



TOWN COUNCIL AGENDA

REGULAR MEETING

May 19, 2015 @ 6:30 PM

CALL TO ORDER AND WELCOME – Mayor Dean Lambeth
INVOCATION – Pastor Tim Russell, Beach Community Worship
PLEDGE OF ALLEGIANCE – Mayor Dean Lambeth

RECOGNITION AND AWARDS

APPROVAL OF CONSENT AGENDA ITEMS

1. Accept Lore Eccleston's resignation from the Community Center Committee
2. Accept Allen Oliver's resignation from the Parks and Recreation Advisory Board
3. Appoint Community Center Committee alternate, Kathleen Zielinski, as a regular member on the committee
4. Adopt Resolution R15-05, approving financing terms with First Bank for O'Brien 7065 Hydrojetter
5. Approve lease of land known as Lots 10, 12, 13, 14 and 15 in Block 5, to be used as parking lot at an annual cost of \$7,905.47 with 2,405.47 paid by the Town and the balance paid by local businesses – lease expires May 2016
6. Building Inspections Report – April 2015
7. YTD Finance Report
8. Meeting Minutes:
 - April 9, 2015 budget work session #1
 - April 21, 2015 budget work session #2
 - April 21, 2015 regular
 - April 21, 2015 closed

ADOPTION OF THE AGENDA

DISCUSSION AND CONSIDERATION OF PRESENTATIONS TO COUNCIL

1. John Coble, Friends of Fort Fisher – presentation of plaque to acknowledge the Town's support of the 150th Anniversary celebration of the Battle of Fort Fisher
2. John Gerber, NC Emergency Management – presentation of plaque to acknowledge the Town as a member of the Community Rating System

DISCUSSION AND CONSIDERATION OF PERSONS TO ADDRESS COUNCIL

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
 - a. Reduce membership from six to five members to facilitate quorum



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5. Planning & Zoning Commission
 - a. Short-term Rental Complaint Tracking
6. Shoreline Access, Beach Protection and Parking Committee

DISCUSSION AND CONSIDERATION OF DEPARTMENT HEAD BUSINESS

1. Administration and Recreation Department
 - a. Department Head Evaluations Schedule (Avery)
 - b. Date and meeting location of next Beach Town Breakfast to be hosted by Kure Beach (Avery)
2. Finance Department
 - a. Presentation of budget message, draft FY15-16 budget ordinance and fee schedule, with direction to Town Clerk to advertise for public hearing and inspection (Copenhaver)
3. Building Department
3. Fire Department
4. Police Department
5. Public Works Department

DISCUSSION AND CONSIDERATION OF OLD BUSINESS

1. Adopt 2015 Emergency Operations Plan
2. ROT Rollover (Lambeth)
3. 17.5 Percent NHC Beach Nourishment Agreement (Lambeth)

DISCUSSION AND CONSIDERATION OF NEW BUSINESS

1. State Bond (Lambeth)
2. Corncake Inlet (Lambeth)
3. Report on NC League of Municipalities Tax and Finance Legislation Action Committee's Lobby Day (Swearingen)
4. Carolina Beach Library proposed relocation (Swearingen)

CLOSED SESSION regarding Personnel, per G.S. 143-318.11(a)(6)

COMMISSIONER ITEMS

ADJOURNMENT