



TOWN COUNCIL MINUTES

REGULAR MEETING MINUTES

June 18, 2013

The Kure Beach Town Council held their regular Council meeting on Tuesday, June 18, 2013 at 6:30 pm, or soon thereafter. Town Attorney Canoutas was in attendance and 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

Finance Officer – Arlen Copenhaver
Town Clerk – Nancy Avery
Deputy Town Clerk – Nancy Hewitt

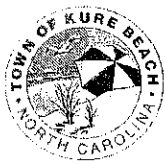
CALL TO ORDER AND WELCOME

After adjourning a separate Closed Session to perform Department Head Evaluations, Mayor Lambeth called the regular meeting of the Kure Beach Town Council to order at 7:10 pm. Reverend Thomas Williams delivered the invocation. Mayor Lambeth led everyone in the Pledge of Allegiance.

APPROVAL OF CONSENT AGENDA ITEMS

1. Accept resignation of Leann Lawrence from the MPO CAC
2. Appoint Debbie Gonsalves to be a regular member on the Parks and Recreation Advisory Board
3. Approve moving Mike Jones, regular member on the Parks and Recreation Advisory Board, to an alternate position on the board
4. Approve Horizon Coach Lines invoice for \$610 for December 5, 2013 Parks and Recreation dinner cruise bus trip
5. Adopt Resolution 13-10 to approve financing terms with BB&T for police vehicle
6. Finance Report
7. Fire Department Report – May 2013
8. Approval of Meeting Minutes:
 - May 20, 2013 Regular meeting
 - May 20, 2013 Closed Session, Legal

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



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SECOND – Commissioner Pagley

VOTE – Unanimous

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

ADOPTION OF THE AGENDA

Commissioner Heglar asked to move the first item of business listed under Old Business regarding the Duke Energy Progress Franchise Agreement approval to be discussed as the first item under Department Head business.

MOTION – Commissioner Heglar made the motion to adopt the agenda, as amended.

SECOND – Mayor Pro Tem Keener

VOTE – Unanimous

DISCUSSION AND CONSIDERATION OF PRESENTATIONS TO COUNCIL

1. Scott VonCannon, Journal Communications Inc. regarding Advertising

As Mr. VonCannon was not in attendance to give his presentation, Mayor Lambeth proceeded with the next item of business on the agenda with the stipulation that, if Mr. VonCannon showed up later in the meeting, he be allowed to give his presentation.

DISCUSSION AND CONSIDERATION OF COMMITTEE BUSINESS

1. Marketing Committee: Budget Presentation – Brant Barnwell, Chairman

Talking Points (Barnwell):

- Three major sections of the budget include “Advertising/Media/Services” which is approximately 80% of budget, “Online Management” for people searching to make vacation plans and “Fulfillment” to respond to inquiries about Kure Beach.
- Due to budget cuts this year, they will use money rolled over from last year’s budget and spent on Images (photography) and Videos.
- The total budget is \$137,091.
- Invited Council to next Tuesday’s Marketing Committee meeting to hear agencies give an overview for the year.
- The committee is flexible with their budget and, although they don’t plan ahead in their budget for a specific event, they can market an event quickly and cheaply when they are asked to do so. They can’t do a whole lot print marketing, but they can advertise via other media sources.

Council Discussion:

- Would like to work with the Marketing Committee to advertise a race-type event that Kure Beach Ocean Rescue might sponsor during the third quarter of the budget, next year. He will know in the fall if this event will be planned. (Heglar)



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- Wilmington is going to do a stand-alone marketing ad in a local publication, without the input from the surrounding beach communities. He is discussing with Journal Communications about putting a large ad in the same publication, alongside of Wilmington's ad, to advertise the beach communities. (Lambeth)

2. Shoreline Access and Parking Committee: Signs – Tony Gonsalves, Chairman
Chairman Gonsalves pointed out the photo of the new sign that was erected on the boardwalk on Atlantic Avenue. He said the rest of the Town has to be updated with all of the other signs. He commended the Public Works staff for doing an outstanding job.

DISCUSSION AND CONSIDERATION OF DEPARTMENT HEAD BUSINESS

1. Second and Final Approval of Franchise Agreement with Duke Energy Progress, Inc.

Talking Points:

- This is the second of two approvals required by statute; the first approval being obtained at last month's Council meeting. (John Elliott, Manager, Duke Energy Progress, Inc.)
- Sees no problem with it. (Town Attorney Canoutas)

MOTION – Commissioner Heglar made the motion to approve the franchise agreement with Duke Energy Progress, Inc., as presented.

SECOND – Commissioner Pagley

VOTE – Unanimous

Said Franchise Agreement is herein incorporated as part of these minutes.

2. Administration and Finance

Staff Comments (Finance Officer Copenhaver):

- He obtained a 44% reduction of the original bill from Engineering Services.
- No other bills are expected to come from Engineering Services regarding the Ocean Front Park.
- He is waiting on the Payment Application from Landmark, which will hopefully be received before June 30, 2013. No budget amendment will be needed for that.
- The Ocean Front Park budget only went over by \$30,000.

a. Approve invoices received from Engineering Services totaling \$36,791.92 relating to additional fees and expenses for the Ocean Front Park Capital Project.

MOTION – Commissioner Heglar made the motion to approved invoices received from Engineering Services, as presented.

SECOND – Commissioner Pagley

VOTE – Unanimous



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- b. Adopt Resolution 13-09 approving the transfer of \$58,500 from the General Fund Contingency account to the Ocean Front Park Capital Project account to cover shortfall.

MOTION – Commissioner Heglar made the motion to adopt Resolution 13-09, as presented.

SECOND – Commissioner Swearingen

VOTE – Unanimous

- c. Approve Budget Amendment 13-08 for \$55,000 to cover professional legal expenses for Ocean Front Park construction.

MOTION – Commissioner Heglar made the motion to approve Budget Amendment 13-08, as presented.

SECOND – Commissioner Swearingen

VOTE – Unanimous

- d. Approve Budget Amendment 13-09 for \$58,500 to cover shortfall in revenue for the Ocean Front Park Capital Project.

MOTION – Commissioner Heglar made the motion to approve Budget Amendment 13-09, as presented.

SECOND – Mayor Pro Tem Keener

VOTE – Unanimous

- e. Approve Budget Amendment 13-10 for \$164,893 to cover additional expenses for construction administration and oversight for Ocean Front Park construction.

MOTION – Commissioner Heglar made the motion to approve Budget Amendment 13-10, as presented.

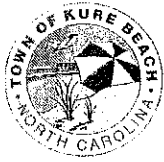
SECOND – Commissioner Swearingen

VOTE – Unanimous

Said invoices, resolutions and budget amendments are herein incorporated as part of these minutes.

3. Police Department

Mayor Lambeth read a letter from Paul & Lucy O'Neal thanking Police Chief Cooper, Detective Everhart, Officers King and Kennedy, and all other members of the Police Department who were involved, for investigating and resolving a breaking and entering at their residence that occurred the first week of June.



TOWN COUNCIL MINUTES

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June 18, 2013

DISCUSSION AND CONSIDERATION OF OLD BUSINESS

1. Adoption of the FY13-14 Budget Message, Budget Ordinance and Fee Schedule

MOTION – Commissioner Swearingen made the motion to adopt the FY13-14 budget items, as presented.

SECOND – Commissioner Heglar

VOTE – Unanimous

Said Budget Ordinance and Fee Schedule are herein incorporated as part of these minutes.

