



***Town Council Meeting
Town Hall Council Chambers
June 5, 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**
 - a. 2017/2018 Proposed Budget
 - b. Proposed UDO Amendment Article 9 Performance Standards Section 9.09 Off Street Parking Requirements Subsection D Minimum Number of Required Spaces
 - c. UDO Amendment Article 6 Zoning Districts Section 6.04 Table of Permitted/Special Uses, and Article 7 Supplemental Regulations Subsection 7.09 Privacy Fences
3. **Presentation:**
 - Shoreline Management and Pre-Dredging Analysis – Robert Neil, Moffatt & Nichols
4. **Public Comments on Agenda Items Only** – Comments are limited to three (3) minutes per speaker
5. **Minutes for Approval:**
 - a. April 3, 2017 Regular Meeting Minutes
 - b. April 18, 2017 Regular Meeting Minutes
 - c. Budget Workshop Minutes – April 26th, April 29th and May 4th
 - d. May 1, 2017 Regular Meeting Minutes
6. **Town Administrator Report**

7. Departmental Reports:

- a. Police
- b. Public Works
- c. Planning & Inspections
- d. Fire
- e. Finance

8. Old Business

- a. Concert Series Committee Funds Request Wilson Sherrill
- b. Consideration of Adoption of Ordinance 93.05 Designated Smoking Areas Council
- c. Consideration of Adoption of Ordinance Amendment for 92.41 Charcoal Grill Council
- d. Consideration of Adoption of Revised 2017 Meeting Calendar Council
- e. Consideration of Adoption of Ordinance Amendment for Article 9 Council
Performance Standards Section 9.09 Off Street Parking Requirements to amend Subsection D to Add Carry-Out Restaurants Parking Regulations
- f. Consideration of Adoption of Ordinance Amendment for Article 6 Zoning Districts, Section 6.04 Table of Permitted/Special Uses and Article 7 Supplemental Regulations, Section 7.09 Privacy Fences Concerning Fences
- g. Consideration of Adoption of Resolution Opposing Off Shore Drilling Council
- h. Consideration of Approval of the following 2016/2017 Budget Amendments Bonnie Bray
 - i. Year-end Departmental Transfers
 - ii. 10th Street Additional Hurricane Matthew Expenses
 - iii. 1718/1802 Beach Access Walkways
 - iv. Hurricane Matthew Disaster Recovery Revenue

9. New Business

- a. Consideration of Adoption of 2017/2018 Budget and Establishment of Tax Rate at \$.16 per \$100 Valuation Council
- b. Consideration of Adoption of the 2017/2018 Fee Schedule Council
- c. Consideration of Adoption of the Auditor Contract Bonnie Bray
- d. Consideration of Acceptance of the Planning Board Recommendation for UDO Amendment for Article 10 Landscaping and Buffering Requirements Section 10.06 Preservation of Trees and Schedule a Public Hearing for June 26, 2017 at 7:00 pm Hiram Marziano
- e. Review upcoming Agenda Items and Identify New Agenda Items for June 20, 2017 Meeting Council

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

11. Adjournment

Upcoming Meeting Dates

Month	Town Council 1 st Meeting 2 nd Meeting	Planning Board Meeting	Board of Adjustment Meeting
June	5 th 20 th	15 th	14 th
July	June 26 th 18 th	20 th	12 th