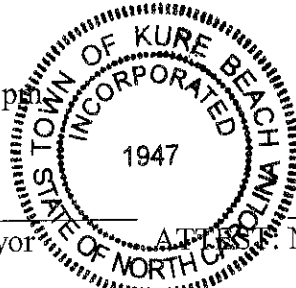
MOTION – Commissioner Heglar made the motion to adjourn.

SECOND – Commissioner Pagley

VOTE – Unanimous

Meeting adjourned at 8:00 pm

Dean Lambeth, Mayor



Nancy Hewitt, Deputy Town Clerk

NOTE: These are action minutes reflecting items considered and actions taken by Council. These minutes are not a transcript of the meeting. Persons wishing to hear the recording of this meeting may request to do so by contacting the Town Clerk.



TOWN COUNCIL
TOWN OF KURE BEACH, NC

RESOLUTION R12-08

TRANSFERRING FUNDS FROM CONTINGENCY LINE ITEM TO PUBLIC
WORKS BUDGET FOR FY12-13

WHEREAS, it is necessary and prudent for the Town to provide adequate and safe public access to the beach area; and

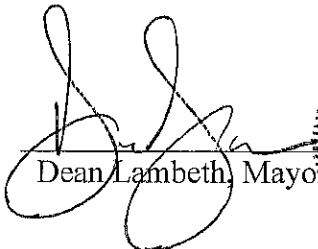
WHEREAS, three of the Town's public beach accesses require repairs as a result of damage incurred from Hurricane Sandy; and

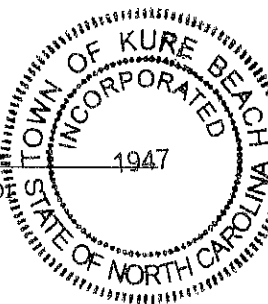
WHEREAS, it is good public relations to provide adequate signage for both residents and visitors to the Town; and

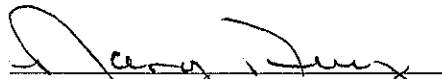
WHEREAS, it is the Town Council's intent to provide ADA access to the beach area as much as is possible;

NOW, THEREFORE, BE IT RESOLVED THAT the Town Council authorizes the Finance Officer to transfer funds in the amount of \$10,000 from the General Fund Contingency account to the Public Works General Fund Budget to cover necessary repairs and modifications to damaged beach accesses, provide for adequate public access signage, provide two ramps for ADA access to the beach and any other related expenses.

Adopted by the Town Council of Kure Beach this 20th day of November, 2012.



Dean Lambeth, Mayor




Attest: Nancy Avery, Town Clerk



MEMO

TO: Town Council
FROM: Nancy Avery, Town Clerk 
RE: SLAP committee items
DATE: November 13, 2012

These are items 1 – 5 under Committee Business

Tony Gonsalves, SLAP committee chairman, asked for these items to be on the November 20th agenda.

1. Replacement of beach accesses damaged by Hurricane Sandy

Background - three beach accesses were damaged by the recent storm. All three accesses are in the area of the Ocean Dunes complex.

The committee is asking to replace the large viewing area and benches that were at access # 1207 with a smaller viewing area and bench and add benches and large viewing area at access # 1347 and make it ADA compatible by installing ramps at the entrance and at the two steps. The committee would like access # 1255 replaced as it was. Additionally public access signs need to be replaced at each.

Staff recommendation: After discussion with Public Works Director Beeker and Building Inspector Batson, the recommendation is to temporarily fix the three damaged accesses with stairs only to provide adequate beach access now, then modify and enhance the accesses as requested by the SLAP committee in the spring. Reasoning is that there is little sand in the area now, storm season has not ended, and beach nourishment is scheduled soon. If funds are spent to enhance the accesses now, another storm could damage them again. After nourishment, sand will migrate to the area of the accesses and provide better protection. Building Inspector Batson sees no issue with CAMA in the modifications.

Funding: Public Works Director Beeker does not have funds budgeted and requires funding from the contingency fund to make these temporary and enhancement repairs. Draft resolution R12-08 moves \$10,000 from the contingency fund to the Public Works budget to cover these repairs and modifications along with additional requests in items 2, 3 and 4 below. Estimated cost to repair with stairs only is \$1,000. Estimate for modifications is \$4,500.