DISCUSSION AND CONSIDERATION OF NEW BUSINESS

1. Appointment to Metropolitan Planning Organization (MPO) Citizens Advisory Committee (CAC)

Council Discussion:

- The CAC is in recess until August. The person appointed to the committee should be a resident of Kure Beach. The committee is responsible for long-range planning of pathways or other thoroughfares for bicyclists, pedestrians, etc., for Wilmington and the vicinity, including Kure Beach. (Lambeth)
- It is important to have a representative from Kure Beach on the committee to keep Council informed of plans for Kure Beach and surrounding areas. (Heglar)

Staff Comments:

- The vacancy notice is being advertised on the Town's website, but no responses have been received yet. The notice will continue to be posted until it is filled. (Town Clerk Avery)

2. Resolution to support naming NC coastal counties, in occupancy tax legislation, that would be permitted to use up to fifty percent of Room Occupancy Tax (ROT) proceeds for beach nourishment

Council Discussion:

- The resolution or a letter accompanying it should state that Kure Beach not be included in the \$30,000,000 (M) notation under Section 2.(i) of the draft amendment to House Bill 553. (Heglar)
- Because Representative Ted Davis hasn't presented how the bill will be worded if coastal counties are added to it, and because the bill seemed exclusive to Carteret County, people attending the Ports, Waterway & Beach Commission meeting from New Hanover County, Carolina Beach and Wrightsville Beach were opposed to supporting the bill. It passed the third reading in the House on June 3rd and was sent over to the Senate where it passed the first reading on June 4th and was referred to the House Finance Committee; so Rep. Davis has already voted on it. (Swearingen)

Confirmation



Horizon Coach Lines NC Division
408 Center Street
Jacksonville, NC 28546
Phone: 910 577 4422 • Fax: 910 577 5069

*New Name!
Same Local Company!*

Local Offices Charlotte - Raleigh/Durham - Jacksonville - Winston-Salem - Asheville

ClientID	TOKU001	Charter ID	132842
Client Name		Movement ID	153492
Company	Town of Kure Beach	Status	Firm
Client Ref 1		Passengers	0
Client Ref 2	Paula Withrow	Distance	188
First Pickup	Kure Beach, NC	Destination	Wilmington, NC
Pickup Date/Time	12/5/13 4:30 pm	Arrival Date/Time	12/5/13 12:00 am
One Way	No	Leave Date/Time	12/5/13 12:00 am
Roundtrip	Yes	Back Date/Time	12/5/13 9:00 pm

First Pickup Instructions

Destination Instructions

boat tour 5:30-8pm

VEHICLES

<u>Vehicle #</u>	<u>Seats</u>	<u>Vehicle Description</u>	<u>Total</u>
1	47	47Pax	
			Movement Total
			\$610.00

SALESPERSON

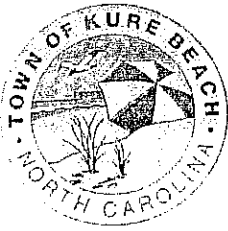
Toni Ridley

I have checked all the details above and agree that they are correct. I confirm that I would like to make a firm booking and I accept the above price and payment. I agree to the attached General Terms & Conditions. The signed confirmation is due within 10 days. The final payment is due 21 days before departure. The final itinerary is due 14 days before departure. The cost of drivers hotel, parking fees or permits are the responsibility of the chartering party. Drivers must have separate rooms.

Signature: _____ Print Name: _____ Date: _____

Dedicated to the highest standards of safety and service since 1937!





TOWN COUNCIL
TOWN OF KURE BEACH, NC

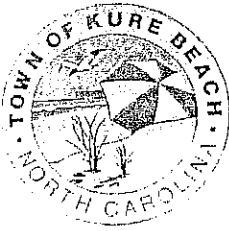
RESOLUTION R13-10

APPROVING FINANCING TERMS WITH BB&T FOR A POLICE VEHICLE

WHEREAS, The Town of Kure Beach ("Town") has previously determined to undertake a project for the financing of a police vehicle, and the Finance Officer has now presented a proposal for the financing of such Project.

NOW, THEREFORE, BE IT RESOLVED THAT

1. The Town hereby determines to finance the Project through Branch Banking and Trust Company ("BB&T"), in accordance with the proposal dated June 6, 2013. The amount financed shall not exceed \$29,836.00, the annual interest rate (in the absence of default or change in tax status) shall not exceed 2.17%, and the financing term shall not exceed 4 years from closing.
2. All financing contracts and all related documents for the closing of the financing (the "Financing Documents") shall be consistent with the foregoing terms. All officers and employees of the Town are hereby authorized and directed to execute and deliver any Financing Documents, and to take all such further action as they may consider necessary or desirable, to carry out the financing of the Project as contemplated by the proposal and this resolution. The Financing Documents shall include a Financing Agreement and Deed of Trust and a Project Fund Agreement as BB&T may request.
3. The Finance Officer is hereby authorized and directed to hold executed copies of the Financing Documents until the conditions for the delivery of the Financing Documents have been completed to such officer's satisfaction. The Finance Officer is authorized to approve changes to any Financing Documents previously signed by Town officers or employees, provided that such changes shall not substantially alter the intent of such documents or certificates from the intent expressed in the forms executed by such officers. The Financing Documents shall be in such final forms as the Finance Officer shall approve, with the Finance Officer's release of any Financing Document for delivery constituting conclusive evidence of such officer's final approval of the Document's final form.
4. The Town shall not take or omit to take any action the taking or omission of which shall cause its interest payments on this financing to be includable in the gross income for federal income tax purposes of the registered owners of the interest payment



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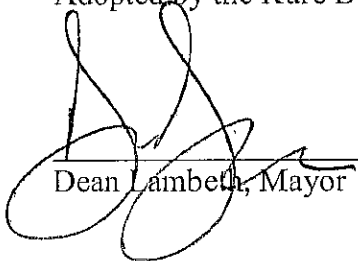
*R*ESOLUTION R13-10

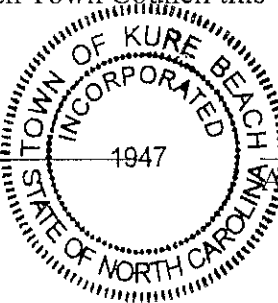
obligations. The Town hereby designates its obligations to make principal and interest payments under the Financing Documents as "qualified tax-exempt obligations" for the purpose of Internal Revenue Code Section 265(b)(3).

5. The Town intends that the adoption of this resolution will be a declaration of the Town's official intent to reimburse expenditures for the project that is to be financed from the proceeds of the BB&T financing described above. The Town intends that funds that have been advanced, or that may be advanced, from the Town's general fund, or any other Town fund related to the project, for project costs may be reimbursed from the financing proceeds.

6. All prior actions of Town officers in furtherance of the purposes of this resolution are hereby ratified, approved and confirmed. All other resolutions (or parts thereof) in conflict with this resolution are hereby repealed, to the extent of the conflict. This resolution shall take effect immediately.

Adopted by the Kure Beach Town Council this 18th day of June, 2013.


Dean Lambeth, Mayor




Attest: Nancy Hewitt, Deputy Town Clerk

Mailed orig to John Elliott
6/19/13 JSH

FRANCHISE
GRANTED BY
TOWN OF KURE BEACH, NORTH CAROLINA
TO
DUKE ENERGY PROGRESS, INC.

MINUTES OF FIRST PASSAGE

The Town Council for the Town of Kure Beach met in regular session at the regular time and place for holding its meeting, to-wit: at 6:30 clock P.M., on the 20th day of May, 2013, at the Town Hall Council Room in the Town of Kure Beach, North Carolina; New Hanover County, Mayor was present and presiding and Commissioners

Dean Lambeth, Mayor

Chuck Keener, Mayor Pro Tem

Emilie Swearingen, Commissioner

Steve Pagley, Commissioner

David Heglar, Commissioner

were present and participated in the meeting.

