

**Town Council Monthly Meeting**  
**Sunset Beach Fire Station #1**  
**102 Shoreline Drive West**  
**Sunset Beach, NC 28468**  
**February 16, 2016**

**Disposition of Directives**

**Existing Projects:**

- 1. Storm Water Management**  
Status: RFQ advertised; 5 firms responded; Negotiating contract for March agenda
- 2. Establish Canal District; Pre-Dredging & Shoreline Protection Management**  
Status: Establishing meeting with permitting agencies; contract placement on March 7, 2016 agenda
- 3. Vision Plan**  
Status: Planning Board formed committee that is working on the creation of “Gateway Corridor Overlay”; currently working on draft language for overlay district; Staff reviewing Vision Plan document to incorporate desired outcome.
- 4. CAMA Land Use Plan Update** – Planning Board working through update at the present time
- 5. Regional Hazard Mitigation Plan**  
Status: Department Heads submitted materials and updated core sections of first draft; regional meeting to discuss draft is currently being planned; first draft available online

**Upcoming Agenda Items:**

**Agenda:**

**Added By:**

- |   |                 |                      |
|---|-----------------|----------------------|
| <b>1. Veteran’s Memorial MOU Agreement</b>                    | <b>03/07/16</b> | <b>Council/Staff</b> |
| <b>2. Stormwater Management Plan Contract Award</b>           | <b>03/07/16</b> | <b>Staff</b>         |
| <b>3. Shoreline Protection/Pre-Dredging Contract Award</b>    | <b>03/07/16</b> | <b>Council/Staff</b> |
| <b>4. Meeting Room Improvements/Updated Audio System</b>      | <b>03/07/16</b> | <b>Council</b>       |
| <b>5. Meeting Rules and Procedures</b>                        | <b>03/07/16</b> | <b>Mayor Watts</b>   |
| <b>6. Resolution Surplus Vehicles/Equipment</b>               | <b>03/07/16</b> | <b>Staff</b>         |
| <b>7. Budget Amendment – Mold Issue/Mediation</b>             | <b>03/07/16</b> | <b>Staff</b>         |
| <b>8. Authorization to Advertise BOA Vacancy</b>              | <b>03/07/16</b> | <b>Staff</b>         |
| <b>9. Report of Park Dock/Pier Safety Cost</b>                | <b>03/22/16</b> | <b>Staff</b>         |
| <b>10. Marketing Discussion</b>                               | <b>03/22/16</b> | <b>Council/Staff</b> |
| <b>11. Award Debris Removal Contract</b>                      | <b>03/22/16</b> | <b>Staff</b>         |
| <b>12. Property Owners Survey Discussion</b>                  | <b>04/04/16</b> | <b>Council</b>       |
| <b>13. Island Paid Parking Discussion</b>                     | <b>04/04/16</b> | <b>Council/Staff</b> |
| <b>14. Annual Report Discussion for January mailing</b>       | <b>04/04/16</b> | <b>Council</b>       |
| <b>15. Establish Budget Public Hearings (05/02&amp;05/17)</b> | <b>04/04/16</b> | <b>Staff</b>         |
| <b>16. Revised FEMA Map Adoption</b>                          | <b>06/27/16</b> | <b>Staff</b>         |