

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

Disposition of Directives

Existing Projects:

- 1. Storm Water Management**
Status: RFQ advertised; 5 firms responded; Negotiating contract for April agenda
- 2. Establish Canal District; Pre-Dredging & Shoreline Protection Management**
Status: Contract awarded 02/16/16; Scoping Meeting held 03/24/16
- 3. Vision Plan**
Status: Planning Board reviewing Overlay District ordinance language.
- 4. CAMA Land Use Plan Update**
Status: Public Input Meeting set for 04/14/16 at 7:00 pm
- 5. Regional Hazard Mitigation Plan**
Status: Council to Consider Adoption Resolution during 04/04/16 Meeting
- 6. Beach Access Walkway Extension Project**
Status: Project started on 03/14/16
- 7. Main Street Widening Project**
Status: Project beginning on 04/04/16

Upcoming Agenda Items:

	<u>Agenda:</u>	<u>Added By:</u>
1. Consideration of Awarding Contract Concerning Stormwater Management Plan	04/19/16	Susan Parker
2. Public Hearing – Section 2.19 Alteration of Sand Dunes or Oceanfront Vegetation	04/19/16	Council
3. Potential Cost of Outsourcing Leaf & Limb Service	04/19/16	Dustin Graham
4. Potential Cost of Capital Projects/Equipment	04/19/16	Bonnie Schwerd
5. Consideration Board of Adjustment Appointments	05/02/16	Benton/Larkin
6. Report of Park Dock/Pier Safety Cost	05/02/16	Dustin Graham
7. Marketing Discussion	05/02/16	Council/Staff
8. Consideration of Approval to Release Meeting Video RFQ & Update of Audio System Report	05/02/16	Mayor Pro-Tem Scott
9. Park Rules Review Including No Smoking Policy	05/02/16	Mayor Pro-Tem Scott
10. Island Wide Speed Limit of 25 mph Discussion	05/02/16	Mayor Pro-Tem Scott
11. Island Paid Parking Discussion	05/02/16	Mayor Pro-Tem Scott
12. Property Owners Survey Discussion	05/02/16	Mayor Pro-Tem Scott
13. Discussion Concerning Board/Committees Member Term Limits	05/02/16	Mayor Watts
14. Award Debris Removal Contract	05/02/16	Bonnie Schwerd
15. Ordinance Amendment 30.66 Purchasing Agent	05/02/16	Bonnie Schwerd
16. Meeting Room Improvements Report	05/02/16	Cerrato/Benton
17. Annual Report Discussion for January Mailing	05/02/16	Council
18. Consideration of Adoption of Street Light Acceptance Policy	05/02/16	Cerrato/ Larkin

Upcoming Agenda Items:

- 19. Revised FEMA Map Adoption
- 20. Beach Patrol Season Review
- 21. Employee Benefits Package Comparison
- 22. Review of Benefits Package for New Employees

Agenda:

- 06/27/16
- 09/20/16

Added By:

- Staff
- Council
- Council
- Council