Commissioner Heglar presented an Ordinance for the grant of a franchise to the Duke Energy Progress, Inc. ("Duke Energy Progress"), and moved that it be passed upon its first reading, which was seconded by Commissioner Pagley . Said Ordinance being as follows:

(ORDINANCE)

SECTION 1. Be it ordained by the Town Council of the Town of Kure Beach, North Carolina, that the right and privilege be the same hereby is given and granted unto Duke Energy Progress, Inc. ("Duke Energy Progress"), a North Carolina Public Service Corporation of Raleigh, North Carolina, its successors, lessees, and assigns, to lay, plant, extend, construct, build, erect, maintain, repair, replace and remove its lines, poles, wires, appliances, conductors, fixtures, and other appurtenances for the conducting, conveying, distribution, and the transmission of power by electricity upon, along, over, through and under any and all the highways, roads, streets, avenues, sidewalks, alleys, lanes, bridges, and other public places, including all areas dedicated for public use within and near the said Town of Kure Beach, North Carolina and to do all necessary acts for that purpose; and assent and permission is hereby given and granted unto the said Duke Energy Progress, its successors, lessees and assigns, to conduct, carry on, transact, and do within and near the said Town of Kure Beach, North Carolina, any and all business, and exercise all rights and privileges which the said Duke Energy Progress, its successors, lessees, and assigns, under and by the terms of its charter, or otherwise, is authorized, empowered, or permitted to conduct, carry on, exercise, do, or transact, including among other powers, privileges, and rights, the right, power, and privilege to use, lease, sell, convey, distribute

and transmit power by electricity for manufacturing, lighting, heating, motive power, or other purpose or purposes.

SECTION 2. All highways, roads, streets, sidewalks, avenues, lanes, alleys, bridges, and other public places that may be disturbed or damaged in the construction or maintenance of said lines, poles, wires, and other appliances shall be promptly replaced or repaired by said Duke Energy Progress, its successors, lessees or assigns, at its or their own expense, and to the satisfaction of said Town, and all poles shall be substantial and symmetrical, and so located as not to unreasonably interfere with the public use of said highways, roads, streets, sidewalks, avenues, lanes, alleys, bridges, or other public places, or unnecessarily and unreasonably endanger the property or person of the citizens of said Town. In case said Duke Energy Progress, its successors, lessees, or assigns, shall fail to so replace or repair said highway, roads, streets, sidewalks, avenues, lanes, alleys, bridges, or other public places within ten days after written notice to do so from the Mayor of the said Town, the same may be replaced or repaired by the proper authorities of said Town; and the said Duke Energy Progress, its successors, lessees, or assigns, in the event thereof shall faithfully pay to said Town the cost of such replacing and repairing.

SECTION 3. Said Duke Energy Progress, its successors, lessees or assigns, shall hold said Town free and harmless from all damages or claims for damages arising by reason of the negligent construction or maintenance of said lines, wires, poles, appliances, fixtures and appurtenances.

SECTION 4. The rights and privileges above set forth are granted for the term of sixty years from the final passage of this Ordinance.

The foregoing Ordinance was read and discussed, and considered, section by section after which a vote being taken and canvassed, whereupon it was found that Commissioners Dean Lambeth, Chuck Keener, Emilie Swearingen, David Heglar, Steve Pagley voted in favor of said Ordinance on its first reading, and no commissioners voted against its passage. Whereupon the Mayor declared that said Ordinance had duly passed its first reading and directed that it stand for final consideration at a subsequent regular meeting of the Council.

MINUTES OF FINAL PASSAGE

The Town Council for the Town of Kure Beach met in regular session at the regular time and place for holding its meeting, to-wit: at 6:30 o'clock P. M., on the 18th day of June, 2013, at the Town Hall Council Room in the Town of Kure Beach, North Carolina; New Hanover County, Mayor Lambeth was present and presiding and Commissioners Keener, Swearingen, Heglar, and Pagley were present and participated in the meeting.

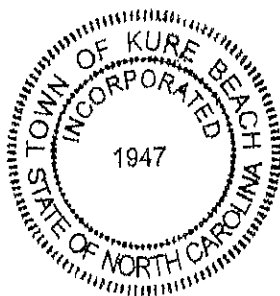
The Ordinance, which was adopted on its first reading at the regular meeting of May 20, 2013, for the grant of a franchise to Duke Energy Progress, Inc. ("Duke Energy Progress"), came up for further and final consideration, and Commissioner Heglar moved that said Ordinance be passed on its second and final reading. Motion was seconded by Commissioner Pagley. The Clerk then read the said Ordinance as recorded in the Minutes of said regular meeting on 18th day of June, 2013, and it was discussed and considered, section by section, after which a vote was taken and canvassed whereupon it was found that all Kure Beach Town Council members voted in favor of its second and final passage, and thereupon the Mayor declared that said Ordinance had duly passed upon its second and final reading and directed that proper certified copies of said Ordinance and the proceedings in respect thereto had at this meeting and the regular meeting of 18th day of June, 2013, be furnished to Duke Energy Progress.

CERTIFICATE OF CLERK

I, Nancy Avery, the undersigned Clerk to the Town Council of the Town of Kure Beach, a North Carolina Municipal Corporation, do hereby certify that the foregoing sheets, Nos. 1 and 2, inclusive, each bearing my signature on the margin thereof, contain a true and accurate copy of the franchise ordinance duly passed by the Town Council of said Town of Kure Beach, at a regular and duly assembled meeting of said Council, on the 20th day of May, 2013, together with a true and accurate copy of the minutes of said meeting, showing the entire proceedings with respect to the adoption of said Ordinance on its first passage, as recorded in minutes from May 20, 2013.

I further certify that the foregoing sheet No. 3 and bearing my signature on the margin thereof, contains a true and accurate copy of the minutes of a regular and duly assembled meeting of said Council, on the 18th day of June, 2013, at which said franchise ordinance was passed upon its second and final reading, as recorded in the minutes of June 18, 2013.

Witness my hand and the corporate seal of the Town of Kure Beach, North Carolina, this 19th day of June, 2013.



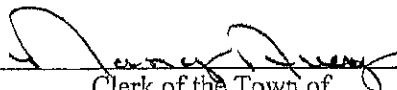

Clerk of the Town of
Kure Beach, North Carolina

EXHIBIT "A"

AN ORDINANCE granting permission upon Duke Energy Progress, Inc. ("Duke Energy Progress"), its successors, lessees and assigns, to construct and maintain its lines for the transmission and distribution of electricity along, over, and under the highways of the Town of Kure Beach, County of New Hanover, State of North Carolina, and to conduct and carry on within the said Town of Kure Beach the business authorized by and under the terms of the charter of the said Duke Energy Progress.

SECTION 1. Be it ordained by the Town Council of the Town of Kure Beach, North Carolina, that the right and privilege be and the same hereby is given and granted unto Duke Energy Progress, Inc. ("Duke Energy Progress"), North Carolina Public Service Corporation of Raleigh, North Carolina, its successors, lessees and assigns, to lay, plant, extend, construct, build, erect, maintain, repair, replace and remove its lines, poles, wires, appliances, conductors, fixtures, and other appurtenances for the conducting, conveying, distribution, and the transmission of power by electricity upon, along over, through and under any and all the highway, roads, streets, avenues, sidewalks, alleys, lanes, bridges, and other public places, including all areas dedicated for public use within and near the said Town of Kure Beach, North Carolina, and to do all necessary acts for that purpose; and assent and permission is hereby given and granted unto the said Duke Energy Progress, its successors, lessees and assigns, to conduct, carry on, transact, and do within and near the said Town of Kure Beach, North Carolina, any and all business, and exercise all rights and privileges which the said Duke Energy Progress, its successors, lessees and assigns, under and by the terms of its charter, or otherwise, is authorized, empowered, or permitted to conduct, carry on, exercise, do, or transact, including among other powers, privileges and rights, the right, power, and privilege to use, lease, sell, convey, distribute and transmit power by electricity for manufacturing, lighting, heating, motive power, or other purpose or purposes.

