

**Town Council Monthly Meeting
Town Hall Council Chambers
November 7, 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. 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.

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:

<u>Upcoming Agenda Items:</u>	<u>Agenda:</u>	<u>Added By:</u>
1. Cabanas Discussion	11/15/16	Council
2. Civil Penalties Ordinance Amendment	11/15/16	Grady Richardson
3. Financial Policy Discussion	11/15/16	Bonnie Schwerd
4. Hiring Justification Process	11/15/16	Councilman Cerrato
5. Plat Plan Review By Council to be Included in Approval Process (Waiting for memo from the Planning Board explaining why the process changed)	11/15/16	Councilman Cerrato
6. Discussion of BEMC Electric Vehicle Charger Station Placement Request for Decision	11/15/16	Council
7. GSATS TCC Member	11/15/16	Council
8. Boards/Committees Members Term Limits Discussion	11/15/16	Mayor Pro-Tem Scott
9. Discussion Concerning Pine Straw Regulations	11/15/16	MacLeod/Dempsey
10. Consideration of Appointment of Council Member to Serve on GSATS TCC	11/15/16	Susan Parker

Upcoming Agenda Items:

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11. Discussion Concerning Dredging Survey	11/15/16	Council
12. Appointment of Board of Adjustment Member	11/15/16	Council
13. Article 6 Section 604 to Allow Privacy Fences for Subdivisions and to Amend Article 7 Section 7.09 to add the Supplemental Regulations	12/05/16	Wes MacLeod
14. Article 2 Section 2.20 Maintenance of Docks, Piers & Bulkheads (Referred back to Planning Board on 08/01/16)	12/05/16	Wes MacLeod
15. Article 2 Section 2.18 Filling, Grading, Excavation (Referred back to Planning Board on 09/06/16)	12/05/16	Wes MacLeod
16. Consideration of Approval of the Proposed 12' Access Easement for Twin Lakes Restaurant	12/05/16	Susan Parker
17. Park Gazebo Discussion	12/05/16	Benton/Cerrato
18. Consideration of Appointment of ERC Member	12/05/16	Council
19. Consideration of Appointment of Fireman's Relief Fund Board Member	12/05/16	Council
20. Marketing Discussion	12/20/16	Bonnie Schwerd
21. Concert Series Committee Meeting with Council	12/20/16	Mayor Pro-Tem Scott
22. Annual Report Topics Discussion	12/20/16	Bonnie Schwerd
23. Chapter 51 Building Code Review	12/20/16	Parker/MacLeod
24. Report of Park Dock/Pier Safety Cost	12/20/16	Dustin Graham
25. Debris Removal Contract Award	12/20/16	Dustin Graham
26. Qualifications Criteria for Committee Appointment	12/20/16	Councilman Cerrato
27. Revised FEMA Map Adoption	12/20/16	Council
28. Employee Salary & Benefits Package Study and Revision/Development of Benefits Package for Existing and Future Employees		Council
29. Main St. Sidewalks Budget Discussion		Council
30. Island Parking Study Proposal/Results		Mayor Pro-Tem Scott /Councilman Larkin