

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

**Disposition of Directives**

**Existing Projects:**

**1. Storm Water Management**

Status: Engineers and surveyors completed the first round of field work in late August. In December, the engineers and surveyors completed the easement surveying. Camera survey of pipes will be finished in January. 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. Covered seating area plans and location approved by Council and Staff released the RFP in January 2017.

**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. Council adopted Gateway Overlay District Ordinance during December 5, 2016 Meeting. During the February 6, 2017 Meeting, Council will consider accepting the Planning Board recommendation to rezoning the affected properties including a Zoning Map Amendment and schedule a Public Hearing for March 6, 2017.

**5. CAMA Land Use Plan Update**

Status: Planning Board awaiting CAMA review. Council to review during the February 6, 2017 Meeting for possible adoption.

**6. Community Meeting**

Scheduled for Saturday, February 25, 2017, 10:00 am – Sea Trail Plantation Jones/Byrd Clubhouse 75 Clubhouse Road Sunset Beach, NC 28468

**Upcoming Agenda Items:**

	<b><u>Agenda:</u></b>	<b><u>Added By:</u></b>
1. Consideration of Approval of the Proposed 12' Access Easement for Twin Lakes Restaurant	02/21/17	Grady Richardson/ Susan Parker
2. Concert Series Committee Update	02/21/17	Council

**Upcoming Agenda Items:****Agenda:****Added By:**

3. Public Education Regarding Grilling Safety Precautions – Flyers – Magnets	02/21/17	Fire Chief Dempsey
4. Legal Advice Concerning proposed UDO Amendment for Sections 6.04 and 7.09 Concerning Privacy Fences (Subdivisions)	02/21/17	Grady Richardson
5. Consideration of Approval for Electric Vehicle Charging Station Placement	03/06/17	Dustin Graham
6. Civil Penalties Ordinance Amendment Discussion	03/06/17	Lisa Anglin
7. Draft Revision of Personnel Policy	03/06/17	Mayor Pro-Tem Scott
8. Review of Proposed Pine Straw Ordinance	03/06/17	Fire Chief Dempsey
9. Main Street Sidewalk Engineering Update	03/06/17	Susan Parker
10. Board of Adjustment Appointments	03/21/17	Council
11. Chapter 51 Building Code Review	04/03/17	Parker/MacLeod
12. Ordinance/Policy for Smoking Designation Areas for Town Owned Properties	04/03/17	Mayor Pro-Tem Scott
13. Dredging Survey Discussion	04/03/17	Council
14. Dredging Project Update by Consultant	04/03/17	Robert Neil
15. Island Parking Study Proposal/Results	04/03/17	Mayor Pro-Tem Scott /Councilman Larkin
16. Chapter 99 Park Rules and Uses Review	12/19/17	Council