

**Town Council Monthly Meeting
Town Hall Council Chambers
June 21, 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 considered and approved during 06/06/16 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 in July.

- 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

Upcoming Agenda Items:

	<u>Agenda:</u>	<u>Added By:</u>
1. Consideration of Street Light Acceptance Policy	06/27/16	Councilman Larkin/ Councilman Cerrato
2. Town Park Regulations Discussion	06/27/16	Council
3. Fee Schedule Discussion Including Special Events	06/27/16	Susan Parker/ Bonnie Schwerd Council
4. Article 5 Section 5.02 Proof of Ownership Public Hearing and Adoption Consideration	06/27/16	Council
5. Park Gateway Overlay District Amendments 6.03 & 6.07 (Referred back to Planning Board on 06/06/16 – Public Hearing held 06/06/16)	06/27/16	Council
6. Article 2 Section 2.18 Filling, Grading, Excavation (Referred back to Planning Board on 06/06/16 – Public Hearing held 06/06/16)	06/27/16	Council
7. Environmental Committee - Determine Which Members will Conduct Interviews	06/27/16	Council
8. Meeting Rules and Procedures	06/27/16	Mayor Watts
9. Board/Committee Member Term Limit Discussion	06/27/16	Mayor Watts
10. UDO Omission Independent Investigation	07/19/16	Susan Parker
11. Marketing Discussion	07/19/16	Council/Staff

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Added By:

12. Stormwater Management Plan Presentation Proposal with Revised Scope	07/19/16	Susan Parker
13. Property Owner Survey Discussion/Development	07/19/16	Council
14. Chapter 51 Building Code Review and Adoption	07/19/16	Mayor Pro-Tem Scott
15. Debris Removal Contract Award	07/19/16	Dustin Graham
16. Ordinance Amendment 30.66 Purchasing Agent	07/19/16	Bonnie Schwerd
17. Discussion Concerning Council Chambers Audio/Video Upgrades	07/19/16	Councilman Benton/ Councilman Cerrato/ Mayor Pro-Tem Scott
18. Report of Park Dock/Pier Safety Cost	08/16/16	Dustin Graham
19. Financial Policy Discussion	08/16/16	Parker/Schwerd
20. Island Parking Study Proposal/Results	09/20/16	Mayor Pro-Tem Scott /Councilman Larkin
21. Beach Patrol Season Review	09/20/16	Council
22. Revised FEMA Map Adoption	10/18/16	
23. Employee Salary & Benefits Package Study and Revision/Development of Benefits Package for Existing and Future Employees		Council