

**Town Council Monthly Meeting
Town Hall Council Chambers
June 27, 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 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

Upcoming Agenda Items:

	<u>Agenda:</u>	<u>Added By:</u>
1. Meeting Rules and Procedures	07/19/16	Mayor Watts
2. Board/Committee Member Term Limit Discussion	07/19/16	Mayor Watts
3. UDO Omission Independent Investigation	07/19/16	Susan Parker
4. Marketing Discussion	07/19/16	Council/Staff
5. Stormwater Management Plan Presentation Proposal with Revised Scope	07/19/16	Susan Parker
6. Property Owner Survey Discussion/Development	07/19/16	Council
7. Chapter 51 Building Code Review and Adoption	07/19/16	Mayor Pro-Tem Scott
8. Debris Removal Contract Award	07/19/16	Dustin Graham
9. Ordinance Amendment 30.66 Purchasing Agent	07/19/16	Bonnie Schwerd
10. Discussion Concerning Council Chambers Audio/Video Upgrades	07/19/16	Councilman Benton/ Councilman Cerrato/ Mayor Pro-Tem Scott
11. Report of Park Dock/Pier Safety Cost	08/16/16	Dustin Graham
12. Financial Policy Discussion	08/16/16	Parker/Schwerd
13. Gateway Overlay District Amendments 6.03 & 6.07 (Referred back to Planning Board on 06/06/16)	08/16/16	Council

Upcoming Agenda Items:

Agenda:

Added By:

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| 14. 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) | 08/16/16 | Council |
| 15. Article 2 Section 2.18 Filling, Grading, Excavation
(Referred back to Planning Board on 06/06/16) | 08/16/16 | Council |
| 16. Civil Penalties Ordinance Amendment | 08/16/16 | Bonnie Schwerd |
| 17. Concert Series Committee Meeting with Council | 09/20/16 | Mayor Watts |
| 18. Island Parking Study Proposal/Results | 09/20/16 | Mayor Pro-Tem Scott
/Councilman Larkin |
| 19. Beach Patrol Season Review | 09/20/16 | Council |
| 20. Draft Annual Report for Council Review | 09/20/16 | Council |
| 21. Revised FEMA Map Adoption | 10/18/16 | |
| 22. Employee Salary & Benefits Package Study and
Revision/Development of Benefits Package for
Existing and Future Employees | | Council |