



# TOWN COUNCIL AGENDA

**REGULAR MEETING**

**APRIL 15, 2014 @ 6:30 PM**

CALL TO ORDER AND WELCOME – Mayor Dean Lambeth  
INVOCATION – Pastor Dan Keck, Kure Memorial Lutheran Church  
PLEDGE OF ALLEGIANCE – Mayor Dean Lambeth

RECOGNITION AND AWARDS

APPROVAL OF CONSENT AGENDA ITEMS

1. Accept Debbie Gonsalves' resignation from the Parks and Recreation Advisory Board
2. Approve revised Mission Statement for the Community Center Committee
3. Approve Budget Amendment to increase budget for Federal Asset Forfeiture expenditures
4. YTD Finance Report
5. Police Department Report – March 2014
6. Fire Department Report – March 2014
7. Approve Meeting Minutes:
  - March 18, 2014 regular meeting

ADOPTION OF THE AGENDA

DISCUSSION AND CONSIDERATION OF PRESENTATIONS TO COUNCIL

1. Disc Golf Association, Michael Jones – regarding KB Disc Golf Course

DISCUSSION AND CONSIDERATION OF PERSONS TO ADDRESS COUNCIL

DISCUSSION AND CONSIDERATION OF COMMITTEE BUSINESS

1. Board of Adjustment
  - a. Reappoint Harry Humphries to another 3-year term
2. Community Center Committee
3. Marketing Committee
4. Parks & Recreation Advisory Board
5. Planning & Zoning Commission (Galbraith)
  - a. Consideration of amended revised Code of Ordinance Section 19-378, Illumination.
  - b. Rental homes and their impact on parking and traffic; potential introduction of rental home certificates, as utilized in other states.
6. Shoreline Access, Parking and Beach Protection Committee
7. 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

DISCUSSION AND CONSIDERATION OF NEW BUSINESS

1. Adoption of Resolution 14-04, Opposition to Seismic Testing (Swearingen)

CLOSED SESSION

Motion to go into closed as per N.C.G.S. 143-318.11(a) (3) for consultation with the attorney on:

- a legal matter
- to consider and give instructions concerning a judicial action titled Integrity Builders versus Town of Kure Beach

ADJOURNMENT