



***Town Council Monthly Meeting  
Town Hall Council Chambers  
August 6, 2012***

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. **Presentation of Certificate of Recognition to Boy Scouts Troop #201**
3. **Public Comments on Agenda Items Only – Comments are limited to three (3) minutes per speaker**
4. **Consent Agenda:**
  - A. 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
    - e) Ordinance 50.03, 130.09, 130.12, 130.14, 130.15, Chapter 91 sent to Municode -07/20/12
    - f) Request letter mailed to NC DOT concerning repaving of Main St. – 02/28/12; Received NC DOT acknowledgement letter – 03/05/12
    - g) Letter concerning Terminal Groins mailed – 07/03/12
    - h) Dirt Street Maintenance Cost vs. Paving Dirt Streets Analysis – In process
    - i) Community Meeting - Dates selected, Communities notified, Ad in Beacon 07/11/12
    - j) Park survey completed and mailed – 07/17/12
    - k) Proclamation mailed to David Kessler – Sunset Beach Orchid – 07/20/12

**C. Departmental Updates**

5. **Old Business**
  - a. Feeder Canal Pier Head Alignment Discussion and possible Ordinance Adoption **Attach. 5**
  - b. Consideration of Approval of Deed of Dedication of Sandpiper Bay Road **Attach. 6**
  - c. Jaguar's Lair Update
  - d. Sewer System Update
  - e. Consideration of Final Approval of the Draft Annual Report **Attach. 7**
  
6. **New Business**
  - a. Directive for Clerk to Advertise ABC Board Member Position – **Attach. 8**  
Term Expiring October, 2012
  - b. Consideration of Approval for Contract with Tim Cate **Attach. 9**
  - c. Adoption of Resolution Authorizing Waiver of Bid Procedure and Purchase of a **Attach. 10**  
Typhoon Custom 42 Pumper Fire Truck Pursuant to NCGS143-129(g)
  - d. Discussion Concerning Boat Ramp/Fishing Pier Parking
  
7. **Public Comments – Comments are limited to three (3) minutes per speaker**
  
8. **Adjournment**