

**Town Council Monthly Meeting  
Town Hall Council Chambers  
May 17, 2016**

**Disposition of Directives**

**Existing Projects:**

- 1. Storm Water Management**  
Status: RFQ advertised; 5 firms responded; Engineers revising proposal
  
- 2. Establish Canal District; Pre-Dredging & Shoreline Protection Management**  
Status: Contract awarded 02/16/16, Preliminary Scoping Meeting held 03/24/16;  
Presentation to Council 05/02/16
  
- 3. Vision Plan**  
Status: Planning Board reviewing Overlay District ordinance language. Council  
scheduled Public Hearing for June 6, 2016
  
- 4. CAMA Land Use Plan Update**  
Status: Planning Board nearing halfway point; Public input meeting held 04/14/16
  
- 5. Regional Hazard Mitigation Plan**  
Status: Public Input Meeting held 03/21/16; Resolution adopted 04/19/16
  
- 6. Beach Access Walkway Extension Project**  
Status: Project started on 03/14/16; as of 5/2/16 meeting 6 walkways completed;  
completion date of 05/23/16 on schedule
  
- 7. Main Street Widening Project**  
Status: Project started on 04/11/16; as of 05/02/16 paving and temporary striping  
completed; completion date of 05/23/16 on schedule
  
- 8. Town Park Phase 2**  
Status: Restroom facility construction began 04/05/16; completion date of 05/23/16 on  
schedule

**Upcoming Agenda Items:**

	<b><u>Agenda:</u></b>	<b><u>Added By:</u></b>
1. Consideration of Chapter 51 Review & Adoption	06/06/16	Mayor Pro-Tem Scott
2. Consideration Board of Adjustment Appointments	06/06/16	Benton/Larkin
3. Park Rules Review Including No Smoking Policy	06/06/16	Mayor Pro-Tem Scott
4. Island Wide Speed Limit of 25 mph Discussion	06/06/16	Mayor Pro-Tem Scott
5. Consideration of Street Light Acceptance Policy	06/06/16	Cerrato/ Larkin
6. Report of Park Dock/Pier Safety Cost	06/06/16	Dustin Graham
7. Ordinance Amendment 30.66 Purchasing Agent	06/06/16	Bonnie Schwerd
8. Award Debris Removal Contract	06/06/16	Bonnie Schwerd
9. Budget Public Hearing	06/06/16	Council

**Upcoming Agenda Items:**

- 10. Property Owners Survey Discussion
- 11. Island Paid Parking Discussion
- 12. Public Hearing UDO Amendment Appendix A  
(Earliest PH can be held if scheduled during May 17<sup>th</sup> Meeting)
- 13. Marketing Discussion
- 14. Meeting Rules and Procedures
- 15. Board/Committee Member Term Limit Discussion
- 16. UDO Omission Independent Investigation
- 17. Revised FEMA Map Adoption
- 18. Beach Patrol Season Review
- 19. Employee Benefits Package Comparison
- 20. Review of Benefits Package for New Employees

**Agenda:**

- 06/06/16
- 06/06/16
- 06/21/16
- 06/21/16
- 06/27/16
- 06/27/16
- 06/27/16
- 06/27/16
- 06/27/16
- 09/20/16

**Added By:**

- Mayor Pro-Tem Scott
- Mayor Pro-Tem Scott
- Council
- Council/Staff
- Mayor Watts
- Mayor Watts
- Susan Parker
- Staff
- Council
- Council
- Council