



# TOWN COUNCIL AGENDA

## REGULAR MEETING

**October 21, 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

### APPROVAL OF CONSENT AGENDA ITEMS

1. Accept Liz Houston's resignation from the Parks and Recreation Advisory Board.
2. Accept Richard Graham's resignation from the Shoreline Access, Beach Protection and Parking Committee.
3. Appoint M.L. Smith as a member on the Shoreline Access, Beach Protection and Parking Committee.
4. Adopt revised ordinance Chapter 12-50 to add two (2) alternate positions on the Community Center Committee.
5. Appoint Mary Ann McConnell as an alternate member on the Community Center Committee.
6. Appoint Allen Oliver as a member on the Parks and Recreation Advisory Board.
7. Adopt the updated New Hanover County Disaster Recovery Plan
8. Fire Department Report – August & September 2014
9. YTD Finance Report
10. Approve Meeting Minutes:
  - September 16, 2014 Regular
  - September 16, 2014 Closed

## ADOPTION OF THE AGENDA

### DISCUSSION AND CONSIDERATION OF PRESENTATIONS TO COUNCIL

1. Bernard Robinson & Company, Victor Blackburn, presentation of FY2013-2014 audit

### 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
  - a. Proposed development at corner of Fort Fisher Blvd. and Kure Village Way



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6. Shoreline Access, Beach Protection & Parking Committee
  - a. Proposed sign for corral

## DISCUSSION AND CONSIDERATION OF DEPARTMENT HEAD BUSINESS

1. Administration, Finance and Recreation (Avery)
  - a. Close Town Hall for the day at 11:30 a.m. on Friday, November 21<sup>st</sup> to allow employees to attend the Employee Appreciation luncheon.
  - b. Pay Classification study (follow up from April budget session)
  - c. Succession Planning for Department Heads (follow up from April budget session)
  - d. Town Hall space needs
  - e. Town Hall reorganization (follow up from September Council meeting)
  - f. KB Citizens Advisory Group postings on website and Town email blasts
2. Building Department
3. Fire Department
4. Police Department
5. Public Works Department

## DISCUSSION AND CONSIDERATION OF OLD BUSINESS

1. Town Lagoon: Cost Per Gallon (Heglar)

## DISCUSSION AND CONSIDERATION OF NEW BUSINESS

1. Update on Energy Summit (Lambeth)

## CLOSED SESSION

1. Personnel Matter – requested by Town Clerk

## ADJOURNMENT