SECTION 2. All highways, roads, streets, sidewalks, avenues, lanes, alleys, bridges, and other public places that may be disturbed or damaged in the construction or maintenance of said lines, poles, wire, and other appliances shall be promptly replaced or repaired by said Duke Energy Progress, its successors, lessees or assigns, at its or their own expense, and to the satisfaction of said Town, and all poles shall be substantial and symmetrical, and so located as not to unreasonably interfere with the public use of said highways, roads, streets, sidewalks, avenues, lanes, alleys, bridges, or other public places, or unnecessary and unreasonably endanger, the property or person of the citizens of said Town. In case said Duke Energy Progress, its successors, lessees or assigns shall fail to so replace or repair said highways, roads, streets, sidewalks, avenues, lanes, alleys, bridges, or other public places within ten days after written notice to do so from the Mayor of said town, the same may be replaced or repaired by the proper authorities of said Town; and the said Duke Energy Progress, its successors, lessees or assigns, in the event thereof shall faithfully pay to said Town the cost of such replacing and repairing.

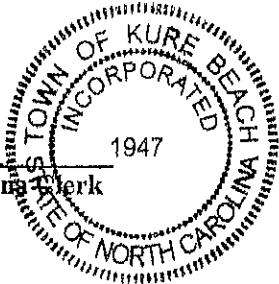
SECTION 3. Said Duke Energy Progress, its successors, lessees or assigns, shall hold said Town free and harmless from all damages or claims for damages arising by reason of the negligent construction or maintenance of said lines, wires, poles, appliances, fixtures, and appurtenances.

SECTION 4. The rights and privileges above set forth are granted for the term of sixty years from the final passage of this Ordinance.

Done, resolved, and ratified in Board and Council under the corporate seal of said Town of Kure Beach, North Carolina, this 18th day of June, 2013.

ATTEST:

By: *[Signature]*
Town of Kure Beach, North Carolina Clerk





ENGINEERING
SERVICES, PA

PROJECT INVOICE
STATEMENT

DATE	INVOICE NO.
5/15/2013	2748

BILLING ADDRESS
Mayor Dean Lambeth Town of Kure Beach 117 Settlers Lane Kure Beach, NC 28449

RETURN ADDRESS
Engineering Services, PA PO Box 1849 Garner, NC 27529

TERMS	PROJECT No.
Net 30	11040 - OFP Contractor Repair Work

DATE	ITEM	DESCRIPTION	QUANTITY	HOURLY RATE	AMOUNT DUE
3/9/2012	112Proj Ad ...	#112 Project Administration w/Engineer 2a	84	60.00	5,040.00
11/28/2012	83Engineer 3 Reimb Group	#83 Project Engineer	18.5	60.00	1,110.00
10/28/2011		Fuel For Company Car		39.39	39.39
12/9/2011		Copies for extra contract work		29.53	29.53
12/23/2011		Fuel for Company Car		27.01	27.01
12/23/2011		Fuel for Company Car		47.11	47.11
12/23/2011		Hotel Bill		37.29	37.29
2/21/2012		Invoice S3100037.001 - Plan Copies		151.59	151.59
		Total Reimbursable Expenses			331.92

Kure Beach - 11040 - OFP - Integrity Builders Contract Issues			Total	\$6,481.92
			Payments/Credits	\$0.00
			Balance Due	\$6,481.92



ENGINEERING
SERVICES, PA

PROJECT INVOICE
STATEMENT

DATE	INVOICE NO.
5/17/2013	2760

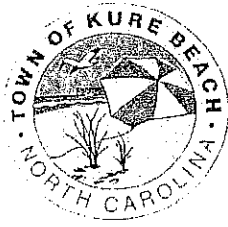
BILLING ADDRESS
Mayor Dean Lambeth Town of Kure Beach PO Box 3 Kure Beach, NC 28449-0003

RETURN ADDRESS
Engineering Services, PA PO Box 1849 Garner, NC 27529

TERMS	PROJECT No.
Net 30	Landmark's Corrective Work

DATE	ITEM	DESCRIPTION	QUANTITY	HOURLY RATE	AMOUNT DUE
8/23/2012	112Proj Ad ... Reimb Group	#112 Project Administration w/Engineer 2a	25.5	60.00	1,530.00
4/24/2012		Kure Beach - 10006 - Ocean Front Park - 30 hrs. @ \$30.00/Hr.		900.00	900.00
5/8/2012		Kure Beach - 10006 - Ocean Front Park - 30 hrs. @ \$30.00/Hr.		900.00	900.00
5/22/2012		Kure Beach - 10006 - Ocean Front Park - 30 hrs. @ \$30.00/Hr.		900.00	900.00
6/4/2012		Kure Beach - 10006 - Ocean Front Park - 30 hrs. @ \$30.00/Hr.		900.00	900.00
6/19/2012		Kure Beach - 10006 - Ocean Front Park - 30 hrs. @ \$30.00/Hr.		900.00	900.00
7/3/2012		Kure Beach - 10006 - Ocean Front Park - 30 hrs. @ \$30.00/Hr.		900.00	900.00
7/17/2012		Kure Beach - 10006 - Ocean Front Park - 32 hrs. @ \$30.00/Hr.		960.00	960.00
8/14/2012		Kure Beach - 10006 - Ocean Front Park - 8 hrs. @ \$30.00/Hr.		240.00	240.00
8/28/2012		Kure Beach - 10006 - Ocean Front Park - 6 hrs. @ \$30.00/Hr.		180.00	180.00
		Total Reimbursable Expenses			6,780.00

Kure Beach - 10006 - Ocean Front Park - Landmark's Corrective Work	Total	\$8,310.00
	Payments/Credits	\$0.00
	Balance Due	\$8,310.00



TOWN COUNCIL
TOWN OF KURE BEACH, NC

*R*ESOLUTION R13-09

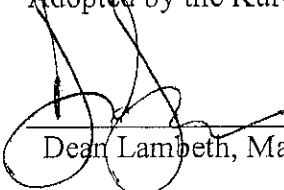
**A RESOLUTION TO TRANSFER FUNDS FROM CONTINGENCY LINE
ITEM TO GENERAL FUND TRANSFERS OUT ACCOUNT FOR FY12-13**

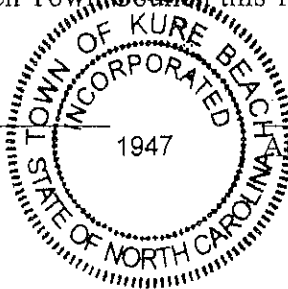
WHEREAS, it is a policy of the Town of Kure Beach that the Kure Beach Town Council adopt a resolution any time funds need to be transferred out of the General Fund Contingency account; and


WHEREAS, the Ocean Front Park Capital Project account incurred additional expenses relating to construction administration and oversight of the park, creating a shortfall in the revenue for the project;

NOW, THEREFORE, BE IT RESOLVED THAT the Kure Beach Town Council authorizes the Finance Officer to transfer funds in the amount of \$58,500 from the General Fund Contingency account to the Ocean Front Park Capital Project account to cover the shortfall.

Adopted by the Kure Beach Town Council this 18th day of June, 2013.


