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TOWN COUNCIL MINUTES

REGULAR MEETING

APRIL 16, 2013

The Kure Beach Town Council held their regular Council meeting on Tuesday, April 16, 2013 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 Deputy Town Clerk – Nancy Hewitt

CALL TO ORDER AND WELCOME

Mayor Lambeth called the meeting to order at 6:30 pm. Retired Pastor Eric Blahut delivered the invocation. Mayor Lambeth led everyone in the Pledge of Allegiance.

OPENING OF PUBLIC HEARING

Mayor Lambeth called the public hearing to order at 6:32 pm stating it was being held to receive public comments and recommendations from the citizens of Kure Beach on a proposed amendment to Chapter 19, Zoning; Article IV, Supplemental District Regulations; Section 339, Minimum Parking Requirements; items (5) and (6), proposing to change the required number of parking spaces for home occupation in an operator's residence from two (2) spaces to an unspecified amount of parking spaces as per approval by the Building Inspector; and proposing to change the required number of parking spaces for professional office in home from three (3) parking spaces to an unspecified amount of parking spaces as per approval by the Building Inspector. (Notice of this hearing was posted at Town Hall on 3/27/13 and advertised in the Island Gazette newspaper on 3/27 and 4/3/13.)

Public Comments

1. None

Mayor Lambeth asked Planning & Zoning (P&Z) Commission member Tom Theisen if he would give the background of the proposed ordinance amendment.

Mr. Theisen said that P&Z discovered that the ordinance wasn't being actively enforced and decided to simplify it to allow for better utilization by the Building Inspector.



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ADJOURNMENT OF PUBLIC HEARING

As no one else indicated their intent to speak, the Mayor asked for a motion to close the public hearing.

MOTION –Commissioner Heglar made the motion at 6:40 pm to close the public hearing. SECOND – Commissioner Swearingen VOTE – Unanimous

APPROVAL OF CONSENT AGENDA ITEMS

- 1. Approve Rental Invoice Agreement from Jumpin' Party Rentals for \$214 for OFP Grand Opening: funds from Bluefish Fundraiser.
- 2. Approve contract from Babs McDance for \$500 for OFP Grand Opening: funds from Bluefish Fundraiser.
- 3. Approval to spend \$502.90 from the committee budget to print storm water educational brochures to be given out at the OFP grand opening.
- 4. Approve closing K Avenue, east of Fort Fisher Blvd. from 12:00 am − 2:00 pm on Friday, May 10th for the Cape Fear Disabled Sportsman Fishing Tournament at Kure Beach Fishing Pier.
- 5. Approve closing K Avenue, east of Fort Fisher Blvd., and Atlantic Avenue from K Avenue to L Avenue, from 12:00 am on Friday, April 26th to as early on Sunday morning as possible on April 28th, for the Ocean Front Park Grand Opening and Street Festival.
- 6. Approve Budget Amendment 13-07 for \$30,000 for a portion of the revenue received from the OFP fundraiser to be used to fund the cost associated with the fish, benches and swings, the OFP grand opening and other related expenses. Moved to Department Business under Administration and Finance.
- 7. Finance Report
- 8. Police Department Report March 2013
- 9. Meeting Minutes:
 - March 19, 2013 Regular
 - March 19, 2013 Closed Session, Legal

Commissioner Swearingen asked that Consent Agenda Item 6, to approve Budget Amendment 13-07 for \$30,000, be moved to Department Business under Administration and Finance for further clarification by the Finance Officer.

MOTION – Commissioner Heglar made the motion to approve the Consent Agenda items, as amended.

SECOND – Commissioner Pagley

VOTE – Unanimous

Said agreement and contract are herein incorporated as part of these minutes.



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ADOPTION OF THE AGENDA

Mayor Lambeth asked to add Shoreline Access and Parking (SLAP) Committee under Committee Business so that Chairman Tony Gonsalves could address signage; to add a Closed Session to the end of the meeting to discuss a personnel matter; and to add the proposed amendment to Section 19-339, items (5) and (6) of the ordinances as Item 1 under Old Business.

