



***Town Council Monthly Meeting
Town Hall Council Chambers
September 9, 2013***

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

DRAFT AGENDA

6:45 pm Work Session

1. Draft Agenda Review
2. Certificate of Appreciation – Rebecca Justice & Brandice Jordan
3. General Council Discussions

7:00 pm Regular Called Council Meeting

1. **Call to Order & Pledge of Allegiance**
2. **Public Comments on Agenda Items Only – Comments are limited to three (3) minutes per speaker**
3. **Consent Agenda:**
 - A. **Minutes**
 - a. August 5, 2013 Special Meeting Minutes
 - b. August 5, 2013 Regular Meeting Minutes
 - c. August 20, 2013 Work Session 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; Notified of completed 03/04/13
 - e. 50th Anniversary Committee appointed – Committee is working on Time Capsule information and will meet when necessary to plan the March 26, 2014 Capsule dedication/sealing ceremony
 - f. Asset Replacement Cost/Life Expectancy Schedule produced/updated & included in Capital Improvement Program – In process to be ready for Annual Retreat
 - g. 09/18/13 Community Meeting location (Sea Trail) reserved – 06/07/13; Notice emailed to Beacon for 09/05 & 09/12 editions – 08/29/13
 - h. Mobi-Mat ordered – 07/30/13; Delivered 08/08/13
 - i. Rip Current signs ordered – 08/08/13
 - j. Rip Current pamphlets & Holders ordered – 08/15/13
 - k. Signs evaluation completed – 08/13/13
 - l. Certificates of Appreciation mailed to Leon August & Bill McDonald – 08/13/13

- m. ABC Board Member Ad emailed to Beacon – 08/09/13
- n. Jinks Creek RFP Notice emailed to Beacon – 08/09/13
- o. Preparation of a Resolution Requesting NC General Assembly to Consider Good Samaritan Legislation for Municipalities – In process
- p. Special Meeting – 09/11 Notice emailed to Beacon – 08/29/13
- q. Re-Scheduled Work Session 09/24 Notice emailed to Beacon – 08/29/13
- r. Streetscape Hardscape & Landscape RFP Re-Advertised in the Star News – 09/03/13
- s. MS Bike Event Banner Ordered – 09/04/13
- t. Beach Topics List Distributed to Council -

D. Departmental Updates

4. Old Business

- a. Consideration of Approval of Letter Authorizing Travel Policy Use by the ABC Board **Attach. 5**
- b. Jaguars Lair Update

5. New Business

- a. Consideration of Resolution Requesting an Amendment to the Biggert Waters Flood Insurance Reform Act **Attach. 6**
- b. Acknowledgment of Receipt of the Planning Board Recommendations for UDO Amendments **Attach. 7**
- c. Consideration of Email received from the Regency at Sunset Beach Board of Directors and Instruction for Staff **Attach. 8**
- d. Consideration of Granting Permission to Hoover Studios to Film a Scene from their Upcoming Movie “The Odyssey of Destiny” in the Town Hall Council Chambers in mid-September

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

7. Adjournment