

**Town Council Monthly Meeting
Town Hall Council Chambers
December 19, 2016**

Disposition of Directives

Existing Projects:

1. Storm Water Management

Status: Engineers and surveyors completed the first round of field work in late August. In September the engineers and surveyors will be completing the easement surveying. Camera survey of pipes ongoing in December. Deliverables expected in February 2017 for inclusion in the 2017/2018 Budget process.

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

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 picnic area plans and location to be discussed by Council in January 2017.

4. Vision Plan – Gateway Overlay District

Status: Planning Board revised the Overlay District ordinance language from Council comments received on June 6, 2016. Council to review during November 7, 2016 Meeting. Public Hearing scheduled for December 5, 2016. Council adopted Gateway Overlay District Ordinance during December 5, 2016 Meeting. Zoning Map Amendment expected in January 2017.

5. CAMA Land Use Plan Update

Status: Planning Board awaiting CAMA review.

6. Community Meeting

Scheduled for Saturday, February 25, 2017, 10:00 am – Location to be announced

Upcoming Agenda Items:

	<u>Agenda:</u>	<u>Added By:</u>
1. Civil Penalties Ordinance Amendment Discussion	01/09/17	Grady Richardson Council
Consideration of Part-Time Police Officer for Island/Strand during Summer Season	01/09/17	
2. Article 2 Section 2.20 Maintenance of Docks, Piers & Bulkheads (Referred back to Planning Board on 08/01/16)	01/09/17	Wes MacLeod
3. Park Covered Picnic Area Discussion/Review of Engineered Plans and Location	01/09/17	Council

<u>Upcoming Agenda Items:</u>	<u>Agenda:</u>	<u>Added By:</u>
4. Consideration of Chapter 95 Amendments Concerning Cabanas	01/09/17	Council
5. Consideration of Approval of the Proposed 12' Access Easement for Twin Lakes Restaurant	01/09/17	Susan Parker
6. Public Hearing Concerning Article 2 Section 2.18 Filling, Grading and Excavation Proposed UDO Amendment to Repeal Existing Ordinance and Replace with proposed language	01/09/17	Council
7. Consideration of Approval of Electric Vehicle Charging Station Placement	01/17/17	Susan Parker
8. Annual Report Topics Discussion	01/17/17	Bonnie Schwerd
9. Plat Plan Review by Council to be Included in Approval Process (Waiting for memo from the Planning Board explaining why the process changed)	01/17/17	Councilman Cerrato
10. Concert Series Committee Meeting with Council	01/17/17	Councilman Cerrato
11. Chapter 51 Building Code Review	01/17/17	Parker/MacLeod
12. Debris Removal Contract Award	01/17/17	Dustin Graham
13. Dredging Survey Discussion	02/21/17	Council
14. Hiring Justification Process	02/21/17	Councilman Cerrato
15. Legal Advice Concerning proposed UDO Amendment for Sections 6.04 and 7.09 Concerning Privacy Fences (Subdivisions)	02/21/17	Grady Richardson
16. Chapter 99 Park Rules and Uses Review	12/19/17	Council
17. Employee Salary & Benefits Package Study and Revision/Development of Benefits Package for Existing and Future Employees		Council
18. Main St. Sidewalks Budget Discussion		Council
19. Island Parking Study Proposal/Results		Mayor Pro-Tem Scott /Councilman Larkin