 $\rm MOTION-Commissioner$ Heglar made the motion to approve the agenda, as amended. $\rm SECOND-Commissioner$ Swearingen

VOTE – Unanimous

DISCUSSION AND CONSIDERATION OF PERSONS TO ADDRESS COUNCIL

1. Lacy Ford, Island Women's Beach Bound Project

Ms. Ford said the Island Women ordered two beach wheelchairs for the Town and they should be here in time for the ribbon cutting at the Ocean Front Park Grand Opening to be held on Friday, April 26, 2013. She said she wanted to set up the wheelchairs and have someone announce that the Island Women had purchased them for the Town and she also wanted to bring pink flamingoes to set up in the park. Council directed her to contact the Town Clerk to discuss a place where she could set up the wheelchairs.

Mayor Lambeth stated that he would be speaking during the opening ceremony and would mention the Island Women's donation to the Town.

Ms. Ford said she was looking to have signs made for the Town to be displayed at the beach to direct people where to obtain beach wheelchairs.

Commissioner Swearingen recommended that she get together with SLAP Chairman, Tony Gonsalves, regarding signs and their placement.

2. Paula Plarre, Sea Turtle Project

Ms. Plarre said the Sea Turtle Project's aim is to educate residents and tourists about Sea Turtles. She asked Council's permission to post two signs with information on sea turtle nesting; one near the new park's pavilion and the other near the pier or at one of the beach accesses on the beach side. She stated that the organization already advertises in the Island Gazette to increase public awareness.

SLAP Chairman, Tony Gonsalves, asked if she could put up the signs where a nest has been laid since his committee has been tasked by Council to consolidate and cut down on signage at the beach.



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Ms. Plarre said the signs need to be up from April until October, so she wants to post the signs now that turtle season has begun. She said if she could at least post one sign on Town property, she would check with the owner of the pier about erecting her sign on his property.

COUNCIL CONSENSUS – Council agreed to let Ms. Plarre attach one of the sea turtle information signs to the Lifeguard stand located just south of the pier.

3. Mary Stevens, 610 South Fort Fisher Blvd

Ms. Stevens presented Council with photos of her property and stated that it is one of the original Kure cottages and her family has owned it for over 30 years. She asked for Council's help regarding a Town water line that she says has been breaking and flooding her yard since the mid-80s. She stated that, twice, the water has pooled within inches of the electric pole and she is afraid the pole could fall someday. She said that the water comes flowing on both sides of her house and pools under her house. She asked Council to direct Public Works to come up with a plan to replace the portion of the water line that continues to break.

Mayor Lambeth asked Commissioner Heglar to discuss the issue with Public Works Director Beeker about a solution to the problem. He said there is a Capital Project coming up soon to fix the Town's water lines.

DISCUSSION AND CONSIDERATION OF COMMITTEE BUSINESS

1. Tony Gonsalves, Chairman, Shoreline Access & Parking Committee Chairman Gonsalves asked Council to approve the expenditure for five "Do Not Feed the Birds" signs at a cost of \$46.44 from the committee budget. He said that these signs were intended to be only temporary to keep people from feeding the birds to keep the boardwalk area clean of bird debris. He said he also needed approval for the ten "No Dogs on Beach" signs for \$101.01 from the committee budget. These signs will go along the extended part of the Atlantic Avenue boardwalk where people haven't been cleaning up their dogs' waste. In addition, he asked for Council to approve the expenditure of \$273.68 for 14 Beach Access number signs to come out of the money originally allotted for bike racks or out of the General Fund if the bike racks have already been ordered. He said these are signs that help emergency response personnel identify beach accesses by number; they are not CAMA signs.

Finance Officer Copenhaver said there was \$1,500 in the Committee budget allotted for bike racks, but that could be put in next year's budget if Council wanted to use the money for signs. He said he could check with Public Works Director Beeker to see if the racks had already been ordered.



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Chairman Gonsalves said he also got an estimate for ten, temporary 8½"x10" "No Smoking" signs to be put in the park. He said that Public Works picked up 150 cigarette butts in one day in the park.

Commissioner Swearingen asked if there were cigarette butt receptacles in the park that people could use, to which Mayor Lambeth said he thought Parks & Recreation had some and could put them in the park.

