

Town Council Monthly Meeting
Sunset Beach Fire Station #1
102 Shoreline Drive West
Sunset Beach, NC 28468
February 1, 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: Consideration of Awarding Contract on February 1, 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:

- | | | |
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| 1. Update of Town Website Discussion | 02/16/16 | Mayor Watts |
| 2. Marketing Presentation | 02/16/16 | Council/Staff |
| 3. Budget Ordinance Amendment for Walkway Repairs | 02/16/16 | Council/Staff |
| 4. Award Beach Access Walkway Extension Contract | 02/16/16 | Staff |
| 5. Town Hall Parking Compliance | 02/16/16 | Council |
| 6. Angel Trace Roadway Safety Update | 02/16/16 | Council |
| 7. Park Dock Safety Cost | 02/16/16 | Council |
| 8. Cabana Ordinance Amendment Discussion | 02/16/16 | Council |
| 9. Veteran’s Memorial MOU Agreement | 03/07/16 | Staff |
| 10. Stormwater Management Plan Contract Award | 03/07/16 | Staff |
| 11. Meeting Room Improvements/Updated Audio System | 03/07/16 | Council |
| 12. Meeting Rules and Procedures | 03/07/16 | Mayor Watts |
| 13. Property Owners Survey Discussion | 04/04/16 | Council |
| 14. Island Paid Parking Discussion | 04/04/16 | Council/Staff |
| 15. Revised FEMA Map Adoption | 06/27/16 | Staff |