

**Town Council Meeting
Town Hall Council Chambers
August 15, 2017**

Disposition of Directives

Existing Projects:

1. Storm Water Management

Status: Plan presentation to Council during the June 20, 2017 Meeting. Discussion and possible action scheduled for August 15, 2017 Meeting.

2. Pre-Dredging & Shoreline Protection Management; Establish Dredging District

Status: Presentation to Council during the June 26, 2017 Meeting. Consultant authorized to conduct shellfish survey in North Jinks Creek and to proceed with permitting process for all other proposed dredging areas.

3. CAMA Land Use Plan Update

Status: Council to call for a future Special Meeting to review the 2nd Draft.

Upcoming Agenda Items:

	<u>Agenda:</u>	<u>Added By:</u>
1. Minimum Housing/Unsafe Building Ordinance Public Hearing	09/05/17	Council
2. Consideration of UDO Amendment for Minimum Housing/ Unsafe Building Ordinance	09/05/17	Council
3. Consideration of Adoption of Ordinance Amendment for Article 1, 2 and 7 Building Codes, Regulations & Standards (Tabled 08/07/17)	09/05/17	Council
4. Discussion Concerning How the Fire Fees System Works, Any Council Flexibility Concerning the Use of the Fire Fees, and the Impact of the Increase for Sunset Beach, Fire Department Personnel and Additional Equipment Needs	09/05/17	Council
5. Consideration - Proposed 12' Access Easement for Twin Lakes Restaurant	09/19/17	Grady Richardson
6. Appeal Hearings - Palm Cove Lot 8 and Lot 9 Continuance Requested by Attorney Nichols	10/02/17	Hiram Marziano
7. Paving Project – North Shore Drive Extension		Council/Staff
8. Paving Project – Cobia Street		Council/Staff
9. Discussion - CAMA Land Use Plan		Council
10. Discussion - Dredging Survey		Councilman Cerrato
11. Discussion - Medcalf Drive Roadway		Council