



**Town Council Monthly Meeting
Town Hall Council Chambers
January 7, 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. **Public Comments on Agenda Items Only – Comments are limited to three (3) minutes per speaker**
3. **Consent Agenda:**
 - A. Minutes:**
 - a) December 3, 2012 Regular Meeting Minutes
 - b) December 11, 2012 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
 - f) Feed Canal/Pier Head Alignment returned from Planning Board – 12/11/12
 - g) Main Street Speed Limit Study request prepared for Council – 09/20/12
 - h) Letter requesting Main Street/Sunset Blvd S become all-way stop prepared – 09/20/12
 - i) Letter to NCDOT asking permission to paint crosswalks mailed – 09/21/12
 - j) Public Works researching additional trash cans at beach accesses on West End -
 - k) Property Owners affected by Bike/Ped Walkway notified –
 - l) Staff to contact Arborist for 2nd opinion for park Trees – 12/11/12
 - m) Staff investigating and gathering additional information concerning chamber renovations –
 - n) Mailed Certificates of Appreciation to those that couldn't attend – 12/04/12
 - o) Waste Industries 2nd Pick-up Contract executed – 12/11/12
 - p) Subdivision Improvements Agreement Executed –
 - q) Fireman Relief Fund Board Member Lori Pearce notified of appointment– 12/11/12
 - r) Retreat Agenda Discussion held & Agenda set - 12/11/12
 - s) Two (2) Planning Board Members appointed to TRC –
 - t) Property Owners notified of Pier Head Alignment Discussion on February 4th -
 - u) OIB, HB & Emerald Isle contacted concerning dredging standards – 12/20/12

D. Departmental Updates

4. Old Business

- a.** Consideration of Approval of the Master Park Plan Documentation for PARTF Grant Application **Attach. 5**
- b.** Streetscape Discussion & Consideration of Approval of the RFP **Attach. 6**
- c.** Consideration of Approval to Amend 2013 Town Council Meeting Calendar **Attach. 7**
- d.** Discussion of Pier Head Alignment Ordinance and/or Moratorium and Consideration to Schedule a Public Hearing on February 4, 2013 for either the Pier Head Alignment Ordinance or the Moratorium **Attach. 8**
- e.** Jaguar's Lair Update
- f.** Sewer Report Update

5. New Business

- a.** Consideration of Approval of the Resolution Accepting and Endorsing the Solid Waste Management Plan of 2022 for Brunswick County **Attach. 9**
- b.** Consideration of Acceptance of the Planning Board Recommendations and Consideration of Appointment of two (2) Planning Board Members to Technical Review Committee and Appointment of two (2) Planning Board Members to the Village of Sunset Beach Architectural Board Architectural Review Board **Attach. 10**
- c.** Consideration of Appointment for the Sunset At Sunset Committee **Attach. 11**
- d.** Consideration to Begin Beach Patrol in April & May **Attach. 12**
- e.** Consideration of Approval of Resolution in Support of NC Coastal Caucus **Attach. 13**
- f.** Consideration of the Pole Banner Selection for the 50th Anniversary **Attach. 14**

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

7. Closed Session: Personnel pursuant to NCGS 143-318.11 (a) (6)

8. Adjournment