



Town Council
Regular Monthly Meeting
Town Hall Council Chambers
October 3, 2011

DRAFT AGENDA

6:45 pm Work Session

1. Draft Agenda Review
2. General Council Discussions

7:00 pm Regular Called Council Meeting

1. **Call to Order & Pledge of Allegiance**
2. **Public Comments on Agenda Items Only**
3. **Consent Agenda:**
 - A. **Minutes:**
 - a) August 26, 2011 Emergency Meeting Minutes
 - b) August 29, 2011 Regular Meeting Minutes
 - c) September 15, 2011 Special Called 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) Amendments to 151.217, 50.99, 53.99 & 70.99 prepared for Municode – 08/04/11
 - b) Adoption of 52.05 & 52.06 prepared for Municode – 08/30/11
 - c) ABC Board position advertisement ran in Brunswick Beacon – 08/31/11
 - d) Personnel Consultant RFP Advertised in Raleigh, Charlotte, Wilmington and the Brunswick Beacon – 08/31/11
 - e) Planning Board Oaths of Office administered – 09/01/11
 - f) Letter Authorizing ABC Board to amend and use Town Travel Policy Amended and Delivered - 09/01/11
 - g) Police Mutual Assistant Agreement with Ocean Isle Beach signed and mailed – 09/01/11
 - h) Updated Planning Board Website page with Bob Tone and Thomas Vincenz – 09/12/11
 - i) Hurricane Irene Debris Removal completed – 09/14/11
 - j) Updated Roll Cart Letter with dumpster amendment & email to printer – 09/15/11
 - k) Annual Report sent to the printer – 09/21/11
 - l) Park & Boat Ramp “Future Home” signs - in progress
4. **Old Business**
 - a) Consideration of North Shore Drive (East) Underground Wiring Project Resolution **Attach. 5**
 - b) Consideration of Salary Adjustments for Certifications (**Tabled – 08/29/11**) **Attach. 6**
 - c) Consideration of Draft RFQ for Engineering Consultant **Attach. 7**
5. **New Business**
 - a) Discussion of Roll Cart Enforcement **Attach. 8**
 - b) Consideration of Position Classification & Pay Plan Proposals **Attach. 9**
6. **Public Comments**
7. **Adjournment**