



***Town Council Monthly Meeting
Town Hall Council Chambers
January 5, 2015***

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

DRAFT AGENDA

6:45 pm Work Session

1. Draft Agenda Review
2. General Council Discussions

7:00 pm Regular Called Council Meeting

1. Call to Order & Pledge of Allegiance
2. Approval of the Draft Agenda
3. Public Comments on Agenda Items Only – Comments are limited to three (3) minutes per speaker
4. Minutes for Approval Consideration
 - a) October 29, 2014 Work Session Minutes
 - b) November 3, 2014 Regular Meeting Minutes
 - c) November 13, 2014 Work Session Minutes
 - d) December 1, 2014 Regular Meeting Minutes
 - e) December 11, 2014 Work Session Minutes
 - f) Closed Session Minutes:
 - June 30, 2014
 - September 8, 2014
 - October 6, 2014
 - October 29, 2014
 - November 13, 2014
 - December 2, 2014
 - December 11, 2014
5. Town Administrator Report
6. Departmental Reports:
 - a) Police
 - b) Public Works
 - c) Building Inspections
 - d) Fire
 - e) Finance

- 7. Old Business**
 - a) Consensus of Closed Session Minutes Remaining Sealed
 - b) Consideration to Retain Town Attorney
 - c) Consideration of an Approval for an Amendment of the Park Design and Development Capital Improvement Project Ordinance
 - d) Jaguar Lair Town Negotiating Team – Councilman Wilson Sherrill

- 8. New Business**
 - a) Consideration of Acceptance of the Cobblestone Neighborhood Street Lights
 - b) Consideration of Appointment of ABC Board Member with Term Expiration of January 2018
 - c) Consideration to Recommend Appointment of Planning Board ETJ Member to the Brunswick County Commissioners
 - d) Consideration of Adoption of Speed Limit Ordinance Concurring with NCDOT

- 9. Public Comments – Comments are limited to three (3) minutes per speaker**

- 10. Closed Session – 143-318.11 (a) (3) & (6)**

- 11. Adjournment**