



***Town Council Monthly Meeting
Town Hall Council Chambers
April 1, 2013***

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

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 Hearing – Rezoning Request from RI-1 to MR -3 – Parcel #24200005 - 1435 Seaside Road
3. Public Comments on Agenda Items Only – Comments are limited to three (3) minutes per speaker
3. Consent Agenda:
 - A. Minutes
 - a. February 4, 2013 Regular Meeting Minutes
 - b. February 19, 2013 Annual Retreat Minutes
 - c. March 4, 2013 Regular Meeting Minutes
 - d. March 19, 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**
 - B. 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 – 10/16/12; Committee met – 10/25/12, 11/05/12, 11/13/12/, 11/15/12, 11/26/12, Council approved budget 12/11/12; Committee met 01/14/13, 01/28/13, 02/07/13, 02/20/13, 02/28/13, 03/13/13
 - f) Main Street Speed Limit Study request prepared for Council – 09/20/12
 - g) Letter requesting Main Street/Sunset Blvd S become all-way stop prepared – 09/20/12
 - h) Letter to NCDOT asking permission to paint crosswalks mailed – 09/21/12
 - i) Public Works researching additional trash cans at beach accesses on West End – Provided to Council 03/19/13
 - j) Property Owners affected by Bike/Ped Walkway notified –
 - k) Staff investigating and gathering additional information concerning chamber renovations – Provided to Council 02/19/13
 - l) Sunset Blvd. North property owners notified of Vision Plan meetings – 02/13/13

- m) Applications submitted to State to register Town & 50th logos – 02/11/13; Received Certificates of Registration from the State – 03/18/13
- n) Fee-Supported Canal Dredging & Maint. District research – Advised that Senator Rabon has introduced bill – 03/04/13
- o) Asset Replacement Cost/Life Expectancy Schedule produced/updated & included in Capital Improvement Program –
- p) NCLM contacted concerning Attending 04/19/13 Work Session – 03/05/13
- q) Staff to prepare draft Resolution opposing NCGA bills that would negatively impact Town –
- r) Sewer Connection Fee Policy amended and distributed – 03/06/13
- s) GSATS MOU & MOU Resolution emailed – 03/08/13
- t) GSATS notified of TAC Alternate – 03/08/13
- u) Sunset Blvd. South Extension (Gazebo) project – Notice in Star News 03/11/13; Beacon 03/14/13
- v) Street Resurfacing Project – Notice in Star News 03/11/13; Beacon 03/14/13
- w) Facility Expansion Project – Notice in Star News 03/11/13; News & Observer 03/13/13
- x) Council Meeting Change – Notice in Beacon 03/14/13
- y) Rezoning Public Hearing – Notice in Beacon 03/14/13 & 03/21/13
- z) Planning Board Members Needed – Notice in Beacon 03/14/13
- aa) Resolution Concerning Transitional Hold Harmless Reimbursement Funds – Sent to Senator Rabon, Representative Iler & Representative Hamilton – 03/20/13
- bb) Letter to BC Commissioners concerning Fire Fee vs Fire Tax mailed – 03/20/13

C. Departmental Updates

7. Old Business

- a. Sewer Update
- b. Jaguars Liar Update
- c. Consideration of a Motion to Schedule a Public Hearing Concerning the Streetscape Project for May 6, 2013

8. New Business

- a. Consideration of Amendment of Ordinance 96.32 Pets on the Strand **Attach. 5**
- b. Consideration of Acceptance of the Gazebo Lot Pavement Bid and Approval of Contract **Attach. 6**
- c. Consideration of Acceptance of the Street Resurfacing Bid and Approval of Contract **Attach. 7**
- d. Consideration of Approval of a Veterans Memorial Request from a Citizens Community Group **Attach. 8**

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

10. Adjournment