

***Town Council Monthly Meeting  
Town Hall Council Chambers  
June 30, 2014***

**Disposition of Directives**

- a. North Shore Extension Underground Utilities Assessment
  - Public Hearing held – 06/02/14
  - Resolution Confirming Assessment Roll and Levying Assessments adopted – 06/02/14
  - Notice of Confirmation of Assessment Roll and Levying of Assessments published – 06/26/14
- b. Resolutions/Amendments/Ordinances/Letters
  - Resolution Requesting NC General Assembly to Consider Good Samaritan Legislation for Municipalities – In process
  - Ordinance 93.01 concerning nuisances being evaluated & analyzed by Attorney Isenberg – in process
  - Prepare amendment for 93.01 in conjunction with bush-hogging policy -
- c. Oyster Bay Road Closing Request
  - Oyster Bay Road Survey requested from Sea Trail Masters Association –
  - Oyster Bay Road Closing Public Hearing Notice Sent to Beacon –
  - Sign Install Concerning Oyster Bay Road Closing at location –
  - Notice mailed to Oyster Bay Road Closing Adjacent Property Owners –
  - Public Hearing Held -
- d. Policies/Procedures and Packages to Develop:
  - Recognition/Dedication/Donation for benches, surf chairs, etc. –
  - Benefit Package for new hires –
  - Utilization of solar trash can advertising space –
  - Bush-hogging policy, Contractor List, Information Letter –
- e. 39<sup>th</sup> Street Emergency Access project begins – Delayed
- f. 39<sup>th</sup> Street affected property owners notified of Emergency Access project – Delayed
- g. Rip Current pamphlets & Holders ordered – 08/15/13; Delivered to merchants – 06/17/14
- h. Estimated cost of bike path paving (Maples to Shoreline Dr. W) delivered to Council –
- i. Town roadways evaluated to determine if poor drainage area caused by grass or landscaping being higher than the roadway and results conveyed to POA's to correct issues –
- j. Name Plaques of Carl Bazemore and Ed Gore to be placed on birdwalk benches –
- k. Roundabout curb, gutter and sidewalk extended pass Mary's Creek, handrails, installed-
- l. Copier lease information provided to Council –
- m. Three (3) year walkway maintenance schedule prepared –
- n. Ocean Isle Beach contacted concerning their proposed recycling program –
- o. Contact Brunswick Family Assistance, Community in Schools, Hope Harbour, and the Brunswick County Literacy Council to offer support through advertising on the PEG Channel –

- p. Meet with NCDOT about bridge landscaping material to be replaced before warranty expires –
- q. Develop Seismic Testing Letter/Resolution –
- r. Investigate dredging equipment remaining in Jink’s Creek -
- s. Staff Research Projects:
  - Paperless Town Council Meetings
  - Define Procedures for the Establishment of the Fee Supported Dredging and Maintenance District:
    - Fee Supported Canal Dredging/Maintenance District Resolution –
    - Resolution provided to Council –
    - Estimated cost for canal, channel, Creeks (Mary’s & Turtle) permits provided to Council –
    - Estimated cost for surveying, dredging and establishing pier head alignment ordinance provided to Council –
    - Scoping Meeting results for Bay area presented to Council -
  - Park Stage 2 Design and Cost
  - Develop Capital Improvements Program
  - Develop Asset Replacement Schedule
  - Beach Signs Program – Fall
  - Island Parking
  - Sidewalks
  - Bike Path
  - Vision Plan
  - Town Staff Development Program
  - Upgrade Technology Program
  - Main Street
  - Beach Patrol Management
  - Beach Strand Baseline Study – Develop aerial photo album and research NCGS for mitigation laws
  - Town Hall Parking Issues
  - Public Works Department Land/Space Needs