



***Town Council Monthly Meeting
Town Hall Council Chambers
February 4, 2013***

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. Presentation - 2011/2012 Audit Report – Johnny Britt, S. Preston Douglas & Associates
3. Presentation – NC DOT - Round-a-Bout Installation at Shoreline Drive East & Sunset Blvd. South Intersection (Bridge Mainland area) – Chad Kimes, Division Operations Engineer
4. Presentation – Communities In Schools Update - Mark Koval, CIS Resource Development Director
5. Public Comments on Agenda Items Only – Comments are limited to three (3) minutes per speaker
6. Consent Agenda:
 - A. Minutes:
 - a) January 7, 2013 Regular Meeting Minutes
 - b) January 9, 2013 Work Session Minutes
 - B. Departmental Reports:
 - a) Police **Attach. 1**
 - b) Public Works **Attach. 2**
 - c) Building Inspections **Attach. 3**
 - d) Fire **Attach. 4**
 - C. Disposition of Directives
 - a) Preliminary Assessment Notice appeared in Brunswick Beacon – 11/16/11
 - b) Preliminary Assessment Notice and Resolution mailed to affected property owners – 11/16/11
 - c) Preliminary Assessment Resolution Public Hearing held – 12/05/11
 - d) BEMC informed to begin underground project – 12/9/11
 - e) 50th Anniversary Committee appointed – 10/16/12; Committee met – 10/25/12, 11/05/12, 11/13/12/, 11/15/12, 11/26/12, Council approved budget 12/11/12; Committee met 01/14/13, 01/28/13
 - f) Main Street Speed Limit Study request prepared for Council – 09/20/12
 - g) Letter requesting Main Street/Sunset Blvd S become all-way stop prepared – 09/20/12
 - h) Letter to NCDOT asking permission to paint crosswalks mailed – 09/21/12
 - i) Public Works researching additional trash cans at beach accesses on West End -
 - j) Property Owners affected by Bike/Ped Walkway notified –
 - k) Staff investigating and gathering additional information concerning chamber renovations –
 - l) Subdivision Improvements Agreement Executed – 01/07/13

- m) Two (2) Planning Board Members appointed to TRC and notified – 01/08/13
- n) Two (2) Planning Board Members and Sandy Wood appointed to Village at Sunset Beach Architectural Review Board & David Stuart notified – 01/08/13
- o) OIB, HB & Emerald Isle contacted concerning dredging standards – 12/20/12
- p) Pier Head Alignment Ordinance adopted, put on website (with power-point presentation) and sent to Municode – 01/08/13
- q) Resolution - Solid Waste Management Plan of 2022 for Brunswick County sent to Brunswick County – 01/11/13
- r) Resolution of Support of Creation of NC Coastal Caucus sent to Senate, House and Harry Simmons – 01/11/13
- s) GSATS notified of Council appointed representative – 01/08/13
- t) 2013 amended Annual Calendar advertisement in Beacon – 01/17/13
- u) Beach Patrol personnel advertisement in Beacon – 01/17/13
- v) Sunset at Sunset Committee appointment notification/ delivered to Sharon Maple – 01/24/13
- w) Sunset Blvd. North property owners notified of Vision Plan meetings -

D. Departmental Updates

7. Old Business

- a. Consideration of Adoption of a Resolution to Appoint Councilman Williams as the Town Representative to the GSATS Committee **Attach. 5**
- b. Jaguar’s Lair Update
- c. Sewer Report Update
- d. Streetscape Update

8. New Business

- a. Consideration of Adoption of Resolution to Donate Surplus Equipment **Attach. 6**
- b. Consideration of Approval of the proposed Planning Board Rules and Procedures Policy **Attach. 7**
- c. Consideration of Approval of the Concert Series Funding **Attach. 8**
- d. Consideration of Granting Approval for Sea Trail Corporation & Master Association Right-of-Way Encroachment **Attach. 9**
- e. Consideration of Acceptance of the Planning Board Recommendation Concerning Municipal Drive Driveway Access for Corner Lot **Attach. 10**
- f. Consideration of Approval of a Resolution Requesting the State Legislation to Clarify Municipal Authority on the State’s Ocean Beaches **Attach. 11**

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

10. Adjournment