2. Installation of CAMA public beach access signs at 23 locations

The committee is requesting installation of CAMA beach access signs at 23 locations on the beach side.

Public Works Director Beeker requests Council authorization to place these signs at these locations. Currently there are CAMA signs at each location on the land side but not the beach side.

Staff recommendation: Public Works Director Beeker and Building Inspector Batson recommend installation of the additional CAMA signage.

Funding: Public Works Director Beeker does not have funds budgeted and requires funding from the contingency fund. Estimated cost for 4x4s and hardware for all signs is \$500. CAMA provides these signs to the Town so there is no cost for the signs. This cost is included in draft Resolution R12-08.

3. Installation of public beach access number signs at 5 locations

The committee is requesting installation of public beach access number signs installed at five locations that do not currently have them. Two signs at each location; one beach side and one land side. The list is in the agenda packet. This is a total of 10 signs.

Staff recommendation: Public Works Director Beeker and Building Inspector Batson recommend installation of the additional public access number signage.

Funding: Public Works Director Beeker does not have funds budgeted and requires funding from the contingency fund. Estimated cost for 10 signs plus hardware is \$600. This cost is included in draft Resolution R12-08.

4. Install two ramps at beach accesses

The committee is requesting Council authorization to get an estimate from 'Mr. Boardwalk' to install ramps at:

- 1) the end of the new ADA beach crossover on Atlantic Avenue in front of the Ocean Front Park
- 2) the dune area between the lifeguard shack and the wooden crossover

Staff recommendation: Public Works Director Beeker and Building Inspector Batson recommend installation of a ramp as soon as possible next to the lifeguard shack. Reasoning is that lifeguards find the existing crossover difficult to maneuver with the ATVs and have begun using the dune area next to the lifeguard shack instead. Building Inspector Batson says CAMA has noticed the dune is being used and has requested the Town install a ramp. Recommendation is for a slatted ramp similar to what is at N Avenue. Staff believes this to be a priority in that the Town should be setting the example of not using dunes to access the beach.

Public Works Director Beeker and Building Inspector Batson recommend installation of a ramp at the end of the ADA crossover on the boardwalk in front of the park. Reasoning is with sand shifting as it does the only way to ensure ADA access is with a ramp.

Funding: Public Works Director Beeker does not have funds budgeted and requires funding from the contingency fund. Estimated cost for both ramps is \$3,400. This cost is included in draft Resolution R12-08 below.

ACTION for consideration

a. Vote to direct Public Works to:

- Repair and replace stair access only at accesses # 1207, # 1255 and # 1347 as a temporary fix and make enhancements as per the SLAP committee request in the spring and replace signage.
- Install a CAMA sign at each of the 23 locations as requested by the SLAP committee.
- Install 10 public beach access number signs at the 5 locations as requested by the SLAP committee.
- Purchase ramps to be installed next to the lifeguard shack and at the end of the ADA crossover on the boardwalk in front of the Ocean Front Park on Atlantic Avenue.
- Adopt resolution R12-08 transferring \$10,000 from the contingency fund to the Public Works Streets and Sanitation budget for the above projects.

b. Vote to direct Public Works to do any of the above. Vote will require adoption of resolution R12-08 in the total amount needed as follows:

- Replace ramps with stairs only - \$1,000
- Replace ramps with modifications or as they were- \$4,500
- Install 23 CAMA signs - \$500
- Install 10 public beach access number signs at 5 locations - \$600
- Purchase two ramps - \$3,400

5. Clean and paint 44 wooden informational signs with blue polyurethane paint

The committee has an estimate from September Signs to clean and paint the interior routed area of 44 wooden informational signs with blue polyurethane paint. The committee is requesting Council to authorize funding from the committee budget in the amount of \$1,981.62. Current balance of committee budget is \$5,197.85.

ACTION for consideration

a. Vote to accept estimate and authorize September Signs to paint the 44 wooden informational signs at a cost of \$1,981.62 to be charged to the committee budget.

b. Vote to deny authorization to paint the 44 informational signs.