

**Town Council Monthly Meeting
Town Hall Council Chambers
December 5, 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. 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.

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.

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. Consideration of Appointment of Fireman’s Relief Fund Board Member	12/19/16	Council
2. Annual Report Topics Discussion	12/19/16	Bonnie Schwerd
3. Consideration of Approval of Electric Vehicle Charging Station Placement	12/19/16	Susan Parker
4. Civil Penalties Ordinance Amendment Discussion	01/09/17	Grady Richardson
Consideration of Part-Time Police Officer for Island/Strand During Summer Season	01/09/17	Council
5. Article 2 Section 2.20 Maintenance of Docks, Piers & Bulkheads (Referred back to Planning Board on 08/01/16)	01/09/17	Wes MacLeod
6. Park Gazebo Discussion	01/09/17	Benton/Cerrato

Upcoming Agenda Items:

7. Consideration of Approval of the Proposed 12' Access Easement for Twin Lakes Restaurant
8. Plat Plan Review by Council to be Included in Approval Process (Waiting for memo from the Planning Board explaining why the process changed)
9. Discussion Concerning Pine Straw Regulations
10. Concert Series Committee Meeting with Council
11. Chapter 51 Building Code Review
12. Debris Removal Contract Award
13. Dredging Survey Discussion
14. Hiring Justification Process
15. Chapter 99 Park Rules and Uses Review
16. Employee Salary & Benefits Package Study and Revision/Development of Benefits Package for Existing and Future Employees
17. Main St. Sidewalks Budget Discussion
18. Island Parking Study Proposal/Results

Agenda:

01/09/17

01/17/17

01/17/17
01/17/17
01/17/17
01/17/17
02/21/17
02/21/17
12/19/17

Added By:

Susan Parker

Councilman Cerrato

MacLeod/Dempsey
Councilman Cerrato
Parker/MacLeod
Dustin Graham
Council
Councilman Cerrato
Council
Council

Council
Mayor Pro-Tem Scott
/Councilman Larkin