

**Town Council Monthly Meeting
Town Hall Council Chambers
July 19, 2016**

Disposition of Directives

Existing Projects:

- 1. Storm Water Management**
Status: Engineers Revised Proposal Presentation scheduled for 07/19/16 Meeting

- 2. Pre-Dredging & Shoreline Protection Management; Establish Canal District**
Status: Phase 1 completed and Presentation for Phase 2 to Council 05/02/16; Phase 2 Contract awarded 06/06/16; Grant Application and Resolution approved during the July 27, 2016 Council Meeting

- 3. Town Park Phase 2**
Status: Restroom facility completed 05/28/16; Phase 3 planning to begin in the Fall 2016

- 4. Vision Plan – Gateway Overlay District**
Status: Planning Board reviewing Overlay District ordinance language. Public Hearing held on June 6, 2016 and Council referred back to Planning Board.

- 5. CAMA Land Use Plan Update**
Status: Planning Board nearing final review and expect to recommend to Council after CAMA review.

- 6. Main Street Widening Project**
Status: Project started on 04/11/16; Paving and temporary striping completed 05/02/16; NCDOT delayed with catch basin installations and permanent striping

- 7. Community Meeting**
Tentatively scheduled for October 8, 2016 10:00 am ---- Topic Dredging Project

Upcoming Agenda Items:

	<u>Agenda:</u>	<u>Added By:</u>
1. Gateway Overlay District Amendments 6.03 & 6.07 (Referred back to Planning Board on 06/06/16)	08/01/16	Council
2. Consideration of Adoption of the Revised Proposal of a UDO Amendment to Article 2 Section 2.20 <u>Maintenance of Docks, Piers & Bulkheads</u> (Referred back to Planning Board on June 6, 2016)	08/01/16	Council
3. Article 2 Section 2.18 Filling, Grading, Excavation (Referred back to Planning Board on 06/06/16)	08/01/16	Council
4. Appointment of Planning Board Members	08/16/16	Council
5. Chapter 51 Building Code Review and Adoption	09/06/16	Susan Parker
6. Ordinance Amendment 30.66 Purchasing Agent	09/20/16	Bonnie Schwerd
7. Marketing Discussion	09/20/16	Bonnie Schwerd

Upcoming Agenda Items:

8. Civil Penalties Ordinance Amendment
9. Island Parking Study Proposal/Results

10. Financial Policy Discussion
11. Debris Removal Contract Award
12. Report of Park Dock/Pier Safety Cost
13. Draft Annual Report for Council Review
14. Revised FEMA Map Adoption
15. Concert Series Committee Meeting with Council
16. Beach Patrol Season Review
17. Employee Salary & Benefits Package Study and Revision/Development of Benefits Package for Existing and Future Employees

Agenda:

- 09/20/16
09/20/16

09/20/16
10/03/16
10/03/16
10/03/16
10/18/16
10/18/16
10/18/16

Added By:

- Bonnie Schwerd
Mayor Pro-Tem Scott
/Councilman Larkin
Parker/Schwerd
Dustin Graham
Dustin Graham
Bonnie Schwerd
Council
Mayor Watts
Council
Council