

***Town Council Monthly Meeting  
Town Hall Council Chambers  
December 1, 2014***

**Disposition of Directives**

**Completed:**

- 1. North Shore Extension Underground Utilities Assessment**  
Status: Assessment Levied and Property Owners Billed – 07/11/14
- 2. Personnel Policy Amendments for New Hires to Manual**  
Status: Completed 10/18/14

**In Process:**

- 3. Resolution Requesting NC General Assembly to Consider Good Samaritan Legislation for Municipalities**  
Status: In Progress
- 4. Oyster Bay Road Closing Request**  
Status:
  - Road survey requested from Sea Trail Masters Association
  - Once Council accepts survey and agrees to consider road closing, process will be to send Public Hearing Notice to Beacon, mail notice to neighboring properties, post signs and hold public hearing
- 5. Storm Water Management**  
Status:
  - Review Town roadways to determine if poor drainage area caused by grass or landscaping above road level and results conveyed to POA's for corrective measures
  - Town Administrator Parker to develop request for planning project to identify capital improvement needs town-wide
- 6. Name Plaques of Carl Bazemore and Ed Gore to be placed on birdwalk benches**  
Status: Councilman Williams assigned
- 7. Establish Canal District**  
Status: Councilman Johnson assigned, with assistance from Councilwoman Scott and Mayor Watts
- 8. Develop proposal Park Stage 2 design and cost**  
Status: Mayor Pro-Tem DeVita and Councilman Johnson assigned
- 9. Beach Signs Program**  
Status: Review feedback from test signs, and plan to expand signs in Spring to other beach accesses (Public Works Director Graham)
- 10. Island Parking/Sidewalks/Main Street**  
Status: Councilwoman Scott and Mayor Pro-Tem DeVita
- 11. Bike Path Plan**  
Status: Councilman Sherrill, Councilwoman Scott and Mayor Watts assigned.. Planning Board updating existing written plan for Council approval

**12. Vision Plan**

Status: Councilwoman Scott assigned to work with Planning Board. That Board is considering idea of overlay district.

**13. Public Works Department Land/Space Needs**

Status: Councilman Sherrill and Councilman Williams assigned.

**Waiting Assignment or Tabled:**

**14. Town Staff Development Program**

Status: Town Administrator and Department Head Project

**15. Upgrade Technology Program**

Status: Part of Budget Process

**16. Beach Patrol Management**

Status: Awaiting staff recommendation as part of budget process

**17. Town Hall Parking Issues**

Status: Deferred

**18. Develop Capital Improvements Program**

Status: Awaiting staff recommendation as part of budget process

**19. Develop Asset Replacement Schedule**

Status: Awaiting staff recommendation as part of budget process

**20. Bike Plan Sidewalk permitting and installation cost from Roundabout to Station Trail**

Status: Public Works Director Graham

**21. Research options for paperless Town Council Meetings**

Status: Awaiting staff recommendation as part of budget process

**22. Develop a Three-Year Walkway Maintenance Schedule**

Status: Awaiting staff recommendation as part of budget process

**23. Policies/Procedures and Packages to Develop**

Status: Town Administrator

- Recognition/Dedication/Donation for benches, surf chairs, etc.
- Utilization of solar trash can advertising space

**24. 39<sup>th</sup> Street Emergency Access project**

Status: Delayed

**25. Tents**

Status: Awaiting Council discussion