

**Town Council Monthly Meeting
Town Hall Council Chambers
March 22, 2016**

Disposition of Directives

Existing Projects:

- 1. Storm Water Management**
Status: RFQ advertised; 5 firms responded; Negotiating contract for April agenda
- 2. Establish Canal District; Pre-Dredging & Shoreline Protection Management**
Status: Contract awarded 02/16/16
- 3. Vision Plan**
Status: Planning Board reviewing Overlay District ordinance language.
- 4. CAMA Land Use Plan Update**
Status: Planning Board nearing halfway point
- 5. Regional Hazard Mitigation Plan**
Status: Public Input Meeting held 03/21/16
- 6. Beach Access Walkway Extension Project**
Status: Project started on 03/14/16
- 7. Main Street Widening Project**
Status: Project will beginning on 04/04/16

Upcoming Agenda Items:

	<u>Agenda:</u>	<u>Added By:</u>
1. Environmental Resources Committee Mission Statement/Scope of Work – Finalized; Authorize Clerk to Advertise Positions Available	04/04/16	Councilman Cerrato
2. Consideration of Ordinance Amendment of Chapter 94 Noise Regulations concerning Construction on Sunday	04/04/16	Council
3. Committee Chair Reports	04/04/16	Council
4. Meeting Room Improvements Report	04/04/16	Cerrato/ Benton
5. Meeting Rules and Procedures	04/04/16	Mayor Watts
6. Consideration of Draft Letter Regarding NC 2015 SL 286 Section 4.38 Concerning Coastal Building Height Calculation Methods	04/04/16	Councilman Larkin
7. Contract Concerning Stormwater Management Plan	04/04/16	Bonnie Schwerd
8. Property Owners Survey Discussion	04/04/16	Councilman Cerrato
9. Island Paid Parking Discussion	04/04/16	Mayor Pro-Tem Scott
10. Annual Report Discussion for January Mailing	04/04/16	Council
11. Establish Budget Public Hearings (05/02&05/17)	04/04/16	Bonnie Schwerd
12. Palm Cove Independent Investigation	04/04/16	Cerrato/Benton
13. Discussion Concerning Board Term Limits	04/04/16	Mayor Watts
14. Consideration Board of Adjustment Appointments	04/19/16	Benton/Larkin
15. Public Hearing Article 2, 2.19 Alteration of Dunes	04/19/16	Council
16. Report of Park Dock/Pier Safety Cost	04/19/16	Dustin Graham
17. Marketing Discussion	04/19/16	Council/Staff
18. Veteran’s Memorial MOU	04/19/16	Councilman DeVita

Upcoming Agenda Items (Cont.):

- 19. Consideration of Approval to Release Meeting Video RFQ & Update of Audio System Report
- 20. Park Rules Review – No Smoking Policy
- 21. Island Wide Speed Limit of 25 mph Discussion
- 22. Award Debris Removal Contract
- 23. Consideration of Adoption of Street Light Acceptance Policy
- 24. Revised FEMA Map Adoption
- 25. Beach Patrol Season Review

Agenda:

- 04/19/16
- 04/19/16
- 04/19/16
- 05/02/16
- 05/02/16
- 06/27/16
- 09/20/16

Added By:

- Mayor Pro-Tem Scott
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- Bonnie Schwerd
- Cerrato/ Larkin
- Staff
- Council