



***Town Council Monthly Meeting
Town Hall Council Chambers
January 4, 2016***

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

DRAFT AGENDA

6:00 pm Closed Session

1. Closed Session Pursuant to 143-318.11 (a) (3)

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 Hearing – Temporary Development Moratorium
4. Representative Frank Iler Legislative Update
5. Public Comments on Agenda Items Only – Comments are limited to three (3) minutes per speaker
6. Town Administrator Report
7. Departmental Reports:
 - a) Police
 - b) Public Works
 - c) Planning & Inspections
 - d) Fire
 - e) Finance
8. **Procedural Items**
 - a. Establishment of Council Liaisons and Assignments
 - b. Discussion Concerning Attorney Relationship with Council Members
 - c. Discussion Concerning Council Meeting Room Improvements
 - d. Discussion Concerning Filming of Council Meetings
 - e. Establishment of Council Vacancy Procedures

9. Old Business

- a. Update on NC DOT Main Street Widening Project
- b. Consideration of Adoption of Temporary Development Moratorium Ordinance
- c. Consideration of Awarding the Construction Contract for Town Park Gazebo and Restroom

10. New Business

- a. Consideration to Authorize Town Administrator to Proceed with Construction of the Beach Access Walkway Repairs and Extensions for approximately 10 Walkways
- b. Consideration of Acceptance of Planning Board Recommendations for Ordinance Amendments of Article 9 Part III Outdoor Lighting Sections 9.15 – 9.24 and to Schedule Public Hearing for February 1, 2016 at 7:00 pm
- c. Consideration of Acceptance of Planning Board Recommendations for Ordinance Amendments of Article 6, Section 6.04 Table of Permitted Uses; Article 7, Section 7.14 Swimming Pools; and Appendix A Definitions and to Schedule a Public Hearing for February 1, 2016 at 7:00 pm
- d. Consideration of Acceptance of Planning Board Recommendation for Ordinance Amendment of Article 2 General Regulations Section 2.17 (Added to Table of Contents) and Section 2.18 Filling, Grading and Excavation and to Schedule a Public Hearing for February 1, 2016 at 7:00 pm
- e. Discussion Concerning Submitting Comments to DOEM Regarding the South Carolina Call Area for Wind Energy

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

12. Adjournment