



***Town Council Monthly Meeting  
Town Hall Council Chambers  
July 2, 2012***

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 of Awards to Former Fire Chief Chris Barbee
3. Public Comments on Agenda Items Only – Comments are limited to three (3) minutes per speaker
4. Consent Agenda:

**A. Minutes:**

- a) May 7, 2012 Regular Meeting Minutes
- b) May 15, 2012 Work Session Minutes
- c) May 15, 2012 Budget Work Session Minutes
- d) May 24, 2012 Budget Work Session Minutes
- e) June 4, 2012 Regular Meeting Minutes
- f) June 19, 2012 Special Meeting Minutes

**B. Departmental Reports:**

- |                         |                  |
|-------------------------|------------------|
| a) Police               | <b>Attach. 1</b> |
| b) Public Works         | <b>Attach. 2</b> |
| c) Building Inspections | <b>Attach. 3</b> |
| d) Fire                 | <b>Attach. 4</b> |

**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) Ordinance 50.03 prepared for Municode – 01/24/12; 130.09, 130.12, 130.14 prepared for Municode – 04/18/12; 130.15 prepared for Municode – 06/06/12
- f) Request letter mailed to NC DOT concerning repaving of Main St. – 02/28/12; Received NC DOT acknowledgement letter – 03/05/12
- g) Set up Meeting with NC DOT for Bridge Landscaping Plan approval and funding – Meeting set for 02/27/12 and held; DOT in process of defining project area for landscaping; Resolution mailed to NCDOT 04/05/12; NC DOT defined project area 04/23/12; Agreement rec'd from NCDOT for Council consideration – 05/17/12, Agreement signed and returned 06/06/12; Tim Cates working on revised map
- h) Letter to Governor concerning HB925 mailed 06/06/12
- i) Letter to Ronald Holden concerning parking mailed – 06/11/12
- j) Dirt Street Maintenance Cost vs. Paving Dirt Streets Analysis – Began 06/20/12
- k) Community Meeting - Dates selection in progress

## **D. Departmental Updates**

### **5. Old Business**

- a.** Community Meeting Schedule Update
- b.** Annual Report Update
- c.** Jaguar's Lair Agreement Update
- d.** Sewer Report Update
- e.** Tax Issue Concerning Take Home Vehicles Discussion
- f.** Salary Range Adjustments by COLA Discussion
- g.** Consideration of Comments from Sunset Beach Concerning the draft EIS for a Terminal Groin at Figure 8 Island

### **6. New Business**

- a.** Consideration of Adoption of a Proclamation of Recognition for David Kessler for Cultivating the "Sunset Beach Orchid" **Attach. 5**
- b.** Consideration of Acceptance of the Nine (9) Ponds Maintenance Proposal and Authorize the Town Administrator to sign the Contract **Attach. 6**
- c.** Consideration of Acceptance of the Planning Consultant Proposal and Authorize the Town Administrator to sign the Contract **Attach. 7**

### **7. Public Comments – Comments are limited to three (3) minutes per speaker**

### **8. Adjournment**