Dean Lambeth, Mayor




Attest: Nancy Hewitt, Deputy Town Clerk

BUDGET AMENDMENT

FISCAL YEAR ENDING JUNE 30, 2013

AMENDMENT DATE: 06/11/2013

Budget Amendment No.: 13-08

DESCRIPTION/PURPOSE OF AMENDMENT

Outside legal expenses have exceeded the amended General Fund budget (\$40,000) due to continued legal costs associated with construction issues at the Ocean Front Park. Through June 11, 2013, legal fees have totaled \$52,930. The bill received for the month of May is an additional \$18,400 and an invoice from Engineering Services relating to contract issues with Integrity Builders totaling \$6,482 has been received. Additionally, a bill for legal services for the month of June 2013 will be received in early July. Therefore, this amendment is to increase Professional Legal Services by \$55,000. To offset the estimated increase in legal fees, the ad valorem tax revenue account, the Local Option Sales Tax Article 39 account and the Local Option Sales Tax Article 42 account are being increased to recognize a portion of the revenue received in excess of the budgeted amount.

ACCOUNTS AFFECTED

<u>Account No.</u>	<u>Account Name</u>	<u>Debit</u>	<u>Credit</u>
10-470-04-03	Professional Legal Services	\$55,000	
10-301-00-00	Ad Valorem Tax – Current		\$15,000
10-345-39-00	Local Option Sales Tax Article 39		\$25,000
10-345-42-00	Local Option Sales Tax Article 42		\$15,000

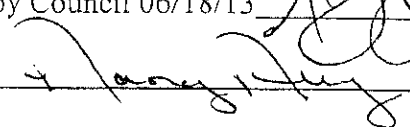
NOTE: (a) Budget Officer may transfer between line item expenditures without limitation and without a report being required up to \$10,000 at any one time. (b) The Budget Officer may transfer amounts within departments and of the same fund and reported as part of the financial statements. He/She shall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

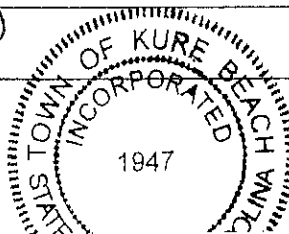
Requested By: Arlen Copenhaver, Finance/Budget Officer Date: 06/11/13

Approved By: Arlen Copenhaver, Finance/Budget Officer Date: 06/11/13

(Copies of actions/directives from Council Meeting to be attached, if required as per NOTE above).

Approved by Council 06/18/13  Dean Lambeth, Mayor

ATTEST:  Nancy Avery, Town Clerk



BUDGET AMENDMENT
FISCAL YEAR ENDING JUNE 30, 2013
AMENDMENT DATE: 06/18/2013

Budget Amendment No.: 13-09

DESCRIPTION/PURPOSE OF AMENDMENT

At the 6/18/2013 Town Council meeting, Council adopted Resolution R13-09 to transfer \$58,500 from the FY 2013 Contingency Fund to Transfers Out. The funds will be transferred from the General Fund to the Capital Project Budget for the Ocean Front Park. The transfer is necessary due to a shortfall in revenue for the project (\$28,500) and additional expenses relating to construction administration and oversight (\$30,000).

ACCOUNTS AFFECTED

<u>Account No.</u>	<u>Account Name</u>	<u>Debit</u>	<u>Credit</u>
10-580-99-99	Transfers Out (to Capital Project Fund)	\$58,500	
10-490-00-00	General Fund Contingency		\$58,500

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: Arlen Copenhaver, Finance/Budget Officer

Date: 06/18/13

Approved By: Arlen Copenhaver, Finance/Budget Officer

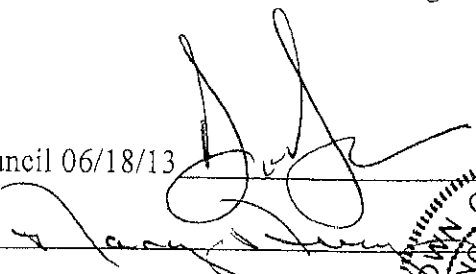
Date: 06/18/13

(Copies of actions/directives from Council Meeting to be attached, if required as per NOTE above).

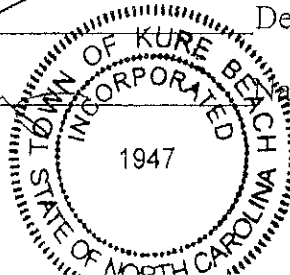
Approved by Council 06/18/13

Dean Lambeth, Mayor

ATTEST:



Nancy Avery, Town Clerk



BUDGET AMENDMENT

FISCAL YEAR ENDING JUNE 30, 2013

AMENDMENT DATE: 06/18/2013

Budget Amendment No.: 13-10

DESCRIPTION/PURPOSE OF AMENDMENT

The Capital Project Budget for the Ocean Front Park is being increased by \$30,000 due to additional expenses for construction administration and oversight resulting from the extended period of time for construction. Additionally, there is presently a project revenue shortfall of approximately \$28,500. This budget amendment increases the budget by \$30,000 and provides for a transfer from the General Fund of \$58,500. The budgeted revenue relating to project financing and grants is also being adjusted to reflect the final financing and grant amounts.

ACCOUNTS AFFECTED

<u>Account No.</u>	<u>Account Name</u>	<u>Debit</u>	<u>Credit</u>
40-585-00-01	Ocean Front Park	\$30,000	
40-320-00-00	Loan Proceeds	\$134,848	
40-336-40-06	CAMA Grant	\$45	
40-336-40-03	PARTF Grant		\$106,393
40-999-00-00	Transfer In (from General Fund)		\$58,500

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.

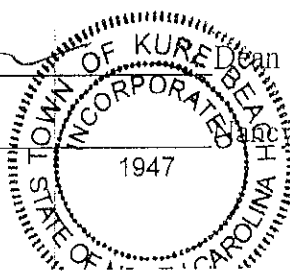
Requested By: Arlen Copenhaver, Finance/Budget Officer Date: 06/18/13

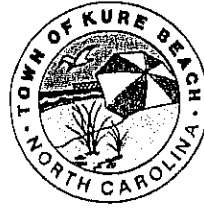
Approved By: Arlen Copenhaver, Finance/Budget Officer Date: 06/18/13

(Copies of actions/directives from Council Meeting to be attached, if required as per NOTE above).

Approved by Council 06/18/13  Dean Lambeth, Mayor

ATTEST:  Avery, Town Clerk





Ordinance Number: FY 2013-14
Date Adopted: June, 2013
Effective Date: July 1, 2013

**BUDGET ORDINANCE FY 2013-2014
KURE BEACH, NORTH CAROLINA**

Be it ordained by the Town Council of Kure Beach, North Carolina:

Section I. Budget Adoption: There is hereby adopted the following operating budget for the Town of Kure Beach for the Fiscal Year beginning July 1, 2013 and ending June 30, 2014; the same being adopted by fund. Activity within each fund is listed as follows:

GENERAL FUND

EXPENDITURES:

Governing Body	\$ 33,267
Committees	7,500
Administration/Finance	502,427
Community Center	12,850
Elections	3,100
Emergency Management	300
Tax Collections	22,000
Legal Department	131,000
Police Department	1,076,578
Fire Department	374,950
Lifeguards	167,680
Parks & Recreation	59,200
Building Inspections	110,433
Streets & Sanitation	969,610
Debt Service	226,530
Transfer to Beach Protection Fund	96,000
Contingency	<u>184,000</u>
TOTAL EXPENDITURES	<u>\$3,977,425</u>

GENERAL FUND (continued)

REVENUES:

Property Tax (current & prior years)	\$2,076,800
Sales Tax	621,795
Franchise & Utility Tax	164,000
Motor Vehicle License	9,000
Privilege License	3,500
TDA Funds	178,980
Garbage & Recycle Fees	330,350
ABC Revenue	11,150
Building Permits/Impact Fees/ CAMA Fees/Fire Inspections	34,180
Communication Tower Rent	81,030
Parks & Rec/Community Center/ Street Festival	40,800
Other Revenue	73,840
Division of Water Resources Grant	50,000
Other Financing Sources	232,000
Fund Balance Appropriated	<u>70,000</u>

