



# TOWN COUNCIL AGENDA

## REGULAR MEETING

**July 22, 2014 @ 6:30 p.m.  
or soon thereafter**

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

CLOSED SESSION for the purpose of interviewing a candidate to provide part-time legal services for the Planning and Zoning Commission and the Board of Adjustment.

## APPROVAL OF CONSENT AGENDA ITEMS

1. Accept Beth Yaccarino's resignation from the Parks and Recreation Advisory Board and the Shoreline Access, Beach Protection and Parking Committee.
2. Accept Clifton Beasley's resignation from the Shoreline Access, Beach Protection and Parking Committee.
3. Accept Joan Van Ham's resignation from the Parks and Recreation Advisory Board.
4. Accept Richard Van Ham's resignation from the Parks and Recreation Advisory Board.
5. Accept Terri Chabot's resignation from the Parks and Recreation Advisory Board.
6. Approve Linda Cheshire's move from alternate member to regular member on the Shoreline Access, Beach Protection and Parking Committee.
7. YTD Finance Report
8. Fire Department Report – June 2014
9. Building Inspection Report – June 2014
10. Approve Meeting Minutes:
  - June 17/20, 2014 Closed Session
  - June 17/20, 2014 Public Hearing
  - June 17/20, 2014 Regular
  - July 3, 2014 State of Emergency
  - July 4, 2014 Lift State of Emergency
  - July 8, 2014 Special

## ADOPTION OF THE AGENDA

## DISCUSSION AND CONSIDERATION OF PRESENTATIONS TO COUNCIL

1. Tyler Newman from Business Alliance for a Sound Economy (BASE): EPA & USACE Wetlands/Waters of the U.S. Rules

## DISCUSSION AND CONSIDERATION OF PERSONS TO ADDRESS COUNCIL

1. Sign up at podium before meeting.



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### DISCUSSION AND CONSIDERATION OF COMMITTEE BUSINESS

1. Board of Adjustment
2. Community Center Committee
3. Marketing Committee
  - a. Adopt Amended 2014 Marketing Budget
4. Parks & Recreation Advisory Board
5. Planning & Zoning Commission
6. Shoreline Access, Beach Protection & Parking Committee
  - a. Approve purchase of one lifeguard tower sign for \$34.73+tax

### DISCUSSION AND CONSIDERATION OF DEPARTMENT HEAD BUSINESS

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

### DISCUSSION AND CONSIDERATION OF OLD BUSINESS

1. Approval of contract for part time legal services
2. Port, Waterway and Beach Commission update on Room Occupancy Tax (Bloszinsky)
  - a. Unincorporated areas versus dredging
  - b. Beach nourishment position for previously approved project at Carolina Beach
3. \$4,950 approved for Inlet Dredging (Lambeth)

### DISCUSSION AND CONSIDERATION OF NEW BUSINESS

1. Cable route for service to 539 S. FFB (Lambeth)

CLOSED SESSION (if necessary)

ADJOURNMENT