

**Town Council Meeting**  
**Town Hall Council Chambers**  
**April 3, 2017**

**Disposition of Directives**

**Existing Projects:**

**1. Storm Water Management**

Status: Engineers and surveyors completed the first round of field work in late August. In December, the engineers and surveyors completed the easement surveying. Camera survey of pipes will be finished in January. Deliverables expected in March/April 2017 for inclusion in the 2017/2018 Budget process.

**2. Pre-Dredging & Shoreline Protection Management; Establish Dredging 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. Community Meeting with Consultant presentation held 11/12/16. Consultant provided update presentation during the March 21, 2017 Meeting.

**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. Covered seating area plans and location approved by Council and Staff released the RFP in January 2017. Covered seating area Contract awarded to Carolina Creations on February 6, 2017. Public Works Department Staff is currently widening the ramp and renovating the pier walkway. The Observation Deck is currently being engineered.

**4. CAMA Land Use Plan Update**

Status: Planning Board awaiting CAMA review. Council reached a consensus to review the Plan during the April 18, 2017 Meeting.

**Upcoming Agenda Items:**

<b><u>Agenda:</u></b>	<b><u>Added By:</u></b>
1. Draft 17/18 Budget Presentation	Bonnie Bray
2. CAMA Land Use Plan Review	Council
3. Consideration of Approval of the Proposed 12' Access Easement for Twin Lakes Restaurant	Grady Richardson/ Susan Parker
4. Legal Advice Concerning proposed UDO Amendment for Sections 6.04 and 7.09 Concerning Privacy Fences (Subdivisions)	Grady Richardson
5. Island Parking Study Proposal/Results	Mayor Pro-Tem Scott /Councilman Larkin
6. Board of Adjustment Appointments	Council
7. Consideration of COBRA Area Resolution	Councilman Benton
8. Proposed Ordinance Amendment 92.41 Open Flames	Council

9. Chapter 51 Building Code Review	06/05/17	Marziano/MacLeod
10. Consideration of Approval for Electric Vehicle Charging Station Placement	06/05/17	Dustin Graham
11. 2017/2018 Budget Public Hearing	06/05/17	Council
12. Chapter 99 Park Rules and Uses Review	12/19/17	Council