



TOWN COUNCIL AGENDA

REGULAR & ORGANIZATIONAL MEETING

DECEMBER 17, 2013 @ 6:30 PM

CALL TO ORDER AND WELCOME – Mayor Dean Lambeth

INVOCATION – Eric Blahut, Retired Pastor

PLEDGE OF ALLEGIANCE – Mayor Dean Lambeth

RECOGNITION AND AWARDS

APPROVAL OF CONSENT AGENDA ITEMS

1. Approve Application for Funding from NHC TDA for \$148,623.16 for Lifeguard Services during the summer of 2013.
2. Adopt Resolution 13-17 to approve financing terms with BB&T for a project to resurface streets, install new sidewalks and bury utility lines in the downtown area; amount financed not to exceed \$117,000 with annual interest rate not to exceed 1.93% and financing term not to exceed 54 months from closing.
3. YTD Finance Report
4. Building Inspections Report – November 2013
5. Police Department Report – November 2013
6. Approval of Meeting Minutes:
 - November 20, 2013, Regular

ADOPTION OF THE AGENDA

DISCUSSION AND CONSIDERATION OF PRESENTATIONS TO COUNCIL

DISCUSSION AND CONSIDERATION OF PERSONS TO ADDRESS COUNCIL

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
7. Shoreline Access & Parking Committee
8. Stormwater & Environmental Committee

DISCUSSION AND CONSIDERATION OF DEPARTMENT HEAD BUSINESS

1. Administration and Finance
2. Building Department
3. Fire Department
4. Police Department
5. Public Works Department



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DISCUSSION AND CONSIDERATION OF OLD BUSINESS

1. Native Plantings in Kure Beach (Swearingen)
2. Proposed amendment adding new Section 19-84 K Avenue Mixed-Use Overlay District
3. Proposed amendment to Section 19-378 Illumination prohibiting use of bare light sources on commercial buildings in all zoning districts except for Thanksgiving – January 15th
4. Report on Port, Waterway and Beach Commission: Inlet Dredging Cost (Swearingen)

DISCUSSION AND CONSIDERATION OF NEW BUSINESS

1. Presentation of appreciation for service to retiring Mayor Pro Tem Chuck Keener (Mayor)
2. Administration of Oaths of Office by State Senator Thom Goolsby and assumption of office as per G. S. § 160A-68 and §163-306.
 - Dean Lambeth, Mayor (2 year term)
 - Steve Pagley, Commissioner (4 year term)
 - Craig Bloszinsky, Commissioner (4 year term)Seating of new Town Council
3. Vote to appoint Mayor Pro Tem (Council)
Per Chapter 3 (Gov Body) of Code of Ordinances, Council elects one member to serve a two year term as Mayor Pro Tem.
4. Vote to appoint Building Liaison Commissioner (Council)
Per Chapter 5 (Building Regs) of the Code of Ordinances, Council elects a member to serve a two year term as Building Commissioner.
5. Vote to appoint two Council members to serve on Kure Beach/Carolina Beach Sewer Authority (Council)
Current members are Mayor Lambeth and Commissioner Heglar.
6. Vote to designate three Town Council banking signatories (Council)
Current signatories are Mayor Lambeth and Commissioner Heglar. Mayor Pro Tem Keener was also a signatory.
7. Assignment of other Department liaisons (Mayor)
 - Administration, Finance & Recreation
 - Fire
 - Police
 - Public Works



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8. Assignment of Committee liaisons (Mayor)
 - Annual Street Festival
 - Beach Protection
 - Community Center
 - Joint Committee Chairpersons
 - Marketing
 - Parks & Recreation
 - Planning & Zoning Commission
 - Shoreline Access & Parking
 - Stormwater & Environmental

9. Review of non Town committee appointments (Council)
 - Council of Governments (COG) – Steve Pagley (must be elected official)
 - The Cape Fear Disability Commission – Dick Graham appointed 11/19/13
 - FF State Recreational Area Advisory – Emilie Swearingen (must be elected official)
 - MPO Bicycle and Pedestrian – Al Sharp appointed 4/17/12
 - MPO Citizens Advisory – John Ellen appointed 7/16/13
 - MPO Technical Coordinating (TCC) – Nancy Avery (must be employee)
 - MPO Technical Advisory (TAC) – Dean Lambeth (must be elected official)
 - Tourism Development Authority (TDA) – Dean Lambeth (must be mayor)
 - Ports, Waterway and Beach Commission - Jim Dugan appointed 12/5/11

10. Discussion and consideration of authorization for Mayor to sign letter to Bureau of Ocean Energy Management encouraging expeditious seismic studies and to allow leasing in the Atlantic Offshore Continental Shelf before 2017 for offshore oil and natural gas exploration.
(Lambeth)

CLOSED SESSION (if necessary)

ADJOURNMENT

RECEPTION