

**Town Council Monthly Meeting
Town Hall Council Chambers
May 2, 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
- 3. Vision Plan**
Status: Planning Board reviewing Overlay District ordinance language.
- 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
- 7. Main Street Widening Project**
Status: Project started on 04/11/16
- 8. Town Park Phase 2**
Status: Restroom facility construction began 04/05/16

Upcoming Agenda Items:

Agenda:

Added By:

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| 1. Consideration of Chapter 51 Review & Adoption | 05/17/16 | Mayor Pro-Tem Scott |
| 2. Budget Public Hearing | 05/17/16 | Council |
| 3. Consideration Board of Adjustment Appointments | 05/17/16 | Benton/Larkin |
| 4. Park Rules Review Including No Smoking Policy | 06/06/16 | Mayor Pro-Tem Scott |
| 5. Island Wide Speed Limit of 25 mph Discussion | 06/06/16 | Mayor Pro-Tem Scott |
| 6. Consideration of Street Light Acceptance Policy | 06/06/16 | Cerrato/ Larkin |
| 7. Report of Park Dock/Pier Safety Cost | 06/06/16 | Dustin Graham |
| 8. Ordinance Amendment 30.66 Purchasing Agent | 06/06/16 | Bonnie Schwerd |
| 9. Consideration of Approval to Release Meeting Video RFQ & Update of Audio System Report | 06/06/16 | Mayor Pro-Tem Scott |
| 10. Award Debris Removal Contract | 06/06/16 | Bonnie Schwerd |
| 11. Budget Public Hearing | 06/06/16 | Council |
| 12. Property Owners Survey Discussion | 06/06/16 | Mayor Pro-Tem Scott |
| 13. Island Paid Parking Discussion | 06/06/16 | Mayor Pro-Tem Scott |
| 14. Marketing Discussion | 06/21/16 | Council/Staff |
| 15. Meeting Rules and Procedures | 06/27/16 | Mayor Watts |
| 16. Board/Committee Member Term Limit Discussion | 06/27/16 | Mayor Watts |
| 17. UDO Omission Independent Investigation | 06/27/16 | Susan Parker |
| 18. Revised FEMA Map Adoption | 06/27/16 | Staff |
| 19. Beach Patrol Season Review | 09/20/16 | Council |
| 20. Employee Benefits Package Comparison | | Council |
| 21. Review of Benefits Package for New Employees | | Council |