



TOWN COUNCIL AGENDA

REGULAR MEETING

NOVEMBER 19, 2013 @ 6:30 PM

CALL TO ORDER AND WELCOME – Mayor Dean Lambeth
INVOCATION – Pastor Brian Langley, Kure Beach Baptist Church
PLEDGE OF ALLEGIANCE – Mayor Dean Lambeth

Vote to excuse Commissioner Heglar from the meeting.

RECOGNITION AND AWARDS

APPROVAL OF CONSENT AGENDA ITEMS

1. Accept Phyllis Mojzis' resignation from the Beach Protection Committee.
2. Accept Gabby Kraus' resignation from the Parks and Recreation Advisory Board.
3. Accept Craig Bloszinsky's resignation from the Parks and Recreation Advisory Board.
4. Approve Tony Gonsalves to move from being an alternate member on the Parks and Recreation Advisory Board to being a regular member.
5. Approve the Parks and Recreation Advisory Board's request to add an eighth regular member position to the board, making the count eight regular members and two alternate members.
6. Appoint Terri Chabot as regular member on the Parks and Recreation Advisory Board.
7. Appoint Sara Smith as a regular member on the Parks and Recreation Advisory Board.
8. Approve the Shoreline Access and Parking Committee's request to add a seventh regular member position to the committee, making the count seven regular members and one alternate member.
9. Appoint Beth Yaccarino as a regular member on the Shoreline Access and Parking Committee.
10. Appoint Dick Graham as the representative on the Cape Fear Disability Commission, replacing Chuck Keener.
11. Approve Budget Amendment 14-02 for \$3,166 to recognize funds received from the Volunteer Fire Department for expenses incurred for a competition that Kure Beach Ocean Rescue lifeguards attended in Nags Head, NC.
12. Adopt Resolution 13-16 to approve financing terms with BB&T for police vehicle.
13. YTD Finance Report
14. Building Permits Report – October 2013
15. Police Department Report – October 2013
16. Fire Department Report – October 2013
17. Approval of Meeting Minutes:
 - October 15, 2013 regular meeting
 - October 15, 2013 closed session

ADOPTION OF THE AGENDA

DISCUSSION AND CONSIDERATION OF PERSONS TO ADDRESS COUNCIL

Anyone wishing to address Council must sign up at the podium before the meeting begins.



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DISCUSSION AND CONSIDERATION OF COMMITTEE BUSINESS

1. Beach Protection Committee
2. Board of Adjustment
3. Community Center Committee
4. Marketing Committee
5. Parks & Recreation Advisory Board
6. Planning & Zoning Commission
 - a. Draft proposal to add Section 19-84 K Avenue Mixed-Use Overlay District, to provide for development consistent with the Kure Beach Land Use Plan.
 - b. Draft proposal to revise Section 19-378 Illumination, to prohibit bare light sources visible from the outside of a building, except for holiday lighting permitted from Thanksgiving through January 15th of the new year.
7. Shoreline Access & Parking Committee
8. Stormwater & Environmental Committee

DISCUSSION AND CONSIDERATION OF DEPARTMENT HEAD BUSINESS

1. Administration, Finance and Recreation
 - a. Schedule December 2013 Organization Meeting. (Avery)
 - b. Schedule Council Retreat for January 7, 2014, and set time. (Avery)
 - c. Authorization to close Town Hall for the day at 11:45 am on November 27th for Employee Appreciation Luncheon. (Avery)
2. Building Department
3. Fire Department
4. Police Department
5. Public Works Department (Heglar/Beeker)
 - a. Update on Hanby Beach area ditch cleanup
 - b. Update on moving Public Works lay-down area and associated fencing cost

DISCUSSION AND CONSIDERATION OF OLD BUSINESS

1. Policy on Native Plantings in Kure Beach (Swearingen)

DISCUSSION AND CONSIDERATION OF NEW BUSINESS

CLOSED SESSION

Motion to go into closed session as per N.C.G.S. 143-318.11(a)(3); consult with the Attorney to consider and give instructions concerning a judicial action titled Integrity Builders versus Town of Kure Beach

ADJOURNMENT