TOTAL REVENUES **\$3,977,425**

POWELL BILL FUND

EXPENDITURES:

Street Maintenance & Repair	<u>\$ 60,040</u>
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TOTAL EXPENDITURES **\$ 60,040**

REVENUES:

Powell Bill Allocation	\$ 60,000
Interest Income	<u>40</u>

TOTAL REVENUES **\$ 60,040**

STORM WATER FUND

EXPENDITURES:

Storm Water Operations \$ 246,480

TOTAL EXPENDITURES \$ 246,480

REVENUES:

Storm Water Monthly Fees \$ 214,000

Storm Water Building Fees 32,000

Interest Income 480

TOTAL REVENUES \$ 246,480

BEACH PROTECTION FUND

EXPENDITURES:

Beach Protection Reserves \$ 96,000

TOTAL EXPENDITURES \$ 96,000

REVENUES:

Transfer from General Fund \$ 96,000

TOTAL REVENUES \$ 96,000

FEDERAL ASSET FORFEITURE FUND

EXPENDITURES:

Federal Asset Forfeiture Expenses \$ 50,000

TOTAL EXPENDITURES \$ 50,000

FEDERAL ASSET FORFEITURE FUND (continued)

REVENUES:

Fund Balance Appropriated	\$ 50,000
TOTAL REVENUES	<u>\$ 50,000</u>

WATER AND SEWER FUND

EXPENDITURES:

W/S Governing Body	\$ 14,967
W/S Legal Department	25,000
W/S Administration/Finance	353,170
W/S Operations	<u>1,259,638</u>
TOTAL EXPENDITURES	<u>\$1,652,775</u>

REVENUES:

Water Charges	\$ 650,000
Sewer Charges	940,000
Tap & Reconnection Fees	25,500
Other Revenue	7,275
Other Financing Sources	<u>30,000</u>
TOTAL REVENUES	<u>\$1,652,775</u>

SEWER EXPANSION RESERVE FUND (SERF)

EXPENDITURES:

Sewer Reserve	\$ 20,180
TOTAL EXPENDITURES	<u>\$ 20,180</u>

SEWER EXPANSION RESERVE FUND (SERF) (continued)

REVENUES:

User Fees		\$ 20,000
Interest Income		<u>180</u>
TOTAL REVENUES		<u>\$ 20,180</u>

EXPENDITURES	ALL FUNDS	<u>\$6,102,900</u>
REVENUES	ALL FUNDS	<u>\$6,102,900</u>

Section II. Levy of Taxes: There is hereby levied, for the Fiscal Year 2013-2014, an Ad Valorem tax rate of 26.15 cents (\$0.2615) per one hundred dollars (\$100) valuation of taxable property as listed for taxes as of January 1, 2013. This rate shall be levied entirely in the General Fund.

The tax rate is based on an estimated total valuation of property for the purposes of taxation of eight hundred five million four hundred thousand dollars (\$805,400,000) and an estimated collection rate of ninety-eight and one-half percent (98.5%).

Section III. Schedule B (Privilege) Licenses shall be levied in accordance with the North Carolina Revenue Act.

Section IV. Salaries: The following shall govern salary and wage compensation for Fiscal Year 2013-2014:

A. Pay Plan. There is hereby adopted a pay plan that includes an across the board cost of living adjustment in the amount of 0% applicable to all Town employees.

B. Salary Adjustments. Each employee's salary shall be examined to ensure that the pay grade reflects the years of service, proficiency and quality of work. Merit raises are allotted at 3.5% this year for employees.

Section V. The Budget Officer hereby authorized to transfer appropriations within a fund as contained herein under the following conditions as specified in North Carolina General Statute Chapter 159.

A. The Budget Officer may transfer amounts 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 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.

Section VI. Restricted Revenues: The Finance Officer is hereby directed to fund appropriations that have specified revenues prior to funding with General Fund monies. This is to include but not limited to Local, State and Federal grants.

Section VII. Encumbrances: All outstanding encumbrances from prior fiscal years are to be carried forward to Fiscal Year 2013-2014. All Project Ordinance appropriations are continued.

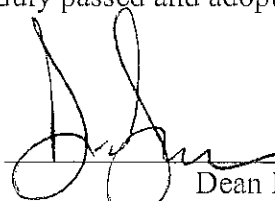
Section VIII. Budget Control: The Town Council in approving the budget has utilized to the fullest extent possible its revenue sources. Over collections of revenues or unanticipated revenue sources cannot be expected during the year. It is therefore of utmost importance that Department Heads initiate steps to insure compliance with the budget as fixed herein and they are hereby directed to do so.

Section IX. The Town Council hereby authorizes the New Hanover County Tax Administrator to bill and collect taxes for the Town.


Section X. Fees and Charges: There is hereby established, for FY 2013-2014 various fees and charges as contained in the attached Fee Schedule. Changes from the FY 2012-2013 Fee Schedule are as follows:

Residential Garbage Collection Fee (monthly – per can)	Increase from \$4.00 to \$6.00
Commercial Garbage Collection Fee (monthly – per can)	Increase from \$17.50 to \$26.25

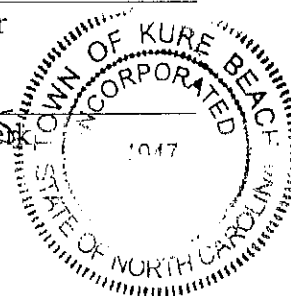
This ordinance being duly passed and adopted this 18th day of June, 2013.

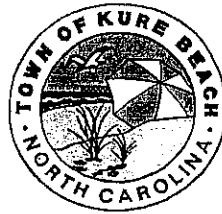


Dean Lambeth, Mayor



Nancy Avery, Town Clerk





**TOWN OF KURE BEACH
FEE SCHEDULE**

FISCAL YEAR 2013-2014

Fee Schedule to be updated each year as part of the adoption of the new fiscal year budget ordinance.

<u>TAX RATE per \$100</u>	\$0.2615
 <u>WATER FEES</u>	
Residential (monthly minimum - up to 3,000 gallons)	\$13.50
Incremental rate per 100 gallons over the 3,000 gallons monthly minimum	\$0.36
 Commercial (monthly minimum - up to 3,000 gallons)	 \$18.50
Incremental rate per 100 gallons over the 3,000 gallons monthly minimum	\$0.555
 Out of Town (ETJ) (monthly minimum - up to 3,000 gallons)	 \$23.00
Incremental rate per 100 gallons over the 3,000 gallons monthly minimum	\$0.63
 <u>SEWER FEES</u>	
Residential (monthly minimum - up to 3,000 gallons)	\$23.50
Incremental rate per 100 gallons over the 3,000 gallons monthly minimum	\$0.465
 Commercial (monthly minimum - up to 3,000 gallons)	 \$25.50
Incremental rate per 100 gallons over the 3,000 gallons monthly minimum	\$0.57
 Out of Town (ETJ) (monthly minimum - up to 3,000 gallons)	 \$40.50
Incremental rate per 100 gallons over the 3,000 gallons monthly minimum	\$0.81
 <u>OTHER WATER & SEWER FEES</u>	
Water Service Fee - nonrefundable fee for service technician site visit	\$30.00
Additional Water Service Fee - fee for each additional visit if customer fails to meet technician at site	\$10.00
Water Service Meter Check Fee - customer request that a meter be read, checked, or turned on or off. If problem found with meter, fee can be waived at discretion of the Public Works Director	\$30.00
Water Cut-ons Outside Working Hours	\$25.00
Special Meter Tests - if customer requests meter test and the meter is found to be defective, charge will be refunded	\$50.00
Reconnection Fee - if water is cut-off due to non-payment	\$60.00
Returned Check Fee	\$25.00
Account Past Due Charge - per month	\$10.00

