

**Town Council Monthly Meeting
Town Hall Council Chambers
October 3, 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

Upcoming Agenda Items:

<u>Upcoming Agenda Items:</u>	<u>Agenda:</u>	<u>Added By:</u>
1. Article 2 Section 2.20 Maintenance of Docks, Piers & Bulkheads (Referred back to Planning Board on 08/01/16)	10/18/16	Wes MacLeod
2. Article 2 Section 2.18 Filling, Grading, Excavation	10/18/16	Wes MacLeod
3. (Referred back to Planning Board on 09/06/16)		
4. Gateway Overlay District Amendments 6.03 & 6.07 (Referred back to Planning Board on 06/06/16)	10/18/16	Wes MacLeod
5. 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)	10/18/16	Wes MacLeod
6. Authorization for Town Clerk to Advertise Fireman's Relief Fund Board Member Expiration Date January 2017	10/18/16	Lisa Anglin

<u>Upcoming Agenda Items:</u>	<u>Agenda:</u>	<u>Added By:</u>
7. Summer Season Review Including Beach Patrol Operations, Cabanas, Regulations – Business Owners And Rental Companies Invited to Attend	10/18/16	Council
8. Civil Penalties Ordinance Amendment	11/07/16	Bonnie Schwerd
9. Financial Policy Discussion	11/07/16	Parker/Schwerd
10. Marketing Discussion	11/07/16	Bonnie Schwerd
11. Hiring Justification Process	11/07/16	Councilman Cerrato
12. 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
13. Discussion of BEMC Electric Vehicle Charger Station Placement Request for Decision	11/07/16	Council
14. Boards/Committees Members Term Limits Discussion	11/15/16	Mayor Pro-Tem Scott
15. Discussion Concerning Pine Straw Regulations	11/15/16	MacLeod/Dempsey
16. Report of Park Dock/Pier Safety Cost	11/15/16	Dustin Graham
17. Debris Removal Contract Award	11/15/16	Dustin Graham
18.		
19. Street Light Acceptance Policy	11/15/16	Council
20. Consideration of Approval of the Proposed 12' Access Easement for Twin Lakes Restaurant	12/05/16	Susan Parker
21. Chapter 51 Building Code Review	12/05/16	Parker/MacLeod
22. Employee Salary & Benefits Package Study and Revision/Development of Benefits Package for Existing and Future Employees		Council
23. Main St. Sidewalks Budget Discussion		Council
24. Island Parking Study Proposal/Results		Mayor Pro-Tem Scott /Councilman Larkin
25. Concert Series Committee Meeting with Council	12/20/16	Mayor Pro-Tem Scott
26. Annual Report Topics Discussion	12/20/16	Bonnie Schwerd
Revised FEMA Map Adoption	12/20/16	Council