



***Town Council Monthly Meeting
Town Hall Council Chambers
October 1, 2012***

In compliance with ADA guidelines, Hearing Devices are available upon request

DRAFT AGENDA

6:45 pm Work Session

1. Draft Agenda Review
2. General Council Discussions

7:00 pm Regular Called Council Meeting & Public Hearings

1. **Call to Order & Pledge of Allegiance**
2. **Public Hearing**
 - a. Public Hearing Concerning Text Amendment for Ordinance 151.391 (D) (10) Mixed Use District Permitted Uses
3. **Withers & Ravenel Presentation of Survey Results and two (2) Proposed Park Designs**
4. **Public Comments on Agenda Items Only – Comments are limited to three (3) minutes per speaker**
5. **Consent Agenda:**
 - A. **Minutes:**
 - a) September 10, 2012 Regular Meeting Minutes
 - B. **Departmental Reports:**
 - a) Police **Attach. 1**
 - b) Public Works **Attach. 2**
 - c) Building Inspections **Attach. 3**
 - d) Fire **Attach. 4**
 - C. **Disposition of Directives**
 - a) Preliminary Assessment Notice appeared in Brunswick Beacon – 11/16/11
 - b) Preliminary Assessment Notice and Resolution mailed to affected property owners – 11/16/11
 - c) Preliminary Assessment Resolution Public Hearing held – 12/05/11
 - d) BEMC informed to begin underground project – 12/9/11
 - e) Dirt Street Maintenance Cost vs. Paving Dirt Streets Analysis – Began 06/20/12
 - f) Council approves Business Reception to be held the week of November 12, 2012 – 07/17/12 (details to follow)
 - g) Council approves 50th Anniversary Celebration for March 26, 2013 - 07/17/12 (details to follow)
 - h) Feed Canal/Pier Head Alignment forwarded to Planning Board for review – 08/08/12
 - i) Town-Wide Recycling Program enrollment began – 08/22/12
 - j) ABC Board Travel Policy Use Authorization mailed – 09/10/12

- k) ABC Board and State mailed notices of Mr. Koser’s reappointment – 09/10/12
- l) NCDOT Resolution for road abandonment mailed – 09/11/12
- m) ABC Board Member Don Koser Oath of Office administered – 09/12/12
- n) Text Amendment Notice advertised – 09/21/12 & 09/28/12
- o) Main Street Speed Limit Study request prepared for Council – 09/20/12
- p) Letter requesting Main Street/Sunset Blvd S become all-way stop prepared – 09/20/12
- q) Letter to NCDOT asking permission to paint crosswalks mailed – 09/21/12
- r) Public Works researching additional trash cans at beach accesses on West End -
- s) Property Owners affected by Bike/Ped Walkway notified –
- t) Public Works preparing an asphalt repair list due to sewer project -

Departmental Updates

6. Old Business

- a. Consideration of a Motion to Schedule the UDO Public Hearing for Nov. 5, 2012 **Attach. 5**
- b. Consideration of a Motion to Adopt a Text Amendment for Ordinance **Attach. 6**
151.391 (D) (10) Mixed Use District Permitted Uses
- c. Jaguar’s Lair Update
- d. Sewer Report Update

7. New Business

- a. Consideration of Approval of the following NC DOT Items: **Attach. 7**
 - i. Speed Limit Reduction on NC 179B from Clubhouse Road to Shoreline Drive East as Recommended by NC DOT
 - ii. An All-Way Stop at the intersection of Sunset Blvd. North & Shoreline Drive West as Recommended by NC DOT
 - iii. Letter to NC DOT Requesting a Speed Limit Reduction on Main Street and Sunset Blvd. South
 - iv. Letter to NC DOT Requesting an All-Way Stop at the intersection of Main Street and Sunset Beach South
- b. Consideration of Adoption of a Text Amendment for Ordinance 93.01 (A) (1) **Attach. 8**
Premises to be Kept Clean
- c. Consideration of Approval of the Mutual Aid Agreement between the Sunset Beach Police Department and the Ocean Isle Beach Police Department **Attach. 9**
- d. Consideration of a Motion to Advertise for a Fireman’s Relief Fund Board Member due to Term Expiration **Attach. 10**
- e. Consideration of Approval of the Comments Letter Concerning the Ocean Isle Beach Project to construction Terminal Groins **Attach. 11**
- f. Consideration of Approval of the 2012 Municipal Records Retention and Disposition Schedule as prepared by the Department of Cultural Resources **Attach. 12**

8. Public Comments – Comments are limited to three (3) minutes per speaker

9. Adjournment