



***Town Council Meeting
Town Hall Council Chambers
June 26, 2017***

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

DRAFT AGENDA

6:00 pm Regular Council Meeting

Closed Session Pursuant to 143-318.11 (a) (3) - To consult with the Town Attorney in order to preserve the attorney-client privilege between the attorney and the Council, which privilege is hereby acknowledged and to receive updates on pending litigation concerning Jaguar's Lair and the West end property

6:45 pm Work Session

1. Draft Agenda Review, Amendments and Approval
2. Mayor and Council Comments/Discussions

7:00 pm Meeting

1. **Call to Order & Pledge of Allegiance**
2. **Public Hearing** - Proposed UDO Amendment for Article 10 Landscaping and Buffering Requirements
Section 10.06 Preservation of Trees
3. **Presentations:**
 - Eagle Scout Project to Enhance Public Fishing Pier Area at the Boat Ramp - Will Warner
 - Main Street Sidewalk Engineering – Michael Norton, McGill and Associates
 - Shoreline Management and Pre-Dredging Analysis – Robert Neil, Moffatt and Nichols
4. **Public Comments on Agenda Items Only** – Comments are limited to three (3) minutes per speaker
5. **Town Administrator Report**
6. **Departmental Reports:**
 - a. Police
 - b. Public Works
 - c. Planning & Inspections
 - d. Fire
 - e. Finance

7. Old Business

- a. Discussion Concerning the Town Park Observation Deck Design and Costs Dustin Graham
- b. Discussion Concerning Amendment for Ordinance 93.01 Premises to be Kept Clean; Notice of Violation Council
- c. Discussion Concerning Chapter 99 Park Rules and Uses Council
- d. Consideration of Adoption of Budget Ordinance Amendment – to Accompany Bonnie Bray the Record Fire Truck Purchase Decision Approved 09/20/16 and to Record Initial Loan Payment
- e. Consideration of Adoption of Budget Ordinance Amendment to Receive Bonnie Bray FEMA Hurricane Matthew Partial Reimbursement Funds
- f. Consideration of Adoption of Budget Ordinance Amendment to Partner Bonnie Bray with NCDOT for Sunset Blvd. North Bike Lane Installation
- g. Consideration of Adoption of UDO Amendment for Article 10 Landscaping And Buffering Requirements Section 10.06 Preservation of Trees Council
- h. Consideration of Approval of COBRA Area Resolution Councilman Benton

8. New Business

- a. Consideration of Acceptance of the Planning Board Recommendation for UDO Amendment for Article 6 Zoning Districts Section 6.06(H) BB-1 Beach Business District Related to Maximum Density for Multifamily and Schedule a Public Hearing for August 7, 2017 at 7:00PM Hiram Marziano
- b. Consideration of Acceptance of the Planning Board Recommendation for UDO Amendment for Article 1 Purpose, Article 2 General Regulations and Article 7 Supplemental Regulations Related to Building Codes, Regulations and Standards and Schedule a Public Hearing for August 7, 2017 at 7:00PM Hiram Marziano
- c. Consideration of Acceptance of Street Paving Petition - Town Clerk Certification for North Shore Drive and Authorization for Staff to Obtain Costs Estimate Council
- d. Consideration of Acceptance of Street Paving Petition – Town Clerk Certification for Cobia Street and Authorization for Staff to Obtain Costs Estimate Council
- e. Consideration of Establishing Date of July 18, 2017 at 9:00 am for an Appeal Hearing to Hear an Appeal of Order to Take Corrective Action for Palm Cove Lot 8 and Palm Cove Lot 9 Issued by Hiram Marziano on June 13, 2017 Council
- f. Review upcoming Agenda Items and Identify New Agenda Items for July 18, 2017 Meeting Council

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

10. Adjournment

Upcoming Meeting Dates

Month	Town Council		Planning Board		Board of Adjustment	Environmental Resource Committee	
	1 st Meeting	2 nd Meeting	Meeting	Meeting	Meeting	1 st Meeting	2 nd Meeting
July	June 26 th	18 th	6 th	20 th	12 th		
August	7 th	15 th	3 rd	17 th	9 th		
September	5 th	19 th	7 th	21 st	13 th		