



TOWN COUNCIL AGENDA

REGULAR MEETING

**August 19, 2014 @ 6:30
p.m. or soon thereafter**

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. YTD Finance Report
2. Fire Department Report – July 2014
3. Approve Meeting Minutes:
 - July 22, 2014 Regular
 - July 22, 2014 Closed Session, to be unsealed – interview of candidate to provide part-time legal services for the Planning and Zoning Commission and the Board of Adjustment.
4. Closed Session Minutes to be released as Open Records:
 - 2008
 - August 19, 2008 – Consultation with attorney regarding pending legal action
 - October 21, 2008 – Consultation with attorney concerning legal matters
 - November 18, 2008 – Discussion on legal matters involving paving roads (Tucker Square) and Atlantic Avenue Boardwalk (CAMA Judicial Review/Appeal)
 - 2010
 - December 14, 2010 – Consultation with attorney regarding a legal matter
 - 2011
 - May 17, 2011 – Consultation with attorney regarding a legal matter
 - October 25, 2011 – Legal matter regarding Ocean Front Park construction
 - 2012
 - June 11, 2012 – Administration of Department Head evaluations
 - 2013
 - June 18, 2013 – Administration of Department Head evaluations
 - August 20, 2013 – Consultation with attorney regarding a legal matter
 - October 15, 2013 - Consultation with attorney concerning a judicial action titled Integrity Builders versus Town of Kure Beach
 - November 19, 2013 – Consultation with attorney concerning a judicial action titled Integrity Builders versus Town of Kure Beach
 - 2014
 - February 26, 2014 – Consultation with attorney concerning a judicial action titled Integrity Builders versus Town of Kure Beach
 - June 17, 2014 - Administration of Department Head evaluations



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ADOPTION OF THE AGENDA

DISCUSSION AND CONSIDERATION OF PRESENTATIONS TO COUNCIL

DISCUSSION AND CONSIDERATION OF PERSONS TO ADDRESS COUNCIL

1. Sign up at podium before meeting.

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
6. Shoreline Access, Beach Protection & Parking 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

DISCUSSION AND CONSIDERATION OF OLD BUSINESS

- 1.

DISCUSSION AND CONSIDERATION OF NEW BUSINESS

1. Renewal of Leases with Sunny Point (Lambeth)
2. Public Complaint Box (Bloszinsky)
3. Building Permits – ADA (Bloszinsky)

CLOSED SESSION (if necessary)

ADJOURNMENT