

**Town Council Monthly Meeting  
Town Hall Council Chambers  
October 18, 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 reviewing Overlay District ordinance language. Public Hearing held on June 6, 2016 and Council referred back to Planning Board.

**5. CAMA Land Use Plan Update**

Status: Planning Board nearing final review and expect to recommend to Council after CAMA review.

**6. Community Meeting**

Scheduled for Saturday, October 8, 2016 10:00 am Sea Trail Jones/Byrd Clubhouse  
---- Topic Dredging Project and Living Shoreline Proposal – **Postponed due to Hurricane Matthew**

**Upcoming Agenda Items:**

	<b><u>Agenda:</u></b>	<b><u>Added By:</u></b>
<b>1.</b> Article 2 Section 2.20 Maintenance of Docks, Piers & Bulkheads (Referred back to Planning Board on 08/01/16)	11/07/16	Wes MacLeod
<b>2.</b> Article 2 Section 2.18 Filling, Grading, Excavation (Referred back to Planning Board on 09/06/16)	11/07/16	Wes MacLeod
<b>3.</b> Gateway Overlay District Amendments 6.03 & 6.07 (Referred back to Planning Board on 06/06/16)	11/07/16	Wes MacLeod
<b>4.</b> Article 6 Section 604 to Allow Privacy Fences for Subdivisions and to Amend Article 7 Section 7.09 to add the Supplemental Regulations (Referred back to Planning Board on 09/06/16)	11/07/16	Wes MacLeod
<b>5.</b> Civil Penalties Ordinance Amendment	11/07/16	Bonnie Schwerd
<b>6.</b> Financial Policy Discussion	11/07/16	Parker/Schwerd

<b><u>Upcoming Agenda Items:</u></b>	<b><u>Agenda:</u></b>	<b><u>Added By:</u></b>
7. Marketing Discussion	11/07/16	Bonnie Schwerd
8. Hiring Justification Process	11/07/16	Councilman Cerrato
9. Plat Plan Review By Council to be Included in Approval Process (Waiting for memo from the Planning Board explaining why the process changed)	11/07/16	Councilman Cerrato
10. Discussion of BEMC Electric Vehicle Charger Station Placement Request for Decision	11/07/16	Council
11. GSATS TCC Member	11/07/16	Council
12. Police Chief Recruitment Update	11/07/16	Susan Parker
13. Boards/Committees Members Term Limits Discussion	11/15/16	Mayor Pro-Tem Scott
14. Discussion Concerning Pine Straw Regulations	11/15/16	MacLeod/Dempsey
15. Report of Park Dock/Pier Safety Cost	11/15/16	Dustin Graham
16. Debris Removal Contract Award	11/15/16	Dustin Graham
17. Street Light Acceptance Policy	11/15/16	Council
18. Health Insurance for Council	11/15/16	Susan Parker
19. Consideration of Approval of the Proposed 12' Access Easement for Twin Lakes Restaurant	12/05/16	Susan Parker
20. Park Gazebo Discussion	12/05/16	Benton/Cerrato
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. Qualifications Criteria for Committee Appointment	12/20/16	Councilman Cerrato
25. Revised FEMA Map Adoption	12/20/16	Council
26. Employee Salary & Benefits Package Study and Revision/Development of Benefits Package for Existing and Future Employees		Council
27. Main St. Sidewalks Budget Discussion		Council
28. Island Parking Study Proposal/Results		Mayor Pro-Tem Scott /Councilman Larkin