



***Town Council Tuesday Meeting
Town Hall Council Chambers
May 2, 2016***

In compliance with ADA guidelines, Hearing Devices are available upon request

DRAFT AGENDA

6:00 pm Closed Session

1. **Closed Session Pursuant to 143-318.11 (a) (3) and (a) (6)** - To consult with the Town Attorney in order to preserve the attorney-client privilege between the attorney and the Council, which privilege is hereby acknowledged and to discuss a personnel matter

6:45 pm Work Session

1. Draft Agenda Review
2. General Council Discussions

7:00 pm Regular Council Meeting

1. **Call to Order & Pledge of Allegiance**
2. **Amendment and Approval of the Draft Agenda**
3. **Public Hearing**
 - a. To repeal and replace Section 11.03 (A) K of Article 11 Signs; Outdoor Advertising Structures
 - b. To repeal and replace Section 11.08 (A) (11) of Article 11 Signs; Outdoor Advertising Structures
 - c. To add Section 11.08 (A) (12) to Article 11 Signs; Outdoor Advertising Structures
4. **Minutes for Approval Consideration**
 - a. March 22, 2016 Meeting Minutes
 - b. April 4, 2016 Meeting Minutes
 - c. April 11, 2016 Special Meeting Minutes
 - d. April 19, 2016 Meeting Minutes
5. **Public Comments on Agenda Items Only** – Comments are limited to three (3) minutes per speaker
6. **Town Administrator Report**
7. **Departmental Reports:**
 - a. Police
 - b. Public Works
 - c. Planning & Inspections
 - d. Fire
 - e. Finance

8. Old Business

- a. Shoreline Management and Pre-Dredging Analysis Next Phase Presentation Moffatt & Nichol
- b. Consideration of Adoption of Veteran’s Memorial MOU Councilman DeVita
- c. Meeting Room Improvements Report Councilman Cerrato/
Councilman Benton
- d. Review of Planning Board Duties Concerning Plat Review Councilman Cerrato
- e. Twin Lakes Restaurant Access Easement Concerns Discussion Susan Parker
- f. Annual Report Discussion for January Mailing Council
- g. Consideration of Cancelling May 17, 2016 Budget Public Hearing due to Publishing Requirements

9. New Business

- a. Consideration of Adoption of UDO Amendments for Article 11 Signs; Outdoor Advertising Structures to amend Section 11.03 (A) K, Section 11.08 (A) (11) and to add Section 11.08 (A) (12) Rawls Howard
- b. Consideration of Acceptance of the Planning Board Recommendation Concerning Proposed UDO Amendment for Article 5 Review Process Section 5.02 Proof of Ownership and Consideration of Scheduling a Public Hearing for June 6, 2016 at 7:00 pm Rawls Howard
- c. Consideration of Acceptance of the Planning Board Recommendation Concerning Proposed UDO Amendments for Article 6 Zoning Districts to amend Section 6.03 and to add Section 6.07, and Consideration of Scheduling Public Hearing for June 6, 2016 at 7:00 pm Rawls Howard
- d. Consideration of Acceptance of the Planning Board Recommendation Concerning Proposed UDO Amendment Article 2 General Regulations to Add Section 2.20 Maintenance of Docks, Piers and Bulkheads and to Schedule a Public Hearing for June 6, 2016 at 7:00 pm Rawls Howard
- e. Consideration of Acceptance of the Planning Board Recommendation Concerning Proposed UDO Amendment to Appendix A Definitions to add Sand Dunes and Schedule a Public Hearing for June 6, 2016 at 7:00 pm Rawls Howard
- f. Review upcoming Agenda Items and Identify New Agenda Items for May 17, 2016 Meeting Council

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

11. Adjournment

Upcoming Meeting Dates

Month	Town Council		Planning Board		Board of Adjustment Meeting
	1 st Meeting	2 nd Meeting	1 st Meeting	2 nd Meeting	
May	2 nd	17 th	5 th	19 th	11 th cancelled
June	6 th	21 st	2 nd	16 th	8 th