<u>WATER TAP FEE</u>	
3/4 X 5/8	\$1,500.00
1 Inch	\$2,000.00
1 1/2 Inch	\$2,500.00
2 Inch	\$3,000.00
<u>SEWER TAP FEE</u>	
4 inch	\$1,500.00
4 inch	\$1,500.00
6 inch	\$2,000.00
6 inch	\$2,000.00
<u>USER FEE Sect 17-127 of Code</u>	\$2,500.00
Common Areas-No Charge	
<u>IMPACT FEE</u>	\$400.00
Voluntary Annexation Only Sect 17-128 of Code	
<u>STORM WATER FEES</u>	
Building Fee	\$4,000.00
Residential-monthly	\$8.71
Business - monthly	varies by account
<u>RECYCLE FEE - per bin monthly (residential)</u>	\$4.88
<u>GARBAGE COLLECTION FEES</u>	
Residential -per can monthly	\$6.00
Commercial- per can monthly	\$26.25
Garbage cart purchase	\$80.00
<u>TRASH PICKUP FEE</u>	
Minimum	\$10.00
1/4 load	\$30.00
1/2 load	\$60.00
3/4 load	\$90.00
Full load	\$120.00
Appliances	\$10.00
<u>PRIVILEGE LICENSE FEES</u>	
Privilege License Fees as stipulated in N.C. General Statute 105-33(C).	
<u>VEHICLE DECAL FEES</u>	
Resident	\$5.00
Late Fee (resident)	\$10.00
Non-resident	\$5.00

COPY/FAX FEES

Fax: 1 PAGE	\$2.00
Fax: Each additional page	\$1.00
Zoning map - each	\$5.00
Copies: Per page	\$0.10
Copy of Zoning Ordinance	\$10.00
Copy of Town Code	\$70.00
Flood map - each	\$5.00

RENT COMMUNITY CENTER:DEPOSIT & PER HOUR FEES-2 HOUR MINIMUM (then hourly)

Deposit (refundable if center is cleaned, as instructed, and there's no damage)	\$250.00
KB Resident/Property Owner & Non-Profit Organization	\$75.00 per hour
Non-resident & Commercial Organization for Profit	\$100.00 per hour

OTHER FEES COMMUNITY CENTER

Non refundable fee each time existing contract is revised	\$10.00
Service charge for cancellation of contract	\$50.00
Rental fee will not be refunded for cancellation of lease by lessee made within 30 days before the event. Security deposit will be refunded.	

RENT OCEAN FRONT PARK PAVILION:DEPOSIT & PER HOUR FEES-*4 HOUR MINIMUM (then hourly)

***Exception: Can rent pavilion for 1 HOUR, if rented in conjunction with Community Center**

Deposit (refundable if no damage to pavilion/grounds)	\$250.00
KB Resident/Property Owner & Non-Profit Organization, Pavilion ONLY	\$75.00 per hour
Non-resident & Commercial Organization for Profit, Pavilion ONLY	\$100.00 per hour
KB Resident/Property Owner & Non-Profit Organization, Pavilion & Lawn	\$125.00 per hour
Non-resident & Commercial Organization for Profit, Pavilion & Lawn	\$150.00 per hour

PARKS AND RECREATION PROGRAM FEES

Fees for specific Parks and Recreation activities will be set prior to commencement of the activity	varies
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SPECIAL EVENT FEES

General Use Impact Fees:

minimal use of public property -low impact - per day	\$150.00
includes intermittent traffic control - medium impact-per day	\$300.00
includes closing of public streets - high impact - per day	\$500.00

Personnel:

Police-minimum of two hours - per hour (includes overhead)	\$40.00
Sanitation - per hour (includes overhead)	\$40.00
Street - per hour (includes overhead)	\$40.00
Fireman - per hour (includes overhead)	\$40.00

Facilities Rental:

Council Chambers - per day	\$100.00
Public land per site - per day	\$100.00
Public building - per day	\$100.00

Equipment:

Police/Fire/Lifeguard or other Town Vehicle - per hour	\$25.00
Trash pickup - per cart per pickup	\$15.00
-minimum 2 carts required for recyclable materials and one for regular trash	

PERMIT/CONSTRUCTION FEES

Fence	\$25.00
Pool-residential	\$300.00
Pool -commercial	\$2,000.00
Landscape	\$25.00
House moved (plus any cost incurred by public works or police dept)	\$150.00
House moved out of town (plus any cost incurred by public works or police dept)	\$150.00
Demolition (residence)	\$150.00
Demolition (commercial)	\$300.00
Building -New Construction - processing fee	\$200.00
Mobile Home Fee-set up (plus permit fee)	\$200.00
Mobile Home and Travel Trailer Park - \$5.00 space up to 100 spaces	\$350.00
Yard sale	\$1.00
Replace permit card -Each	\$10.00
Improvements, additions and renovations to include decks, garages, etc:	
from \$0 to \$500	\$25.00
from \$501 to \$2,500	\$50.00
from \$2,501 to \$5,000	\$100.00
from \$5,001 to \$10,000	\$150.00
from \$10,001 to \$20,000	\$200.00
from \$20,001 to \$30,000	\$250.00
from \$30,001 to \$40,000	\$300.00
from \$40,001 to \$50,000	\$350.00
from \$50,100 and above + \$5.00 per \$1,000.00 over \$50,001	\$400.00
Signs	
from \$0 to \$500	\$25.00
from \$501 to \$2,500	\$40.00
from \$2,501 to \$5,000	\$55.00
from \$5,001 to \$10,000	\$70.00
from \$10,001 to \$20,000	\$85.00
from \$20,001 to \$40,000	\$95.00
from \$40,001 to \$50,000	\$130.00
from \$50,100 and above + \$3.00 per \$1,000.00 over \$50,000	\$155.00

PLANNING/ZONING FEES

Text amendment to Town Code	\$100.00
Advertisement for public notices	\$50.00
Application - minor subdivision (per lot)	\$200.00
Subdivision Appeal:	
TRC to Planning Board	\$150.00
TRC to Planning Board (Height Exception Application fee - Sec. 19-333.1)	\$250.00
TRC to BOA	\$375.00
Final plat approval submission (or 50 cents per lot, whichever is greater)	\$125.00
Request for zoning change (plus \$5.00 fee for each notification mailed)	\$100.00

BOARD OF ADJUSTMENT FEES

Appeal/Variance	\$375.00
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FIRE INSPECTION AND PERMIT FEES

Commercial New and Existing Construction Permit Fees:

A= Total gross building floor area of construction

B= Fee per Square Foot

0 - 5,000 sf

5,001-15,000 sf

Over 15,000 sf

AxB = Permit Fee

(AxBx.75)+(1250xB) = Permit Fee

AxBx.50) + (5000xB) + Permit Fee

Occupancy Type:

Residential

Storage

Assembly

Institutional

Business

Mercantile

Hazardous

Factory Indust

Education

Fee Per Square Foot

\$0.05

\$0.035

\$0.06

\$0.06

\$0.06

\$0.06

\$0.05

\$0.04

\$0.065

Construction Permits:

Sprinkler Systems

Fire Alarm Systems

Suppression Systems

Fire pump and related Equipment

Private Fire Hydrants

Standpipe Installation per Riser

\$85.00

\$85.00

\$85.00

\$85.00

\$85.00

\$85.00

Additions

Up Fits

Mobile Buildings

Accessory Structures

Commercial Inspection Fee

Occupancy Certification

Occupying building without CO

Working without Permit

Stop Order Removal

Failure to Obtain Final Inspection

Afterhours/Weekend/Holiday Inspections

ABC Permit

Fire Flow Test

Day Care State Inspection

Witness Fire Flow/Pump Test

Commercial Construction Inspection

Reinspection Fee

Standpipe Test per Riser

Temporary Structures (Tents, Etc)

Use Schedule or Min. \$45 + Inspection Fees

Use Schedule or Min. \$45 + Inspection Fees

\$45 + Inspection fee

\$45 + Inspection fee

\$45 Per Inspection per bldg. (Applies to all bldgs.)

