

**Town Council Monthly Meeting
Town Hall Council Chambers
August 1, 2016**

Disposition of Directives

Existing Projects:

1. Storm Water Management

Status: Engineers authorized to proceed with deliverables expected in February 2017 for inclusion in the 2017/2018 Budget process.

2. Pre-Dredging & Shoreline Protection Management; Establish Canal District

Status: Phase 2 Contract awarded 06/06/16; Grant Application and Resolution approved during the June 27, 2016 Council Meeting; Grant totaling \$2,779,327 awarded to the Town on July 15, 2016 by the NC Division of Water Resources of the Department of Environmental Quality.

3. Town Park Phase 2

Status: Restroom facility completed 05/28/16; Phase 3 planning to begin in the Fall 2016

4. Vision Plan – Gateway Overlay District

Status: Planning Board reviewing Overlay District ordinance language. Public Hearing held on June 6, 2016 and Council referred back to Planning Board.

5. CAMA Land Use Plan Update

Status: Planning Board nearing final review and expect to recommend to Council after CAMA review.

6. Main Street Widening Project

Status: Project started on 04/11/16; Paving and temporary striping completed 05/02/16; NCDOT delayed with catch basin installations and permanent striping

7. Community Meeting

Tentatively scheduled for Saturday, October 8, 2016 10:00 am ---- Topic Dredging Project

Upcoming Agenda Items:

| <u>Agenda:</u> | <u>Added By:</u> |
|---------------------------------------------------------------------------------------------------------|------------------------------------------|
| 1. Gateway Overlay District Amendments 6.03 & 6.07 (Referred back to Planning Board on 06/06/16) | Council |
| 2. Article 2 Section 2.18 Filling, Grading, Excavation (Referred back to Planning Board on 06/06/16) | Council |
| 3. Discussion Concerning Council Chambers Audio/Video Upgrades | Councilman Benton/ Councilman Cerrato |
| 4. Appointment of Planning Board Members | Council |
| 5. Award Street Resurfacing Contract | Dustin Graham |
| 6. Sample of a Citizen Survey from an Independent Agency for Council Consideration | Susan Parker |

Upcoming Agenda Items:

7. Chapter 51 Building Code Review and Adoption
8. Ordinance Amendment 30.66 Purchasing Agent
9. Marketing Discussion
10. Civil Penalties Ordinance Amendment
11. Island Parking Study Proposal/Results

12. Financial Policy Discussion
13. Debris Removal Contract Award
14. Report of Park Dock/Pier Safety Cost
15. Annual Report Topics Discussion
16. Street Light Acceptance Policy
17. Revised FEMA Map Adoption
18. Concert Series Committee Meeting with Council
19. Beach Patrol Season Review
20. Employee Salary & Benefits Package Study and Revision/Development of Benefits Package for Existing and Future Employees

Agenda:

- 09/20/16
09/20/16
09/20/16
09/20/16
09/20/16

09/20/16
10/03/16
10/03/16
10/03/16
10/03/16
10/18/16
10/18/16
10/18/16

Added By:

- Susan Parker
Bonnie Schwerd
Bonnie Schwerd
Bonnie Schwerd
Mayor Pro-Tem Scott
/Councilman Larkin
Parker/Schwerd
Dustin Graham
Dustin Graham
Bonnie Schwerd
Council
Council
Mayor Watts
Council
Council