MOTION –Commissioner Heglar made the motion to approve the expenditure of \$46.44 for five "Do Not Feed the Birds" signs to come out of the committee budget, \$101.01 for 10 "No Dogs" signs to come out of the committee budget, and \$273.68 for 14 Beach Access number signs to come out of the money originally allotted for bike racks or out of the General Fund if the bike racks have already been ordered.

SECOND – Commissioner Pagley

VOTE – Unanimous

CONSENSUS - Council decided to not purchase any "No Smoking" signs at the present time.

DISCUSSION AND CONSIDERATION OF DEPARTMENT HEAD BUSINESS

1. Administration and Finance

Approve Budget Amendment 13-07 for \$30,000 for a portion of the revenue received from the OFP fundraiser to be used to fund the cost associated with the fish, benches and swings, the OFP grand opening and other related expenses.

Finance Officer Copenhaver explained that the expenses were \$10,000 for purchasing the boardwalk fish and the other \$20,000 was for the park grand opening and tables and chairs for the pavilion. He said the \$30,000 revenue from the fish fundraiser isn't the entire amount raised by the fundraiser, but it was the amount being used to cover the expenses he listed. He stated that, whatever money isn't used from the fundraiser, will roll into the General Fund for next fiscal year's park programs. He said, in total for programs for the next fiscal year, he budgeted \$30,000; \$20,000 for what he thinks will be left over from the boardwalk fundraiser and \$10,000 that Progress Energy gave to the Town two years ago.

MOTION – Commissioner Heglar made the motion to approve Budget Amendment 13-07 and to direct the Finance Officer to work with the Town Clerk to provide Council with a detailed breakdown of the boardwalk fundraiser to answer any questions Council may have. SECOND – Commissioner Swearingen

VOTE – Unanimous

Said budget amendment is herein incorporated as part of these minutes.



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2. Building Department

a. Ocean Front Park Update

Building Inspector Batson said that Engineering Services is still calculating the day-to-day damages and will be meeting with him, the general contractor and the Town Attorney to go over the list. He said he's been told everything should be wrapped up by this Thursday and he should be able to take the security tape off the pavilion tomorrow. He said the fence installation at the back of the park property is almost complete, but the contractor had to reorder a section of the fencing and hasn't returned his phone calls. He said he told them they aren't getting paid until the job is completed.

Mayor Lambeth asked if he has received the lock for the center door, to which Inspector Batson said he hasn't received them yet. Inspector Batson explained that there are four cylinder locks that were supposed to be keyed the same, but two of them didn't work, so they are being reordered.

b. Hours of operation for the Ocean Front Park and public restrooms Building Inspector Batson said that the Town Clerk included a memo in the Council agenda packets with recommendations for hours of operation for the Ocean Front Park restrooms. He said she would also like Council to decide who will be locking and unlocking the restrooms.

Commissioner Swearingen said that she felt the restrooms should be closed completely at the end of October, rather than the end of November, to which other Council members explained that it gets busy in that area during Thanksgiving so it wouldn't be a good idea to close down the restrooms that early.

Commissioner Pagley suggested approving the hours recommended by the Town Clerk starting tomorrow and going through Memorial Day, and Council can decide on the rest of the operating hours at the May Council meeting.

MOTION – Commissioner Heglar made the motion to approve the hours of operation for the Ocean Front Park public restrooms to open tomorrow, April 17th through Memorial Day from 8:00 am to 5:00 pm, to be opened by Public Works and closed by the Police Department. Discussion of hours of operation for the remaining dates will be addressed at the May 21, 2013 Council meeting.

SECOND - Mayor Lambeth

VOTE – Unanimous

DISCUSSION AND CONSIDERATION OF OLD BUSINESS

1. Proposed amendment to Chapter 19, Zoning; Article IV, Supplemental District Regulations; Section 339, Minimum Parking Requirements; items (5) and (6).



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Building Inspector Batson said he supports the draft amendment to the ordinance and that it is no different than some of the other ordinances that allow him to use his own discretion. He explained that, as long as a home-based business doesn't require receiving customers into the home, he sees no reason for those businesses to be required to have two or three parking spaces. He said if a home-based business owner has a problem with how many spaces he requires for the business, the owner can apply to the Board of Adjustment for a variance.

