

**Town Council Monthly Meeting  
Town Hall Council Chambers  
November 15, 2016**

**Disposition of Directives**

**Existing Projects:**

**1. Storm Water Management**

Status: Engineers and surveyors completed the first round of field work in late August. In September the engineers and surveyors will be completing the easement surveying. Budget amendment for video inspection of stormwater pipes approved 11/07/16. Deliverables expected in February 2017 for inclusion in the 2017/2018 Budget process.

**2. Pre-Dredging & Shoreline Protection Management; Establish Canal District**

Status: Phase 2 Contract awarded 06/06/16; Grant Application and Resolution approved during the June 27, 2016 Council Meeting; Grant totaling \$2,779,327 awarded to the Town on July 15, 2016 by the NC Division of Water Resources of the Department of Environmental Quality.

**3. Town Park Phase 2**

Status: Restroom facility completed 05/28/16; Phase 3 planning to begin in the Fall 2016. Proposed covered area sketch available at Town Hall for review.

**4. Vision Plan – Gateway Overlay District**

Status: Planning Board revised the Overlay District ordinance language from Council comments received on June 6, 2016. Council to review during November 7, 2016 Meeting. Public Hearing scheduled December 5, 2016 at 7:00 pm

**5. CAMA Land Use Plan Update**

Status: Planning Board awaiting CAMA review.

**6. Community Meeting**

Re-Scheduled for Saturday, November 12, 2016 10:00 am Sea Trail Jones/Byrd Clubhouse -- Topic Dredging Project and Living Shoreline Proposal

**Upcoming Agenda Items:**

**Agenda:**

**Added By:**

- |   |          |                  |
|---|----------|------------------|
| <b>1. Civil Penalties Ordinance Amendment</b>   | 12/05/16 | Grady Richardson |
| <b>2. Article 6 Sections 6.03 &amp; 6.07 to Add the Gateway Overlay District Public Hearing for December 5, 2016 at 7:00 pm</b>           | 12/05/16 | Council          |
| <b>3. Article 7 Section 7.09 (B) Privacy Fences to Amend for Single Family Residential Public Hearing for December 5, 2016 at 7:00 pm</b> | 12/05/16 | Council          |
| <b>4. UDO Amendment for Appendix A Definitions to Add Impervious Surface Definition Public Hearing for December 5, 2016 at 7:00 pm</b>    | 12/05/16 | Council          |
| <b>5. Park Gazebo Discussion</b>  | 12/05/16 | Benton/Cerrato   |
| <b>6. Consideration of Appointment of Fireman's Relief Fund Board Member</b>  | 12/05/16 | Council          |

<b><u>Upcoming Agenda Items:</u></b>	<b><u>Agenda:</u></b>	<b><u>Added By:</u></b>
7. Article 2 Section 2.20 Maintenance of Docks, Piers & Bulkheads	12/19/16	Wes MacLeod
8. Article 2 Section 2.18 Filling, Grading, Excavation	12/19/16	Wes MacLeod
9. Article 6 Section 604 to Allow Privacy Fences for Subdivisions and to Amend Article 7 Section 7.09 to add the Supplemental Regulations	12/19/16	Wes MacLeod
10. Boards/Committees Members Term Limits Discussion	12/19/16	Council
11. Discussion Concerning Pine Straw Regulations	12/19/16	MacLeod/Dempsey
12. Consideration of Approval of the Proposed 12' Access Easement for Twin Lakes Restaurant	12/19/16	Susan Parker
13. Financial Policy Discussion	12/19/16	Bonnie Schwerd
14. Town Administrator Evaluation – Closed Session	12/19/16	Council/Parker
15. Marketing Discussion	12/19/16	Bonnie Schwerd
16. Concert Series Committee Meeting with Council	12/19/16	Mayor Pro-Tem Scott
17. Annual Report Topics Discussion	12/19/16	Bonnie Schwerd
18. Chapter 51 Building Code Review	12/19/16	Parker/MacLeod
19. Report of Park Dock/Pier Safety Cost	12/19/16	Dustin Graham
20. Debris Removal Contract Award	12/19/16	Dustin Graham
21. Qualifications Criteria for Committee Appointment	12/19/16	Councilman Cerrato
22. Revised FEMA Map Adoption	12/19/16	Council
23. Hiring Justification Process	01/09/17	Councilman Cerrato
24. Plat Plan Review by Council to be Included in Approval Process (Waiting for memo from the Planning Board explaining why the process changed)	01/09/17	Councilman Cerrato
25. Employee Salary & Benefits Package Study and Revision/Development of Benefits Package for Existing and Future Employees		Council
26. Main St. Sidewalks Budget Discussion		Council
27. Island Parking Study Proposal/Results		Mayor Pro-Tem Scott /Councilman Larkin