



***Town Council Monthly Meeting
Town Hall Council Chambers
April 4, 2016***

In compliance with ADA guidelines, Hearing Devices are available upon request

DRAFT AGENDA

6:00 pm Closed Session

1. **Closed Session Pursuant to 143-318.11 (a) (3)** - To consult with the Town Attorney in order to preserve the attorney-client privilege between the attorney and the Council, which privilege is hereby acknowledged and to receive a Withers & Ravenel Mediation Update

6:45 pm Work Session

1. Draft Agenda Review
2. General Council Discussions

7:00 pm Regular Called Council Meeting

1. **Call to Order & Pledge of Allegiance**
2. **Approval of the Draft Agenda**
3. **Public Comments on Agenda Items Only** – Comments are limited to three (3) minutes per speaker
4. **Minutes for Approval Consideration**
 - March 7, 2016 Meeting Minutes
5. **Town Administrator Report**
6. **Departmental Reports:**
 - a) Police
 - b) Public Works
 - c) Planning & Inspections
 - d) Fire
 - e) Finance
7. **Boards/Committees Chairperson Reports**

8. Old Business

- a. Consideration of Scheduling Special Meeting for Council to Outline 5 year Vision Plan Council
- b. Consideration of Adoption of Environmental Committee Mission Statement; Establishment of Environmental Committee with Number of Members and Scope of Work, and Authorization for Clerk to Advertise for Committee Members Councilman Cerrato/
Council
- c. Discussion Concerning Procedure for Interviewing Candidates For Board of Adjustment, Planning Board Members and other Positions Created by Council Council
- d. Consideration of Ordinance Amendment of Chapter 94 Noise Regulations concerning Construction on Sunday Council
- e. Consideration of Draft Letter Regarding NC 2015 SL 286 Section 4.38 Concerning Coastal Building Height Calculation Methods Councilman Larkin
- f. Meeting Rules and Procedures Mayor Watts

9. New Business

- a. Consideration of Resolution Repealing the Resolution Adopted on October 4, 2004 titled “Resolution Authorizing Reconveyance of Property Pursuant to G.S. 153A-177” Council
- b. Discussion Concerning UDO Amendment to Add Article 5 Section 5.02 Proof of Ownership Councilman Cerrato/
Councilman Benton
- c. Discussion Concerning Palm Cove Inquiry by Special Investigator Councilman Cerrato/
Councilman Benton
- d. Consideration of Adoption of the Southeastern NC Regional Hazard Mitigation Plan Rawls Howard
- e. Consideration of Adoption of Amendment to Add Chapter 51 Building Code to the Sunset Beach Code of Ordinances Rawls Howard
- f. Consideration of Acceptance of Planning Board Recommendation For Amendment to Article 11 Sign Ordinance and Schedule Public Hearing for May 2, 2016 at 7:00 pm. Rawls Howard
- g. Consideration of Adoption of the Veteran’s Memorial Memorandum Of Understanding (MOU) Councilman DeVita
- h. Establish Budget Public Hearings for May 17th and June 6th Bonnie Schwerd
- i. Review upcoming Agenda Items and Identify New Agenda Items for April 19, 2016 Meeting Council

10. Public Comments – Comments are limited to three (3) minutes per speaker

11. Adjournment

Upcoming Meeting Dates

Month	Town Council		Planning Board		Board of Adjustment Meeting
	1 st Meeting	2 nd Meeting	1 st Meeting	2 nd Meeting	
April	4 th	19 th	7 th	21 st	13 th CANCELLED
May	2 nd	17 th	5 th	19 th	11 th