

***Town Council Monthly Meeting  
Town Hall Council Chambers  
May 5, 2014***

**Disposition of Directives**

- a. North Shore Extension Underground Utilities Assessment
  - Preliminary Assessment Notice appeared in Brunswick Beacon – 11/16/11
  - Preliminary Assessment Notice and Resolution mailed to affected property owners – 11/16/11
  - Preliminary Assessment Resolution Public Hearing held – 12/05/11
  - BEMC informed to begin underground project – 12/9/11; Notified of completed 03/04/13
  - Resolution Declaring Cost; Ordering Preparation of Preliminary Assessment Roll; Setting time and place for public hearing adopted – 04/07/14
  - Public Hearing Notice published –
  - Public Hearing Notice mailed to affected property owners –
  - Public Hearing held –
  - Resolution Confirming Assessment Roll and Levying Assessments adopted –
  - Notice of Confirmation of Assessment Roll and Levying of Assessments published -
- b. Rip Current pamphlets & Holders ordered – 08/15/13; Delivered to merchants -
- c. Preparation of a Resolution Requesting NC General Assembly to Consider Good Samaritan Legislation for Municipalities – In process
- d. Fee Supported Canal Dredging/Maintenance District Resolution – In process
  - Resolution provided to Council –
  - Estimated cost for canal, channel, Creeks (Mary's & Turtle) permits provided to Council –
  - Estimated cost for surveying, dredging and establishing pier head alignment ordinance provided to Council –
  - Scoping Meeting results for Bay area presented to Council -
- e. Ordinance 93.01 concerning nuisances being evaluated & analyzed by Attorney Isenberg – in process
- f. Jinks Creek Dredging Project – in process
- g. Move forward with Public Channel -
- h. Oyster Bay Road Survey requested from Sea Trail Masters Association –
- i. Oyster Bay Road Closing Public Hearing Notice Sent to Beacon –
- j. Sign Install Concerning Oyster Bay Road Closing at location –
- k. Notice mailed to Oyster Bay Road Closing Adjacent Property Owners –
- l. Staff developing Policy for Recognition/Dedication for benches, surf chairs, etc. – In Process
- m. 39<sup>th</sup> Street Emergency Access project begins – Delayed
- n. 39<sup>th</sup> Street affected property owners notified of Emergency Access project – Delayed
- o. Vision Plan Overlay District presented to Council –
- p. Estimated cost of bike path paving (maples to Shoreline Dr. W) delivered to Council –

- q. Town roadways evaluated to determine if poor drainage area caused by grass or landscaping being higher than the roadway and results conveyed to POA's to correct issues –
- r. Beach signs (5) ordered for test locations – 03/28/14
- s. Research cost of installing informational kiosk in gazebo area -
- t. FEMA, Flood and State information presented to Council to establish terminal groins baseline –
- u. Organize Community Meeting for May 14, 2014 at 7:00 pm at Town Hall –
- v. Organize Business Meeting with local merchants – Held 04/16/14
- w. Name Plaques of Carl Bazemore and Ed Gore to be placed on birdwalk benches –
- x. BOA Appointment Letter mailed to those select and rejected – 04/10/14
- y. BOA Appointment Recommendation mailed to BC Commissioners – 04/10/14
- z. Information concerning Seismic Testing Meeting scheduled at Shallotte Town Hall on May 12, 2014 at 7:00 pm
- aa. Supplemental Agreement with NCDOT concerning sidewalk, curb, gutter extension to park signed – 04/25/14