

**Town Council Monthly Meeting
Town Hall Council Chambers
September 6, 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. Main Street Widening Project

Status: Project started on 04/11/16; Paving and temporary striping completed 05/02/16; NCDOT completed the catch basin installations and permanent striping August 11th.

7. Community Meeting

Tentatively scheduled for Saturday, October 8, 2016 10:00 am ---- 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)	09/20/16	Wes MacLeod
2. Chapter 51 Building Code Review and Adoption	09/20/16	Susan Parker
3. Ordinance Amendment 30.66 Purchasing Agent	09/20/16	Bonnie Schwerd
4. Marketing Discussion	09/20/16	Bonnie Schwerd
5. Civil Penalties Ordinance Amendment	09/20/16	Bonnie Schwerd
6. Island Parking Study Proposal/Results	09/20/16	Mayor Pro-Tem Scott /Councilman Larkin
7. Financial Policy Discussion	09/20/16	Parker/Schwerd

<u>Upcoming Agenda Items:</u>	<u>Agenda:</u>	<u>Added By:</u>
8. Proposed Island Sidewalk Update	09/20/16	Susan Parker
9. Discussion Concerning Replacement of Causeway Street Lights	09/20/16	Dustin Graham
10. Discussion Concerning Citizen Survey	09/20/16	Susan Parker
11. Consideration of Approval of the Proposed 12' Access Easement for Twin Lakes Restaurant	09/20/16	Susan Parker
12. Appointment of a Cape Fear Council of Governments Representative	09/20/16	Mayor Pro-Tem Scott
13. Consideration of Approval of RFP for Fire Truck Installment Financing	09/20/16	Bonnie Schwerd
14. Gateway Overlay District Amendments 6.03 & 6.07 (Referred back to Planning Board on 06/06/16)	10/03/16	Wes MacLeod
15. Boards/Committees Members Term Limits Discussion	10/03/16	Mayor Pro-Tem Scott
16. Debris Removal Contract Award	10/03/16	Dustin Graham
17. Report of Park Dock/Pier Safety Cost	10/03/16	Dustin Graham
18. Annual Report Topics Discussion	10/03/16	Bonnie Schwerd
19. Street Light Acceptance Policy	10/03/16	Council
20. Sunset at Sunset Update/Review	10/03/16	Committee Chair
21. Environmental Resources Committee Presentation	10/18/16	Councilman Cerrato
22. Revised FEMA Map Adoption	10/18/16	Council
23. Concert Series Committee Meeting with Council	10/18/16	Mayor Pro-Tem Scott
24. Beach Patrol Season Review	10/18/16	Council
25. Hiring Justification Process	11/07/16	Councilman Cerrato
26. 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
27. Employee Salary & Benefits Package Study and Revision/Development of Benefits Package for Existing and Future Employees		Council