



**KURE BEACH TOWN COUNCIL RETREAT
COMMUNITY CENTER
JANUARY 26 & 27, 2015**

MONDAY - JANUARY 26, 2015

Breakfast, lunch and snacks provided

CALL TO ORDER – Mayor Lambeth

8:00 a.m. - 10:30 a.m.

- Mid-Year Financial Review – Finance Officer Copenhaver
- 5-Year Capital Plan
- Mid-Year Status of Council Goals for FY14-15
- Adoption of FY 2015-2016 Budget Calendar
- Salary Study Results – Town Clerk Avery

9:15 a.m. – 9:30 a.m. BREAK

10:30 a.m. – 12:00 p.m.

- Continuation of items above, if needed
- Review of Land Use Plan excerpts– Town Clerk Avery

12:00 p.m. – 12:45 p.m. LUNCH

12:45 p.m. – 4:30 p.m.

Hot topics and prioritization

- Staffing Levels – Department Head input
- Facility needs – Department Head input
- Other departmental needs/projects not included in 5-year capital plan
- Storm Damage Reduction Funding (Lambeth/Bloszinsky)
- Parking on FFB and elsewhere (Bloszinsky)
- Determination of FY15-16 Council goals

(2:00 p.m. – 2:15 p.m. BREAK)

Motion to continue retreat until 8:00 a.m. Tuesday, January 27th



**KURE BEACH TOWN COUNCIL RETREAT
COMMUNITY CENTER
JANUARY 26 & 27, 2015**

TUESDAY - JANUARY 27, 2015

Breakfast, lunch and snacks provided

8:00 a.m. - 10:00 a.m.

Succession planning discussion with Department Heads

10:00 a.m. – 10:15 a.m. BREAK

10:15 a.m. – 11:30 a.m.

Carry-over business from December 16, 2014 Council meeting

- Discussion on separate Finance Department
- Discussion on separate Recreation Department

11:30 a.m. – 12:30 p.m.

Meeting with Marketing Committee regarding rollover ROT funds

(Shawn Braden and Kim Huffman from CVB will be in attendance and make a presentation).

Vote on Marketing Committee's recommendation on how to use \$41,100 rollover ROT funds.

12:30 p.m. – 1:30 p.m. LUNCH

1:30 p.m.

Any other business

ADJOURNMENT