Mayor Lambeth asked the Town Attorney if he could foresee any problems with the draft ordinance amendment, to which Attorney Canoutas responded that he trusts Inspector Batson's judgment and only foresees a problem if a future Building Inspector doesn't use good judgment.

Commissioner Heglar asked what the fine would be for people who violated the ordinance, to which Inspector Batson responded he could deny their privilege license and start fining them \$50 per day for operating a business in a residential zone.

MOTION – Commissioner Swearingen made the motion to approve the proposed amendment to Chapter 19, Zoning; Article IV, Supplemental District Regulations; Section 339, Minimum Parking Requirements; items (5) and (6), proposing to change the required number of parking spaces for home occupation in an operator's residence from two (2) spaces to an unspecified amount of parking spaces as per approval by the Building Inspector; and proposing to change the required number of parking spaces for professional office in home from three (3) parking spaces to an unspecified amount of parking spaces as per approval by the Building Inspector.

SECOND – Commissioner Heglar

VOTE – Unanimous

Said ordinance is herein incorporated as part of these minutes.

The Mayor called for a five minute break at 7:35 pm The Mayor called the meeting back to order at 7:40 pm

DISCUSSION AND CONSIDERATION OF NEW BUSINESS

1. Adopt Resolution 13-07, supporting Senate Bill 58 with an amendment to require a maximum 25% match for receiving funds for shallow draft inlet dredging.

Mayor Lambeth said that Representative Ted Davis asked for the Town's support on the resolution.

Commissioner Swearingen asked to amend the resolution to add the word "transportation" between the words "State" and "responsibility" in the third "Whereas." She stated she wanted to emphasize very strongly that this is a transportation issue because inlets are a transportation



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system and this matter was taken out from under the control of the Commerce Department and put under the control of the Department of Transportation.

MOTION – Commissioner Heglar made the motion to adopt Resolution 13-07 supporting Senate Bill 58 with an amendment to the bill that would require a maximum 25% match for receiving funds for shallow draft inlet dredging, as amended.

SECOND - Commissioner Pagley

VOTE – Unanimous

Said resolution is herein incorporated as part of these minutes.

Commissioner Swearingen suggested that Council urge non-resident Kure Beach homeowners who live in North Carolina to contact their legislators and ask them to support the resolution. She said that the Town's legislative delegation is already going to support the resolution, but it is the legislators in other North Carolina counties that need to be swayed. She said Council could decide to do one of three things: mail a postcard or letter to those homeowners requesting they support the issue with their legislators and to also put it on the Town's website, or send a letter to all the legislators in North Carolina asking for their support, or not do anything else.

Discussion ensued about the best course to take and how to obtain the addresses to do a mailing. Deputy Town Clerk Hewitt said the list of addresses could probably be obtained through the Town's ICS software that is used for the utility bills.

Commissioner Swearingen said she could draft the correspondence and work with the Town Clerk and Deputy Town Clerk to send it. She said something had also been suggested about corresponding with non-resident Kure Beach homeowners who don't live within the state.

Mayor Pro Tem Keener suggested that the correspondence could refer people to the Town's website for additional information, if a postcard was to be mailed, to keep the correspondence short and simple.

Commissioner Heglar asked if there was room in the budget to mail postcards to the homeowners, to which Finance Officer Copenhaver responded that there was enough room, if it will only cost about \$250 or so for the mailing.

MOTION – Commissioner Heglar made the motion to direct Commissioner Swearingen to draft two postcard communications to non-resident Kure Beach homeowners asking them to convey their support of shallow draft inlet dredging to their State and Federal legislators.

SECOND - Commissioner Pagley

VOTE - Unanimous



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Commissioner Swearingen said she will try to get the postcard for the North Carolina homeowners to Town staff by the end of this week and will try to get the postcard for out of state homeowners to Town staff within two weeks.

2. Proclamation 13-01, adopting May 2013 as Lyme Disease Month Mayor Lambeth asked for Council to adopt the proclamation for Lyme Disease month citing the request from LtCol Dave Tierney (Ret), a former Lyme Disease sufferer, as well as his own family's experience with the disease.

