

***Town Council Meeting  
Town Hall Council Chambers  
January 17, 2017***

**Disposition of Directives**

**Existing Projects:**

**1. Storm Water Management**

Status: Engineers and surveyors completed the first round of field work in late August. In December, the engineers and surveyors completed the easement surveying. Camera survey of pipes will be finished in January. Deliverables expected in February 2017 for inclusion in the 2017/2018 Budget process.

**2. Pre-Dredging & Shoreline Protection Management; Establish Canal District**

Status: Phase 2 Contract awarded 06/06/16; Grant Application and Resolution approved during the June 27, 2016 Council Meeting; Grant totaling \$2,779,327 awarded to the Town on July 15, 2016 by the NC Division of Water Resources of the Department of Environmental Quality. Community Meeting with Consultant presentation held 11/12/16.

**3. Town Park Phase 2**

Status: Restroom facility completed 05/28/16; Phase 3 planning to begin in the Fall 2016. Proposed covered area sketch available at Town Hall for review. Covered seating area plans and location approved by Council in January 2017.

**4. Vision Plan – Gateway Overlay District**

Status: Planning Board revised the Overlay District ordinance language from Council comments received on June 6, 2016. Council to review during November 7, 2016 Meeting. Public Hearing scheduled for December 5, 2016. Council adopted Gateway Overlay District Ordinance during December 5, 2016 Meeting. Zoning Map Amendment expected in February 2017.

**5. CAMA Land Use Plan Update**

Status: Planning Board awaiting CAMA review.

**6. Community Meeting**

Scheduled for Saturday, February 25, 2017, 10:00 am – Location to be announced

**Upcoming Agenda Items:**

**Agenda:**

**Added By:**

- |   |          |                                   |
|---|----------|-----------------------------------|
| 1. Civil Penalties Ordinance Amendment Discussion   | 02/06/17 | Grady Richardson                  |
| 2. Park Covered Seating Area Construction Contract  | 02/06/17 | Susan Parker                      |
| 3. Consideration of Approval of the Proposed 12' Access Easement for Twin Lakes Restaurant                      | 02/06/17 | Grady Richardson/<br>Susan Parker |
| 4. Article 2 Section 2.20 Maintenance of Docks, Piers & Bulkheads (Referred back to Planning Board on 08/01/16) | 02/06/17 | Wes MacLeod                       |

**Upcoming Agenda Items:**

**Agenda:**

**Added By:**

5. Electric Vehicle Charging Station Placement	02/06/17	Dustin Graham
6. Board of Election Voting Location Update	02/06/17	Susan Parker
7. Dredging Survey Discussion	02/21/17	Council
8. Legal Advice Concerning proposed UDO Amendment for Sections 6.04 and 7.09 Concerning Privacy Fences (Subdivisions)	02/21/17	Grady Richardson
9. Debris Removal Contract Award	03/06/17	Dustin Graham
10. Chapter 51 Building Code Review	03/06/17	Parker/MacLeod
11. Main Street Sidewalk Update	03/06/17	Susan Parker
12. Ordinance/Policy for Smoking Designation Areas for Town Owned Properties	04/03/17	Mayor Pro-Tem Scott
13. Draft Revision of Personnel Policy	04/03/17	Mayor Pro-Tem Scott
14. Island Parking Study Proposal/Results	04/03/17	Mayor Pro-Tem Scott /Councilman Larkin
15. Chapter 99 Park Rules and Uses Review	12/19/17	Council