



***Town Council Monthly Meeting  
Town Hall Council Chambers  
December 14, 2015***

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)

***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. Presentation of Life Saving Awards – Fire Chief Dempsey
4. Presentation of Certificate of Appreciation to Outgoing Planning Board Chairwoman Carol Santavicca
5. Presentation of 2015 Certificates of Appreciation
6. 2014/2015 Audit Report – Greg Adams, Auditor
7. Public Comments on Agenda Items Only – Comments are limited to three (3) minutes per speaker
8. Minutes for Approval Consideration
  - November 2, 2015 Regular Meeting Minutes
  - November 17, 2015 Work Session Minutes
9. Town Administrator Report
10. Departmental Reports:
  - a) Police
  - b) Public Works
  - c) Planning & Inspections
  - d) Fire
  - e) Finance

**11. Old Business**

- a) Consideration of Budget Ordinance Amendment Concerning Sunset at Sunset Additional Funding approved by Council 11/17/15
- b) Sunset at Sunset Celebration Financial Update from 2015 Event
- c) Consideration of Appointments to the Sunset at Sunset Committee
- d) Consideration of Appointment for the Fireman's Relief Fund Board
- e) Consideration of Acceptance of Board of Adjustment Member Gene Allen and Authorization for Town Clerk to advertise the Position
- f) Consideration of Awarding the Construction Contract for Town Park Gazebo and Restroom
- g) Consideration of Acceptance of Councilman Johnson Resignation (Tabled 11/17/15)
- h) Discussion Concerning the Establishment of a Selection Procedure to Follow When Filling a Council Vacancy
- i) Consideration of Budget Ordinance Amendment Concerning Police Department Meters and Equipment Training Needed to Enforce Chapter 94 Noise Ordinance
- j) Consideration of Authorization for Town Administrator to Negotiate Contract for Stormwater Management Plan
- k) Consideration of Authorization for Town Administrator to Negotiate Contract for Shoreline Management and Pre-Dredging Analysis

**12. Presentations of Appreciation by Mayor Ron Watts to:**

- Councilman Wilson Sherrill
- Councilman Mike Williams

**13. Administering Oath of Office to Newly Elected Officials**

- a) Mayor Elect – Ronald Watts
- b) Councilman Elect – Mark Benton
- c) Councilman Elect – Richard Cerrato

**14. New Business**

- a. Consideration of Selection of the Mayor Pro-Tem
- b. Discussion Concerning ABC Board and Fireman's Relief Fund Board Meeting Information Placement on the Town Website.
- c. Palm Cove Sewer Resolution

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

**16. Adjournment**