



KURE BEACH TOWN COUNCIL
RETREAT
January 31, 2013 * 8 am to 5 pm

RETREAT AGENDA

Retreat to be held at FF AFB Nat'l Guard Training Center, Building # 122 from 8 am to 5:00 pm. *This is a different building than last year; see attached map. Times listed are approximate. Breakfast, lunch and snacks provided.*

** indicates information in agenda packet*

CALL TO ORDER AND WELCOME – Mayor Lambeth

ADOPTION OF THE AGENDA

8 am - 10:30 am Department Head oral presentations to include review of:

- FY 2012-2013 goals – accomplishments to date
- FY 2013-2014 projected goals
- 5 year capital plan (items \$5,000 and over)
- Any government-required changes that require additional expenses (equipment or personnel)

Approx. 30 minutes per department for presentation/discussion

9:15 am - 9:30am Break

10:30 am - 11:45 pm Ad hoc committee presentations on long range plans

- Storm Water & Environmental – John Gordon
- Beach Protection – Andy Barnard
- Parks & Recreation – Craig Bloszinsky & Gabby Kraus
- SLAP – Tony Gonsalves *
- Beautification
- Community Center – not attending, provided handout *
- Annual Street Festival – not attending, no handout
- Marketing – not attending, provided handout *

Approx. 15 minutes per committee for presentation/discussion

11:45 - 12:00 pm Break



KURE BEACH TOWN COUNCIL
RETREAT
January 31, 2013 * 8 am to 5 pm

RETREAT AGENDA

12:00 - 12:45 pm General Business

1. Motion to adopt resolution R13-04 Requesting State Legislators introduce local bill clarifying Town's authority to enforce no smoking ordinance on the beach. (Council consensus was 4 -1 in favor)
2. Traffic restrictions on Atlantic and on K Avenue, east from FF Boulevard (Swearingen)
3. Our definition of Legislative Delegation (Swearingen)
4. Brief comments on NCLM legislative goals conference (Swearingen)
5. Clarification on use of baseball field – request from youth league (Avery) *
 - What does the Town expect from the youth league in relation to funds allocated?
 - Is \$13,000 the Town's maximum contribution and will the youth league have to pay any additional costs?
 - Can the youth league hang sponsor signs on the outfield fence year round?

Staff clarification – if the lights and upgrades exceed \$13,000, is staff authorized to proceed to completion?

6. Kure Beach Triathlon – Ed Kennedy
7. NCLM request for Town to pay \$500 to participate in hiring an attorney to advocate for all municipalities against Progress Energy's filing for rate increases. They want an answer and funding by February 8. *
8. Approval of \$600 for air fare, hotel and meals from Council budget for Mayor to attend Water Resources Congress in DC on February 26th and 27th - requires Council vote.
9. Additional fencing across back of Ocean Front Park - ES recommends Town installs when OFP project is finished instead of delaying completion. It would help protect landscaping. Estimates are:
 - Aluminum: \$3,500 if Town installs
 - Steel: \$4,500 if Town installs
 - Steel: \$5,400 if Contractor installs



KURE BEACH TOWN COUNCIL
RETREAT
January 31, 2013 * 8 am to 5 pm

RETREAT AGENDA

10. Reimbursement to Council for service for individually owned IPADs and tablets not to exceed \$38 per month (Avery)

12:45 – 1:15 pm Lunch

1:15 – 2:00 pm Mid-year budget review (Copenhaver)
Overview 5 year capital plan FY 2013-2014 (Copenhaver)
Adoption of FY 2013- 2014 Budget Calendar (Copenhaver)
Status of Council goals for FY 2012-2013 (Copenhaver)

- Finish Ocean Front Park
- Storm water
- Water lines in historical district
- More financial stability – set aside money for beach nourishment, fire truck

2:00 – 2:15 pm Break

2:15 – 3:45 pm Discussion of possible future Town projects FY 2013-2014

- Drainage issues Wilmington Beach area, Atlantic Avenue, Mackerel and Settlers Lanes
- Utility burial and new streetlights in front of Ocean Front Park on Atlantic Avenue and on K Avenue, east of Fort Fisher Boulevard *
- Other possible projects

Determination of Council goals for FY 2013-2014

3:15 – 3:30 pm Break

4:00 – 5:00 pm Discussion on Ocean Front Park

- Grand opening celebration on April 26, 2013
- Park uses and staff questions
- Painting fish and turtle
- Additional items for consideration at park