\$25 + Inspection Fee

\$250

\$50 or 2x Permit Fee, whichever is greater

\$200

\$100

\$120

\$45

\$45

\$45

\$45

\$45

\$45

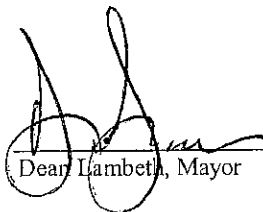
\$75

Revert to Building Permit Fee

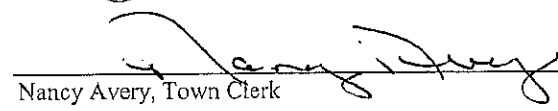
CIVIL CITATION PROGRAM FEES

	<u>1st Offense</u>	<u>2nd Offense</u>
<u>Beach:</u>		
Dogs prohibited on beach strand Sec. 4-17	\$150.00	Misdemeanor
Vehicles prohibited on beach strand Sec. 10-104	\$25.00	Misdemeanor
Fire prohibited on beach strand Sec. 12-40	\$100.00	\$200.00
Litter, glass & alcohol prohibited on beach Sec. 12-35	\$150.00	Misdemeanor
Boats, jet skis prohibited w/in 300' from high tide mark Sec. 12-37	\$25.00	\$50.00
Surfing regulations Sec. 12-33	\$25.00	Misdemeanor
Dune trespassing prohibited Sec. 12-39	\$100.00	Misdemeanor
Digging holes in the beach/beach restoration Sec. 12-46	\$100.00	Misdemeanor
No items on beach between 7pm-8am/No beach equip. within 15 ft of turtles/No beach equip. within 25 ft of emergency access points Sec. 12-43	\$50.00	\$100.00
Sleeping on beach after midnight prohibited Sec. 12-31	\$25.00	Misdemeanor
Nude bathing, including thong bathing suits or similar attire, prohibited Sec. 12-32	\$25.00	Misdemeanor
<u>Animals/Pets:</u>		
Dogs must be on a leash Sec. 4-16	\$150.00	Misdemeanor
Animal/Pet waste removal Sec. 4-16.1	\$150.00	Misdemeanor
<u>Vehicles/Parking:</u>		
Failure to purchase & display Town decal Sec. 10-17	\$25.00	Misdemeanor
Parking Ticket	\$50.00	
Parking in a handicap space	\$150.00	Misdemeanor
<u>Miscellaneous:</u>		
Bicycle regulations Sec. 10-291-308	\$25.00	\$50.00
Noise violations prohibited Sec. 11-31	\$50.00	Misdemeanor
Alcohol consumption/open containers prohibited on public property Sec. 3-1	\$50.00	Misdemeanor

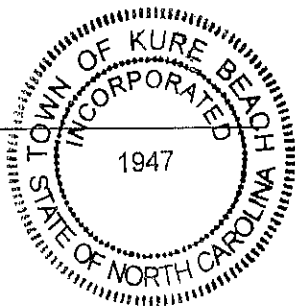
Adopted by Town Council on June 18, 2013.

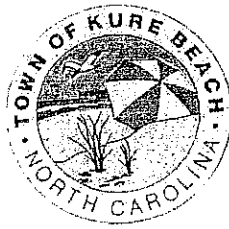


 Lambeth, Mayor



 Nancy Avery, Town Clerk





TOWN COUNCIL
TOWN OF KURE BEACH, NC

RESOLUTION R13-08

**A RESOLUTION TO SUPPORT NAMING NC COASTAL COUNTIES IN
OCCUPANCY TAX LEGISLATION THAT WOULD BE PERMITTED TO USE
UP TO FIFTY PERCENT OF ROOM OCCUPANCY TAX PROCEEDS
FOR BEACH NOURISHMENT**

WHEREAS, since 1983, the North Carolina General Assembly has authorized units of local government to levy a Room Occupancy Tax (ROT) to be used to promote travel and tourism as well as other tourism-related expenses; and

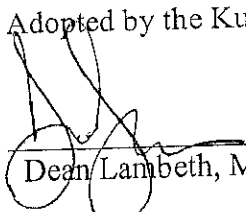
WHEREAS, the Occupancy Tax Subcommittee of the House Finance Committee voted to amend the Guidelines for Occupancy Tax Legislation to specifically reference, by name, coastal counties in North Carolina that would be permitted to use up to fifty percent of their ROT proceeds for beach nourishment; and

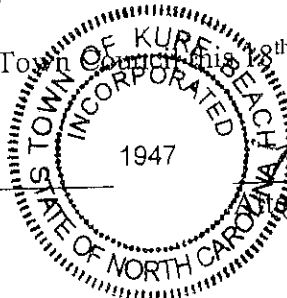
WHEREAS, New Hanover County coastal towns depend on the existence of healthy, nourished beaches to protect their tourist industry and maintain optimum ROT collection; and


WHEREAS, it is becoming increasingly difficult to obtain federal and state money to fund beach nourishment, therefore leaving the health of our beach strand and tourist industry in a precarious state;

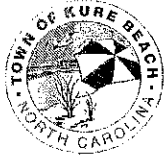
NOW, THEREFORE, BE IT RESOLVED THAT the Kure Beach Town Council supports amending the guidelines for Occupancy Tax Legislation to specifically reference by name the coastal counties, other than Carteret County, that would be permitted to use up to fifty percent of their Occupancy Tax proceeds for beach nourishment with no upper cap for New Hanover County.

Adopted by the Kure Beach Town Council this 18th day of June, 2013.


Dean Lambeth, Mayor




Nancy Hewitt, Deputy Town Clerk



TOWN COUNCIL MINUTES

REGULAR MEETING MINUTES

June 18, 2013

- This bill will help Kure Beach and the other named coastal counties in the long run because the subject of using more ROT money for beach nourishment will now be open for discussion and possible change. (Heglar)

Staff Comments (Town Clerk Avery)

- Rep. Davis has already been told that Kure Beach supports his recommendation to give other coastal communities the chance to use up to 50% of their ROT for beach nourishment and he would like Council to adopt a resolution to support revising the ROT guidelines. He is a member of the NC House Finance Committee.
- Rep. Davis' admin said if the guidelines were amended, it would give the Town the option to use up to 50% for beach nourishment, but it wouldn't be a requirement to use them for that purpose.

MOTION – Commissioner Heglar made the motion to adopt Resolution 13-08, amending it to read “with no upper cap for New Hanover County” at the end of the last sentence in the final paragraph.

SECOND – Commissioner Pagley

VOTE – Unanimous

Said resolution is herein incorporated as part of these minutes.

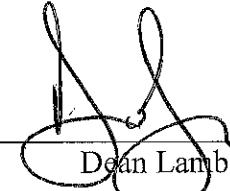
ADJOURNMENT

MOTION – Commissioner Heglar made the motion to adjourn.

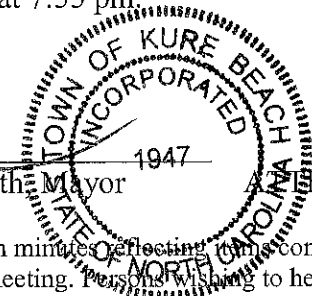
SECOND – Commissioner Swearingen

VOTE – Unanimous

Meeting adjourned at 7:55 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.