



***Town Council Meeting  
Town Hall Council Chambers  
February 21, 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) - 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; to receive legal updates concerning pending litigation with the Jaguar's Lair Bond Company and the Island West end property.
- 4. Public Comments on Agenda Items Only** – Comments are limited to three (3) minutes per speaker
- 5. Old Business**
  - a. Concert Series Committee Update Council
  - b. Dredging Motion Councilman Cerrato
  - c. Consideration of Approval of Resolution Concerning COBRA Area Councilman Benton
  - d. Consideration of Resolution Approving an Installment Financing Contract /Security Agreement for the Fire Truck Bonnie Bray
  - e. Consideration of Resolution Authorizing a South State Bank Checking Account Bonnie Bray
- 6. New Business**
  - a. Review upcoming Agenda Items and Identify New Agenda Items for March 6, 2017 Meeting Council
- 7. Public Comments** – Comments are limited to three (3) minutes per speaker
- 8. Recess Meeting to Transition to Planning/Retreat Session**

**9. Planning/Retreat Session** – Separate Agenda will be provided

**10. Adjournment**

**Upcoming Meeting Dates**

Month	Town Council		Planning Board Meeting	Board of Adjustment Meeting	Environmental Resource Committee	
	1 <sup>st</sup> Meeting	2 <sup>nd</sup> Meeting			1 <sup>st</sup> Meeting	2 <sup>nd</sup> Meeting
March	6 <sup>th</sup>	21 <sup>st</sup>	16 <sup>th</sup>	8 <sup>th</sup>	1 <sup>st</sup>	15 <sup>th</sup>
April	3 <sup>rd</sup>	18 <sup>th</sup>	20 <sup>th</sup>	12 <sup>th</sup>	5 <sup>th</sup>	19 <sup>th</sup>

**2017/2018 Budget Calendar**

- Tuesday, April 18, 2017                      2017/2018 Proposed Budget presented to Council
- Tuesday, May 2, 2017                      1<sup>st</sup> Budget Work Session
- Wednesday, May 3, 2017                    2<sup>nd</sup> Budget Work Session
- Thursday, May 4, 2017                    3<sup>rd</sup> Budget Work Session (If needed)
- Monday, June 5, 2017                      2017/2018 Budget Public Hearing  
2017/2018 Budget Adoption consideration by Council