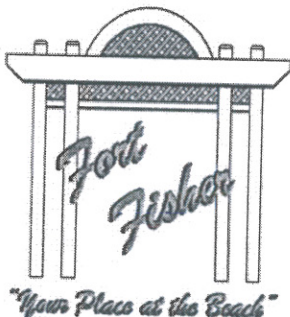
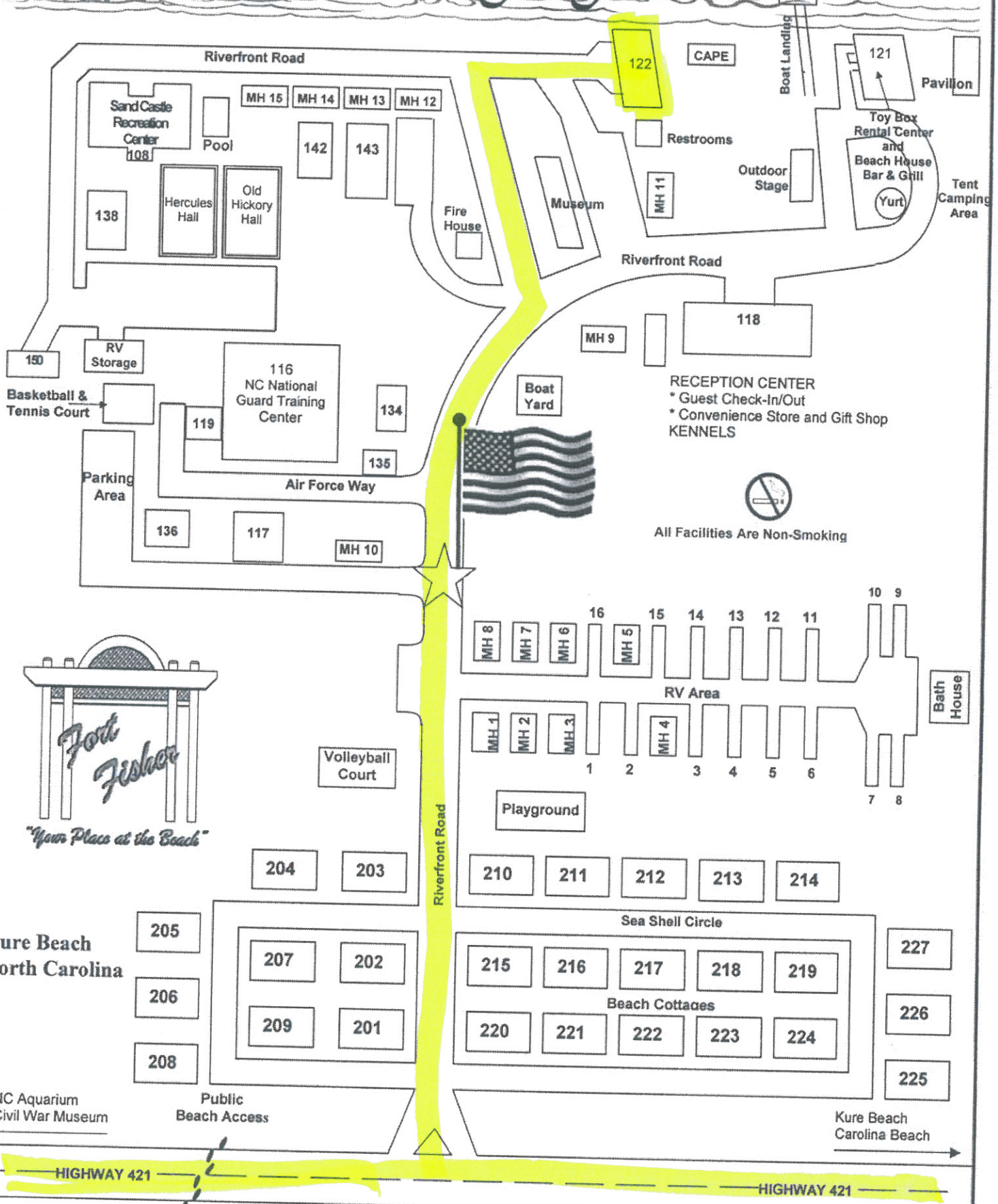
Other items for discussion

ADJOURNMENT

CAPE FEAR RIVER

Welcome to Fort Fisher

Pier



Kure Beach North Carolina

NC Aquarium
Civil War Museum

Public Beach Access

Kure Beach
Carolina Beach

HIGHWAY 421

HIGHWAY 421

The Atlantic Ocean