



***Town Council Meeting
Town Hall Council Chambers
February 6, 2017***

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

DRAFT AGENDA

6:00 pm Regular Council Meeting

Closed Session Pursuant to 143-318.11 (a) (3) and (a) (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 and to receive updates on pending litigation concerning Jaguar's Lair and the West end property.

6:45 pm Work Session

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

7:00 pm Meeting

1. **Call to Order & Pledge of Allegiance**
2. **Amendment and Approval of the Draft Agenda**
3. **Public Comments on Agenda Items Only** – Comments are limited to three (3) minutes per speaker
4. **Town Administrator Report**
5. **Departmental Reports:**
 - a. Police
 - b. Public Works
 - c. Planning & Inspections
 - d. Fire
 - e. Finance
6. **Old Business**
 - a. Consideration to Award Park Covered Seating Area Construction Contract Susan Parker
 - b. Consideration of Acceptance of Planning Board Recommendation for Wes MacLeod
Ordinance Amendment for Article 2 Section 2.20 Maintenance of Docks, Piers & Bulkheads and Schedule a Public Hearing for March 6, 2017 at 7:00 pm
 - c. Consideration of Approval of 2017/2018 Budget Calendar and Discussion for Bonnie Bray
Proposed Council Projects List or Items to Include with the upcoming Budget
 - d. Consideration of Adoption of the Final Draft of the CAMA Land Use Plan Council
 - e. Consideration of Adoption of Chapter 95 Ordinance Amendment for 95.01 Council
Definitions and 95.07 Placing Obstructions on the Beach Strand to Remove, Replace and Add Language Regulating Placement of Cabanas
 - f. Dredging Discussion Concerning Scoping Meeting Councilman Cerrato

7. New Business

- a. Consideration of Acceptance of Planning Board Recommendation for Riverside Drive Property Rezoning and Zoning Map Amendment and to Schedule a Public Hearing for March 6, 2017 at 7:00 pm Wes MacLeod
- b. Consideration of Acceptance of Planning Board Recommendation for Gateway Corridor Property Rezoning and Zoning Map Amendment and to Schedule a Public Hearing for March 6, 2017 at 7:00 pm Wes MacLeod
- c. Consideration of Acceptance of Planning Board Recommendations for Article 13 Ordinance Amendments Requiring Completion of Infrastructure Construction Prior to Final Plat Approval and to Schedule a Public Hearing For March 6, 2017 at 7:00 pm Wes MacLeod
- d. Review upcoming Agenda Items and Identify New Agenda Items for February 21, 2017 Meeting Council

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

9. Adjournment

Upcoming Meeting Dates

Month	Town Council		Planning Board Meeting	Board of Adjustment Meeting	Environmental Resource Committee	
	1 st Meeting	2 nd Meeting			1 st Meeting	2 nd Meeting
February	6 th	21 st	16 th	8 th	1 st	15 th
March	6 th	21 st	16 th	8 th	1 st	15 th