

***Town Council Monthly Meeting
Town Hall Council Chambers
June 29, 2015***

Disposition of Directives

In Process:

- 1. Resolution Requesting NC General Assembly to Consider Good Samaritan Legislation for Municipalities**
Status: Councilman Sherrill assigned; In Progress; BBC discussion with municipalities
- 2. Oyster Bay Road Closing Request**
Status:
 - Road survey requested from Sea Trail Masters Association
 - Received information and Staff is reviewing
(Once Council accepts survey and agrees to consider road closing, process will be to send Public Hearing Notice to Beacon, mail notice to neighboring properties, post signs and hold public hearing)
- 3. Storm Water Management**
Status:
 - Review Town roadways to determine if poor drainage area caused by grass or landscaping above road level and results conveyed to POA's for corrective measures
 - Town Administrator Parker to develop request for planning project to identify capital improvement needs town-wide as part of budget process
- 4. Name Plaques of Carl Bazemore and Ed Gore to be placed on birdwalk benches**
Status: Councilman Williams assigned; awaiting adoption of Donation Policy
- 5. Establish Canal District**
Status: Councilman Johnson assigned, with assistance from Councilwoman Scott and Mayor Watts; Staff level review and work to commence in summer/fall of 2015
- 6. Develop proposal Park Stage 2 design and cost**
Status: Mayor Pro-Tem DeVita and Councilman Johnson assigned; awaiting completion of Stage 1. Staff will present update and next steps during June Work Session.
- 7. Bike Path Plan - Councilman Sherrill, Councilwoman Scott and Mayor Watts assigned**
Status: Planning Board updating existing written plan for Council approval.
- 8. Vision Plan**
Status: Councilwoman Scott assigned to work with Planning Board. That Board is considering idea of overlay district.
- 9. Bike Plan Sidewalk permitting and installation cost from Roundabout to Station Trail**
- 10. Status: Public Works Director Graham; Project beginning with engineering July 1, 2015**
- 11. Develop Capital Improvements Program**
Status: Staff will continue to develop as 2015/2016 year progresses
- 12. Develop Asset Replacement Schedule**
Status: Staff will continue to develop as 2015/2016 year progresses
- 13. North Shore Drive W/30th Street**
Status: Emergency Storm Water Drainage Pipe Repair – Project to begin on July 6, 2015

14. Regional Hazard Mitigation Plan

Status: Department Heads working with multi-regional group

15. 2015 Community Meetings scheduled for January 14th and June 10th 23rd

Status: January 14th Completed; June 10th rescheduled to June 23rd

16. Develop a Three-Year Walkway Maintenance Schedule

Status: Updating in process

17. Town Staff Development Program

Status: Town Administrator and Department Head Project; to begin program development in 2015/2016

18. Research options for paperless Town Council Meetings

Status: Installation scheduled

19. Policies/Procedures and Packages to Develop

Status: Town Administrator

- Recognition/Dedication/Donation for benches, surf chairs, etc. – Approved
- Utilization of solar trash can advertising space – In process

Waiting Assignment or Tabled:

20. Town Hall Parking Issues

Status: Seeking available land options

21. Upgrade Technology Program

Status: Deferred 2016/2017

22. Public Works Department Land/Space Needs

Status: Councilman Sherrill and Councilman Williams assigned; seeking available land options.