

**Town Council Monthly Meeting
Town Hall Council Chambers
January 9, 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 September the engineers and surveyors will be completing the easement surveying. Camera survey of pipes ongoing in December. 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 picnic area plans and location to be discussed by Council 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. Zoning Map Amendment expected in February 2017.

5. CAMA Land Use Plan Update

Status: Planning Board awaiting CAMA review.

6. Community Meeting

Scheduled for Saturday, February 25, 2017, 10:00 am – Location to be announced

Upcoming Agenda Items:

| <u>Agenda:</u> | <u>Added By:</u> |
|---|-------------------------|
| 1. Discussion Concerning Budget Topics and Suggestions for Development of Budget Retreat Agenda | Council |
| 2. Consideration of Approval of Electric Vehicle Charging Station Placement | Susan Parker |
| 3. Annual Report Topics Discussion (Pine Straw) | Bonnie Schwerd |
| 4. Development of List of Outstanding Questions for For Attorney Grady Richardson | Council |

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

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| 5. Acceptance of Planning Board Explanation Concerning Plat Plan Review by Council to be Included in Approval Process | 01/17/17 | Council |
| 6. Civil Penalties Ordinance Amendment Discussion | 01/17/17 | Grady Richardson |
| 7. Consideration of Approval of the Proposed 12' Access Easement for Twin Lakes Restaurant | 01/17/17 | Grady Richardson/ Susan Parker |
| 8. Concert Series Committee Meeting with Council | 01/17/17 | Councilman Cerrato |
| 9. Chapter 51 Building Code Review | 02/06/17 | Parker/MacLeod |
| 10. Debris Removal Contract Award | 02/06/17 | Dustin Graham |
| 11. Article 2 Section 2.20 Maintenance of Docks, Piers & Bulkheads (Referred back to Planning Board on 08/01/16) | 02/06/17 | Wes MacLeod |
| 12. Dredging Survey Discussion | 02/21/17 | Council |
| 13. Hiring Justification Process | 02/21/17 | Councilman Cerrato |
| 14. Legal Advice Concerning proposed UDO Amendment for Sections 6.04 and 7.09 Concerning Privacy Fences (Subdivisions) | 02/21/17 | Grady Richardson |
| 15. Draft Revision of Personnel Policy | 04/03/17 | Mayor Pro-Tem Scott |
| 16. Island Parking Study Proposal/Results | 04/03/17 | Mayor Pro-Tem Scott /Councilman Larkin |
| 17. Chapter 99 Park Rules and Uses Review | 12/19/17 | Council |