



***Town Council Monthly Meeting  
Town Hall Council Chambers  
August 5, 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. Certificate of Appreciation – Leon August & William McDonald
3. Public Hearing – Streetscape Capital Improvements Project Budget
4. Public Hearing – Park Capital Improvements Project Budget
5. MS Breakaway to the Beach Organizers – Jeff Viscount
6. The Committee to Honor American’s Veterans Update – Gordon Coulson
7. Public Comments on Agenda Items Only – Comments are limited to three (3) minutes per speaker
8. Consent Agenda:
  - A. Minutes
    - a. June 18, 2013 Work Session Minutes
    - b. June 18, 2013 Special Meeting Minutes
    - c. June 24, 2013 Regular Meeting Minutes
    - d. July 16, 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. 50<sup>th</sup> 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 –
- g. 09/18/13 Community Meeting location (Sea Trail) reserved – 06/07/13
- h. Vision Plan forwarded to Withers & Ravenel – 07/29/13
- i. Park Development Engineering Proposal signed – 06/26/13
- j. Sea Trail New Owner and New Manager Congratulatory Letters mailed – 06/06/13
- k. Chapter 72 Parking Regulations Amendment email to Municode – 07/03/13
- l. Streetscape Capital Budget Public Hearing Notice emailed to Beacon for July 25<sup>th</sup> edition – 07/19/13
- m. Streetscape RFP's Ad emailed to Beacon for July 25<sup>th</sup> edition – 07/19/13
- n. Park Development Capital Budget Public Hearing Notice emailed to Beacon for July 25<sup>th</sup> edition – 07/19/13
- o. Mobi-Mat ordered – 07/30/13
- p. Special Meeting (08/05/13 at 3:00 pm) Notice emailed to Beacon for July 25<sup>th</sup> edition – 07/19/13

**D. Departmental Updates**

**9. Old Business**

- a. Consideration of Approval of the Jinks Creek Mouth of the Feeder Canal Maintenance Dredging RFP **Attach. 5**
- b. Jaguars Lair Update
- c. Consideration of Adoption of Resolution for NCDOT Speed Limit Reductions **Attach. 6**
- d. Consideration of Adoption of Speed Limit Reduction Ordinance for NCDOT **Attach. 7**

**10. New Business**

- a. Appointment of two (2) Regular Planning Board Members with Term Expiration Dates of August, 2016 **Attach. 8**
- b. Consideration of Approval of Banking Resolution For Official Depository **Attach. 9**
- c. Authorization for Clerk to Advertise Position on the ABC Board with an Expiring Term of October 2013, Schedule interviews for September 17, 2013 at 9:00 am and Place Appointment Consideration on the October 7, 2013 Agenda **Attach. 10**
- d. Streetscape Capital Improvements Budget Ordinance Adoption **Attach. 11**
- e. Park Design and Development Capital Improvements Budget Ordinance Adoption **Attach. 12**
- f. Consideration of Purchase of Welcome Banner for MS Bike Ride
- g. Consideration of Establishing a Deadline for Accepting Town Administrator Position Resumes

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

**12. Closed Session – To Consult with Town Attorney pursuant to NCGS 143-318.11 (a) (3) regarding Jaguar's Lair in order to preserve the attorney-client privilege**

**13. Adjournment**