Commissioner Swearingen asked to amend the proclamation to correct the wording in the seventh "Whereas" to make it a continuous sentence and to correct the wording in the final paragraph by deleting the word "proclaims" and adding "in the Town of Kure Beach" to the end of the sentence.

MOTION – Commissioner Heglar made the motion to adopt the proclamation, as amended. SECOND – Commissioner Pagley VOTE – Unanimous

Said proclamation is herein incorporated as part of these minutes.

3. "No Skateboarding" signs on the boardwalk Mayor Lambeth said that the owner of the Kure Beach Diner on K Avenue has run several skateboarders out of the Ocean Front Park and Public Works Director Beeker has caught skateboarders using the basketball court at Joe Eakes Park. Director Beeker wanted to order two signs for the Ocean Front Park and one sign for the basketball court.

Finance Officer Copenhaver stated that he received an invoice for "No Skateboarding" signs, so he thinks the signs have already been ordered.

Chairman Gonsalves from the SLAP Committee said he would like to know whenever signs are bought and erected for the Town, since his committee has been tasked by Council to work with Town signage issues in Kure Beach.

4. Federal Register Endangered and Threatened Wildlife and Plants
Commissioner Swearingen said she received information on a proposal by the U.S. Fish and
Wildlife Service (USFWS) to designate specific areas in the terrestrial environment of coastal
counties in North Carolina and other states as critical habitat for the loggerhead sea turtle under
the Endangered Species Act. She said Council needs to keep in mind two dates when addressing
this issue: comments from the Town regarding the proposal need to be received by the USFWS
by May 24th and any requests for public hearings need to be made by May 6th. She proceeded to



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review with Council 12 categories of threats and resulting protective actions that could affect the Town. She said that the Federal Government could make it difficult on all beach communities to use any beach for recreational use during turtle season and suggested working with other Towns identifying the areas in the proposal that they disagree with. She said she knows that the Home Builders Association is going to ask for a public hearing, but she doesn't know about Carolina Beach. She said that Wrightsville Beach and some Brunswick County beaches aren't on the list of areas affected by the proposal. She said she would like to talk with Carolina Beach Town Commissioner Jodi Smith who is also a member of the Pleasure Island Sea Turtle Project, and make a formal request for a Public Hearing. She said they could work together to write a resolution for both Towns to adopt, as well.

CONSENSUS – Council consented to have Commissioner Swearingen work with Carolina Beach Town Commissioner Jodi Smith and request a Public Hearing from the U.S. Fish and Wildlife Service to be held on Pleasure Island regarding their proposal and tasked Commission Swearingen to work with Commissioner Smith to create a resolution outlining the Town's stance on the proposal.

5. Committee for Room Occupancy Tax (ROT) legislation Commissioner Heglar said Council talked about this issue at the Beach Towns breakfast held in Wrightsville Beach a few weeks ago. He said that two board members and either a Finance Officer or Town Manager was needed from each town to be on a multi-jurisdictional committee to discuss ROT legislation.

Commissioner Swearingen suggested that Finance Officer Copenhaver could represent the Town as the staff member.

CONSENSUS – Council agreed to have Mayor Lambeth, Commissioner Heglar and Finance Officer Copenhaver represent the Town of Kure Beach as members on a multi-jurisdictional committee to discuss ROT legislation changes.

CLOSED SESSION

MOTION – Mayor Lambeth made the motion at 8:03 pm to go into Closed Session for the purpose of discussing a personnel matter.

SECOND – Commissioner Heglar

VOTE – Unanimous

MOTION – Mayor Lambeth made the motion at 8:39 pm to return to Open Session.

