



***Town Council Meeting
Town Hall Council Chambers
December 4, 2017***

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

AGENDA

6:00 pm Regular Council Meeting

Closed Session Pursuant to 143-318.11 (a) (3) - 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.

6:45 pm Work Session

1. Draft Agenda Review, Amendments and Approval
2. Mayor and Council Comments/Discussions

7:00 pm Meeting

1. **Call to Order & Pledge of Allegiance**
2. **Public Comments on Agenda Items Only** – Comments are limited to three (3) minutes per speaker
3. **Farewell Comments by Outgoing Elected Officials**
4. **Presentation of Appreciation for Outgoing Town Council Members** Mayor Forrester
 - Mayor Pro-Tem Carol Scott
 - Councilman Peter Larkin
5. **Presentation of Appreciation for Outgoing Planning Board Members** Mayor Forrester
 - Len Steiner
 - Greg Jensen
 - Bob Tone
6. **Presentation of Appreciation for Outgoing ABC Board Member** Mayor Forrester
 - Betty Oakes
7. **Administer Oath of Office to Newly Elected Officials** Town Clerk
 - Mayor Robert Forrester
 - Councilwoman Jan Harris
 - Councilman John Corbett
 - Councilman Charlie Nern
8. **Public Hearings** Council
 - North Shore Drive Extension Paving Project
 - Cobia Street Paving Project
9. **Town Administrator Report**

10. Departmental Reports:

- a. Police
- b. Public Works
- c. Planning & Inspections
- d. Fire
- e. Finance

11. Old Business

- a. Consideration of Selection of Mayor Pro-Tem
- b. Consideration of Approval of Budget Amendment for Living Shoreline Bonnie Bray
- c. Consideration of Adoption of Resolution Directing that the North Shore Drive Paving Project be Undertaken Council
- d. Consideration of Adoption of Resolution Directing that the Cobia Street Paving Project be Undertaken Council
- e. Consideration of Awarding the North Shore Drive Extension and Cobia Street Paving Project Contract Dustin Graham

12. New Business

- a. Consideration of Sea Trail Plantation Master Association Request to Dedicate Dustin Graham to the Town the 19 Street Lights in the Planters Ridge Subdivision of Sea Trail
- b. Consideration of Adoption of 2018 Meeting Calendar for the Town Council, Planning Board and Board of Adjustment Council
- c. Review upcoming Agenda Items and Identify New Agenda Items for December 19, 2017 Meeting Council

13. Public Comments – Comments are limited to three (3) minutes per speaker

14. Adjournment

Upcoming Meeting Dates

Month	Town Council 1 st Meeting 2 nd Meeting	Planning Board Meeting Meeting	Board of Adjustment Meeting
December	4 th 19 th	7 th 21 st Cancelled	13 th Cancelled