



**Town Council Monthly Meeting
Town Hall Council Chambers
January 9, 2012**

DRAFT AGENDA

6:00 Interview

Council to interview applicant(s) seeking appointment to the Fireman's Relief Fund Board

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. **Presentation – 2010/2011 Auditor Report**
4. **Public Comments on Agenda Items Only**
5. **Consent Agenda:**
 - A. Minutes:**
 - a) December 5, 2011 Regular Meeting Minutes
 - b) December 21, 2011 Special Called Meeting Minutes
 - B. Departmental Reports:**
 - a) Police **Attach. 1**
 - b) Public Works **Attach. 2**
 - c) Building Inspections **Attach. 3**
 - d) Fire **Attach. 4**
 - C. Disposition of Directives**
 - a) Amendments Supplement Received from Municode and Distributed – 12/18/11
 - b) Roll Cart Warning Citations mailed – 11/04/11, 11/09/11, 11/18/11, 11/22/11, 12/18/11
 - c) Preliminary Assessment Notice appeared in Brunswick Beacon – 11/16/11
 - d) Preliminary Assessment Notice and Resolution mailed to affected property owners – 11/16/11
 - e) Preliminary Assessment Resolution Public Hearing held – 12/05/11
 - f) BEMC informed to begin underground project – 12/9/11
 - g) Directive Concerning No Parking in front of Mailboxes sent to Planning Board – 11/16/11
 - h) Dustin Graham, Gary Parker and Tim Cates meet concerning Bridge Landscaping – 11/17/11
 - i) 3rd Street Walkway converted to handicapped accessible – Project began 11/21/11
 - j) Crossover Walkway repairs began – 11/16/11
 - k) Fireman's Relief Fund Board Position advertised in Beacon – 12/06/11
 - l) BC Mutual Aid Agreement signed and mailed to Brunswick County – 12/07/11
 - m) Park RFQ amended and advertised – 12/09/11
 - n) Cancellation notice for 12/20/11 Work Session sent to Sunshine List & Website – 12/09/11
 - o) FEMA Disaster Relief Resolution Designating Agent mailed – 12/09/11
7. **Old Business**
 - a. Sunset Beach Fire Department Fireman's Relief Fund Board Member Appointment **Attach 5**
 - b. Clarification of the 01/24/12 Work Session & 02/21/12 Retreat Agendas **Attach 6**
 - c. Planning Board Response for No Parking in front of Mailboxes by Landin Holland

8. New Business

a. Gazebo Bathroom Colors and Landscaping

b. Discussion of Dedications for the Sewer System and Fire Station #2

c. Consideration of CRC Nominations

Attach 7

Attach 8

Attach 9

9. Public Comments

10. Closed Session

To discuss a personnel matter pursuant to NCGS 143-318.11 (a) (6)

11. Adjournment