SECOND - Commissioner Heglar

VOTE – Unanimous

Jumpin Party Rentals, LLC

109 Wingate Drive Rocky Point, NC 28457 910-264-1528/1529 www.jumpinpartyrental.com

RENTAL INVOICE AGREEMENT

Town of Kure Beach c/o Nikki Keely 117 Settlers Lane, Kure Beach NC 28449 910-458-8216 or 252-327-4339

RESERVICIDATE RESERVICIONE RESERVICIONE SETTUR SITUE SETTUR SITUE Kure Beach

4/26/2013 12pm set up time 4/26/2013

Sales Tax Rates:

7.00%

INVOICE#

Party Rental Eq	lipment.		
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731			
			<u> </u>
Attendants	DATE	Cultatal	
		Subtotal Deposit received	\$200.00
	All Supervision is	Tax	14.00
		Total	\$214.00
	required at all times		
Diagram			
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	au Taiti Selecting Us for Your E		

Babs McDance Social Dance Studio

6782 Market Street
Wilmington, NC 28405
Phone 910.395.5090
Fax 910.395.5090
info@babsmcdance.com
babsmcdance.com

Off-Premises Event Contract

On-Fremises Event Contract	
Date of Event: Friday, April 26 th 2013 Time of Event: 4:00pm - 10:00pm	
Event Location: Ocean Front Park, Kure Beach, NC	
Person(s) Needed: Babs McDance / Amateurs as needed	
Equipment Needed: ☐ tables ☐ chairs ☐ linens ☐ DJ (sound equipment included) ☐ other_N/A	
Additional Info: Town of Kure Beach will provide Bands that will play a variety of music to include: Swing, Shag, and Ballroom. Babs McDance is hired to involve the guests to participate.	
Amount Due: \$ 500	
Balance due by April 26 th , 2013	
I, Town of Kure Beach, do agree to the Terms of Agreement as stated above.	
Representative Town of Kure Beach Date	
t - TOTAL - \$	
☐ CHECK # **CARD	<u>/</u>
•	Event Location: Ocean Front Park, Kure Beach, NC Contact Person and Phone: Nicki Keely (910) 458-8216 Person(s) Needed: Babs McDance / Amateurs as needed Equipment Needed: tables chairs linens DJ (sound equipment included) other_N/A Additional Info: Town of Kure Beach will provide Bands that will play a variety of music to include: Swing, Shag, and Ballroom. Babs McDance is hired to involve the guests to participate. Amount Due: \$ 500 Balance due by April 26 th , 2013 I, Town of Kure Beach, do agree to the Terms of Agreement as stated above. Representative Town of Kure Beach Date - TOTAL - \$

OFFICE USE ONLY		
DATE	AMOUNT	PAYMENT METHOD
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BUDGET AMENDMENT

FISCAL YEAR ENDING JUNE 30, 2013

AMENDMENT DATE: 04/09/2013

Budget Amendment No.: 13-07

DESCRIPTION/PURPOSE OF AMENDMENT

Commemorative fish, benches and swings are being sold to the public for \$220, \$1,800 and \$2,000, respectively. This budget amendment is to increase the expense line item within Administration/Finance to record the costs associated with the fish, benches and swings and to record the costs associated with the OFP grand opening and other related costs. A portion of the revenue received from the public's purchase of fish, benches and swings is being used to fund these expenses.

ACCOUNTS AFFECTED

Account No.	Account Name	<u>Debit</u>	<u>Credit</u>
10-420-49-00	Boardwalk Commemorative Fish Purchases	\$30,000	
10-386-20-00	Donations-OFP Boardwalk/Benches/Swings	3	\$30,000

NOTE: (a) Budget Officer may transfer between line item expenditures without limitation and without a report being required up to \$10,000 at any one time. (b) The Budget Officer may transfer amounts within departments and of the same fund and reported as part of the financial statements. He/She shall make an official report immediately to Council on such transfers. (c) The Budget Officer may not transfer amounts between funds without prior Council action.

Requested By: Nancy Avery, Town Clerk	Date: 0 <u>4/09/13</u>
Approved By: Arlen Copenhaver, Finance/Budget Officer	Date: <u>04/09/13</u>
(Copies of actions/directives from Council Meeting to be attacabove).	hed, if required as per NOTE
Approved by Council 04/16/13	Dean Lambeth, Mayor
ATTEST:	Nancy Avery, Town Clerk



TOWN COUNCIL TOWN OF KURE BEACH, NC

Resolution R13-07

A RESOLUTION SUPPORTING SENATE BILL 58 WITH AN AMENDMENT TO THE BILL THAT WOULD REQUIRE A MAXIMUM 25% MATCH FOR RECEIVING FUNDS FOR SHALLOW DRAFT INLET DREDGING

