



TOWN COUNCIL AGENDA

REGULAR MEETING

May 20, 2014 @ 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

RECOGNITION AND AWARDS

APPROVAL OF CONSENT AGENDA ITEMS

1. Accept Sandra Whaley's resignation from the Board of Adjustment.
2. Accept Eric Vann's resignation from the Stormwater and Environmental Committee.
3. Approve Bryant Bass to move from an alternate to a regular member on the Board of Adjustment.
4. Appoint Richard Van Ham as an alternate on the Parks and Recreation Advisory Board.
5. Appoint Robin Sack as a member on the Community Center Committee.
6. Approve travel for Mayor Lambeth, Mayor Pro Tem Bloszinsky and Commissioner Pagley to attend the 2014 NCLM Town Hall Day in Raleigh, NC. The cost of meeting registration, hotel accommodations, meals and transportation totals approximately \$1,173.
7. Approve Budget Amendment 14-10 in the amount of \$2,700 for tax collection fees.
8. Approve letter of understanding from Bernard Robinson and Company, LLP, for auditing services.
9. Approve contract from Bernard Robinson and Company, LLP, to audit accounts for FY13-14 at a total of \$15,750.
10. YTD Finance Report
11. Police Department Report – April 2014
12. Fire Department Report – April 2014
13. Approve Meeting Minutes:
 - April 10, 2014 budget work session #1
 - April 15, 2014 regular session
 - April 15, 2014 closed session
 - April 23, 2014 budget work session #2

ADOPTION OF THE AGENDA

DISCUSSION AND CONSIDERATION OF PRESENTATIONS TO COUNCIL

1. Michael Jones, Pleasure Island Disc Golf Association

DISCUSSION AND CONSIDERATION OF PERSONS TO ADDRESS COUNCIL

1. Michael Davenport, President, Kure Dunes HOA – regarding property on Sandman Drive, owned by the Town

DISCUSSION AND CONSIDERATION OF COMMITTEE BUSINESS

1. Board of Adjustment
2. Community Center Committee
3. Marketing Committee
4. Parks & Recreation Advisory Board
5. Planning & Zoning Commission (Galbraith)
 - a. Draft proposal to amend Chapter 19 Zoning, Article III RA-1A Residential District, Division I Generally, Section 84 K Avenue Mixed-use Overlay District, to add subsection E(5)h, prohibiting bare light sources visible from the outside of a building, except for holiday lighting permitted from Thanksgiving through January 15th of the new year; subsection not to apply to security lighting with motion detection, to emergency lighting and to residential zones.
6. Shoreline Access, Beach Protection and Parking Committee (Gonsalves)
 - a. Signs
 - b. Authorization to submit CAMA pre application for improvements to E and I public parking areas
7. Stormwater & Environmental Committee

DISCUSSION AND CONSIDERATION OF DEPARTMENT HEAD BUSINESS

1. Administration and Finance
 - a. Presentation of budget message, draft FY14-15 budget ordinance and fee schedule, with direction to Town Clerk to advertise for public hearing and inspection (Copenhaver)
 - b. Computers for Council (Avery)
 - c. Department Head Evaluations (Avery)
 - d. Consideration of attorney candidates for P&Z and BOA (Avery)
2. Building Department
3. Fire Department
4. Police Department
5. Public Works Department

DISCUSSION AND CONSIDERATION OF OLD BUSINESS

1. Adopt 2014 Emergency Operations Plan (Heglar)
2. Ad Hoc Committee to study traffic control (requested by Charlie Allo in April)
3. Update on proposed pool installation at 510 North Fort Fisher Blvd. (Lambeth)
4. Sandman Property (Batson)

DISCUSSION AND CONSIDERATION OF NEW BUSINESS

1. Fort Fisher Parking Opportunity (Bloszinsky)
2. Weddings on the beach (Swearingen)
3. Liaisons to Town committees and their responsibilities (Lambeth)

CLOSED SESSION (if necessary)

ADJOURNMENT