



*Town Council Monthly Meeting
Town Hall Council Chambers
February 2, 2015*

In compliance with ADA guidelines, Hearing Devices are available upon request

DRAFT AGENDA

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. Brunswick County Tourism Development Authority Presentation by Mitzi York, Executive Director
4. Public Comments on Agenda Items Only – Comments are limited to three (3) minutes per speaker
5. Town Administrator Report
6. Departmental Reports:
 - a) Police
 - b) Public Works
 - c) Building Inspections
 - d) Fire
 - e) Finance
7. **Old Business**
 - a) Consideration of Appointment of the UDO Administrator
8. **New Business**
 - a) Consideration of Approval of the Fiscal Policy including Outside Agencies Funding Application
 - b) Consideration of Approval of the 2014/2015 Budget Amendment
 - c) Consideration of Retaining Board of Adjustment Attorney
 - d) Consideration of Adoption of Amendment for Ordinance 95.07 Placing Obstructions on the Beach Strand
9. **Public Comments – Comments are limited to three (3) minutes per speaker**
10. **Closed Session – 143-318.11 (a) (3) - To consult with an attorney in order to preserve the attorney-client privilege concerning the Town Park and Jaguar's Lair**
11. **Adjournment**