



**Town Council Meeting  
Town Hall Council Chambers  
December 19, 2017  
9:00 a.m.**

In compliance with ADA guidelines, Hearing Devices are available upon request

**DRAFT AGENDA**

- 1. Call to Order & Pledge of Allegiance**
- 2. Amendment and Approval of the Draft Agenda**
- 3. Closed Session** - Pursuant to 143-318.11 (a) (3) and (6) to consult with the Town Attorney in order to preserve the attorney-client privilege between the Attorney and the Council, which privilege is hereby acknowledged concerning the Twin Lakes Restaurant easement, and to discuss a personnel matter.
- 4. Minutes for Approval**
  - a. November 10, 2017 Special Meeting Minutes – Sunset Beach West/Town Administrator Evaluation
  - b. November 21, 2017 Regular Meeting Minutes
  - c. December 4, 2017 Regular Meeting Minutes
- 5. Public Comments on Agenda Items Only** – Comments are limited to three (3) minutes per speaker
- 6. Old Business**
  - a. Discussion of the Island West end property Memorandum of Agreement Attorney Richardson
  - b. Open Meetings Rules Discussion Council
  - c. Council Meeting Procedures – Roberts Rules of Order Council
  - d. Fire Department Staffing Analysis and Comparison Dempsey/Parker
  - e. Appoint Fireman Relief Fund Board Member Council
  - f. Appoint ABC Board Member Council
  - g. Appoint GSATS TAC Member and Alternate Member Council
  - h. Consideration of Ordinance 93.01 Amendment Premises to be Kept Clean; Graham/Parker  
Notice of Violation Subsection A
- 7. New Business**
  - a. Consideration to begin 18/19 Budget Process in January, 2018 Council
  - b. Councilman Cerrato’s Memo dated December 3, 2017 Council
  - c. Discussion Concerning Climate Control Measures Council
  - d. Review upcoming Agenda Items and Identify New Agenda Items Council  
for January 8, 2018 Meeting
- 8. Public Comments** – Comments are limited to three (3) minutes per speaker
- 9. Adjournment**

**Upcoming Meeting Dates**

Month	Town Council		Planning Board		Board of Adjustment
	1 <sup>st</sup> Meeting	2 <sup>nd</sup> Meeting	Meeting	Meeting	
January	8 <sup>th</sup>	23 <sup>rd</sup>	4 <sup>th</sup>	18 <sup>th</sup>	10 <sup>th</sup>
February	5 <sup>th</sup>	20 <sup>th</sup>	1 <sup>st</sup>	15 <sup>th</sup>	14 <sup>th</sup>