



***Town Council Tuesday Meeting
Town Hall Council Chambers
June 27, 2016***

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

DRAFT AGENDA

6:00 pm Closed Session

1. Closed Session Pursuant to 143-318.11 (a) (6) - To discuss a personnel matter

6:45 pm Work Session

1. Draft Agenda Review
2. General Council Discussions

7:00 pm Regular Council Meeting

1. Call to Order & Pledge of Allegiance
2. Amendment and Approval of the Draft Agenda
3. Public Hearings
 - a. To amend Section 5.02 Pre-Application Meeting and Sketch Plan of Article 5 Review Process to add Proof of Ownership Requirement
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 Shoreline Management and Pre-Dredging Analysis Phase 2 Councilman Cerrato
 - b. Consideration of Approval of Water Resources Development Project Grant Application for the 2016 Shoreline Management and Pre-Dredging Analysis and Post Construction Project Susan Parker
 - c. Consideration of Approval of Resolution for State Assistance Through the Shallow Draft Navigation Fund for the 2016 Shoreline Management and Pre-Dredging Analysis and Post Construction Project Susan Parker
 - d. Discussion Concerning Environmental Resource Committee Membership Councilman Larkin/
Councilman Benton

8. New Business

- a. Consideration of Adoption of UDO Amendment for Article 5 Section 5.02 Pre-Application Meeting and Sketch Plan to Add Proof of Ownership Richard Hathcock
- b. Consideration of Approval of Letter Opposing HB 483 – Land Usage Richard Hathcock
- c. Consideration of Approval of the Multi-Jurisdictional Disaster Debris Management Contract Susan Parker
- d. Review and Consideration of Adoption of Street Light Acceptance Policy Councilman Larkin/
Councilman Cerrato
- e. Chapter 99 Town Park Regulations Discussion Council
- f. Fee Schedule Discussion Including Special Events Bonnie Schwerd
- g. Consideration of Appointment of the Deputy Finance Officer Bonnie Schwerd
- h. Review upcoming Agenda Items and Identify New Agenda Items for July 19, 2016 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 Meeting
	1 st Meeting	2 nd Meeting	1 st Meeting	2 nd Meeting	
July		19 th	7 th	21 st	13 th
August	1 st	16 th	4 th	18 th	10 th