WHEREAS, the State of North Carolina has seven (7) shallow draft inlets that have been historically maintained and include Shallotte, Lockwood Folly, Carolina Beach, Topsail, New River, and Oregon Inlets; and

WHEREAS, shallow draft inlets are critical to the State, region and locally for boating safety, offshore rescues, jobs, recreation and tourism; and

WHEREAS, the Town of Kure Beach considers the continued maintenance of shallow draft inlets a Federal and State Transportation responsibility; and

WHEREAS, State and Federal funding for maintenance of shallow draft inlets has not been sufficient over the years to maintain the inlets to acceptable standards; and

WHEREAS. Senate Bill 58 proposes a dedicated source of funding for shallow draft inlet maintenance, using an increase in fees paid for boater registrations;

NOW, THEREFORE, BE IT RESOLVED that the Kure Beach Town Council supports the adoption of Senate Bill 58 into law, with consideration being given by lawmakers that would limit the local match to receive funds for inlet maintenance to a maximum of 25 percent of the cost of the project.

Adopted by the Kure Beach Town Council this 16th day of April, 2013.

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Deah Lambeth, Mayor

Attest: Nancy Hewitt, Deputy Town Clerk



TOWN COUNCIL TOWN OF KURE BEACH, NC

PROCLAMATION P13-01

PROCLAIMING MAY 2013 AS LYME DISEASE AWARENESS MONTH

WHEREAS, infected ticks carrying the bacteria, Borrelia burgdorferi which causes Lyme disease, continue to spread throughout North Carolina, as three counties are now classified as "endemic" for Lyme disease; and

WHEREAS, the total numbers of both suspected and confirmed Lyme disease cases reported to our state health department continue to rise each year with over 1,000 case events reported in 2012; and

WHEREAS, ticks commonly found in North Carolina have been known to transmit Lyme disease, Rocky Mountain Spotted Fever, Ehrlichiosis, STARI, Babesiosis and Anaplosmosis to residents; and

WHEREAS, the North Carolina Division of Public Health encourages physicians and health care providers to consider the diagnosis of Lyme disease in patients who present the symptoms of infection, even if the patient has no travel history outside of North Carolina; and

WHEREAS, Lyme disease is difficult to diagnose because it imitates other conditions and no reliable laboratory test can prove who is either infected or bacterial-free, which often leads to under-diagnosis or misdiagnosis; and

WHEREAS, early indicators of infection include: "bullseye" looking rash with flu-like symptoms, characterized by chills, headache, fatigue, muscle and joint aches and swollen lymph nodes; and

WHEREAS, weeks or months later, patients with untreated or under-treated Lyme disease can suffer from permanent and sometimes life-threatening damage to the brain, joints, heart, eyes, liver, spleen, blood vessels and kidneys, making it imperative that all who may be exposed to Lyme disease receive immediate treatment; and

WHEREAS, the best solution to reduce the risk of contracting Lyme disease is awareness and education about the seriousness of this illness and the need for our residents, especially children, to practice personal preventive techniques when engaging in outdoor activities such as frequent tick checks, use of tick repellant and proper tick removal; and

WHEREAS, the warm summer months are considered the most active time for ticks and when the majority of residents are exposed to ticks during outdoor activities; therefore it is important

that residents are aware of the potential for acquiring Lyme disease in our town and know the preventive measures they can take to minimize the risk of infection;

NOW, THEREFORE, BE IT PROCLAIMED by Kure Beach Town Council that May 2013 be Lyme Disease Awareness Month for the Town of Kure Beach.

Proclaimed this the 16th day of April 2013.

Signed:

Dean Lambeth, Mayor

ATTEST:

Vancy Hewitt, Deputy Town Clerk

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ADJOURNMENT

MOTION – Commissioner Heglar made the motion to adjourn.

SECOND - Commissioner Swearingen

VOTE – Unanimous

The meeting adjourned at 8:40 pmin KUDA

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Dean Lambeth, Mayor ATTES Nancy Hewitt, Deputy Town Clerk

NOTE: These are action minutes reflecting of the meeting. Persons wishing to hear the recording of this meeting may request to do so by contacting

the Town Clerk.