



***Town Council Monthly Meeting
Town Hall Council Chambers
September 8, 2015***

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

DRAFT AGENDA

6:00 pm Closed Session

1. Closed Session Pursuant to 143-318.11 (a) (3)

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. Approval of the Draft Agenda
3. Public Hearings
 - a. Article 3 Administrative/Legislative Authority
 - b. Article 4 Legislative/Quasi-Judicial Procedures
4. Main Street Widening Project Presentation – Chad Kimes, NC DOT
5. Town Park Bathrooms and Gazebo Presentation – East Coast Engineering
6. Public Comments on Agenda Items Only – Comments are limited to three (3) minutes per speaker
7. Minutes for Approval Consideration
 - July 21, 2015 Work Session Minutes
 - August 3, 2015 Regular Meeting Minutes
8. Town Administrator Report
9. Departmental Reports:
 - a) Police
 - b) Public Works
 - c) Planning & Inspections
 - d) Fire
 - e) Finance

10. Committee Liaison Updates

- a) Sunset Beach Merchants Association
- b) Planning Board
- c) Grand Strand Area Transportation Study (GSATS)
- d) Sunset at Sunset
- e) ABC Store
- f) Brunswick Shoreline Protection
- g) Cape Fear Council of Governments
- h) South Brunswick Neighboring Towns and Mayors

11. Old Business

- a) Consideration of Adoption of UDO Ordinance Amendment for Article 3 Administrative/Legislative Authority
- b) Consideration of Adoption of UDO Ordinance Amendment for Article 4 Legislative/Quasi-Judicial Procedures
- c) Discussion Concerning Non-Profit Agency Grant Funding

12. New Business

- a) Consideration of Appointment of Deputy Finance Officer
- b) Consideration of Inter-local Agreement with Brunswick County Concerning Fire Code Enforcement
- c) Consideration of Rescheduling the September Work Session to September 22, 2015
- d) Consideration of Approval of ABC Board Letter Concerning Travel Policy
- e) Consideration of Awarding Street Resurfacing Project Bid
- f) Discussion Concerning Two (2) Spring Event

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

14. Adjournment