



***Town Council Tuesday Meeting
Town Hall Council Chambers
June 6, 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) (3) and (a) (6)** - 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 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. Proposed 2016/2017 Budget
 - b. To add Section 2.20 Maintenance of Docks, Piers and Bulkheads of Article 2 General Regulations
 - c. To amend Section 6.03 and to add Section 6.07 to Article 6 Zoning Districts Concerning the Gateway Corridor Overlay District
4. **Minutes for Approval Consideration**
 - a. May 2, 2016 Budget Workshop Minutes
 - b. May 2, 2016 Meeting Minutes
 - c. May 4, 2016 Budget Workshop Minutes
 - d. May 17, 2016 Meeting Minutes
5. **Public Comments on Agenda Items Only** – Comments are limited to three (3) minutes per speaker
6. **Town Administrator Report**
7. **Departmental Reports:**
 - a. Police
 - b. Public Works
 - c. Planning & Inspections
 - d. Fire
 - e. Finance

8. Old Business

- a. Consideration of Chapter 51 Building Code Review and Adoption Mayor Pro-Tem Scott
- b. Discussion Concerning Island-Wide Speed Limit of 25 mph Mayor Pro-Tem Scott
- c. Consideration of Appointment of Board of Adjustment Members Councilman Larkin/
Councilman Benton
- d. Consideration of Amendment of the Shoreline Management and Pre-Dredging Analysis Agreement to Proceed with Phase 2 Susan Parker
- e. Consideration of Authorization for Town Clerk to Re-advertise for Environmental Resource Committee Members Lisa Anglin
- f. Discussion Concerning Senate Bill 875 Council

9. New Business

- a. Consideration of Adoption of the 2016/2017 Operating Budget Ordinance Including the Establishment of the 2016/2017 Ad Valorem Tax Rate at 16¢ per \$100 valuation Bonnie Schwerd
- b. Consideration of Awarding Auditor Contract Bonnie Schwerd
- c. Consideration of Adoption of UDO Amendments for Article 2 General Regulations to add Section 2.20 Maintenance of Docks, Piers and Bulkheads Richard Hathcock
- d. Consideration of Adoption of UDO Amendment for Article 6 Zoning Districts to amend Section 6.03 and to add Section 6.07 Concerning the Gateway Corridor Overlay District Richard Hathcock
- e. Consideration of Acceptance of Planning Board Recommendation Concerning Article 5 Section 5.02 Pre-Application Meeting and Sketch Plan To Add Proof of Ownership Requirement and Schedule Public Hearing for June 27, 2016 at 7:00 pm Richard Hathcock
- f. Consideration of Adoption of UDO Amendments for Article 2 General Regulations to amend Section 2.18 Filling, Grading and Excavation Richard Hathcock
- g. Consideration of Membership in the North Carolina Beach, Inlet and Waterway Association (NCBIWA) Susan Parker
- h. Consideration of Review and Adoption of Chapter 99 Town Park Regulations Mayor Pro-Tem Scott/
Susan Parker
- i. Discussion Concerning Property Owners Survey Mayor Pro-Tem Scott
- j. Discussion Concerning Island Paid Parking Mayor Pro-Tem Scott
- k. Review and Consideration of Organizational Restructure to Include Assistant Administrator Position Council
- l. Consideration of Support for Emerald Isle – NC Supreme Court – Public Trust Beach Area Council
- m. Review upcoming Agenda Items and Identify New Agenda Items for June 21, 2016 Meeting Council

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

11. Adjournment

Upcoming Meeting Dates

Month	Town Council		Planning Board		Board of Adjustment
	1 st Meeting	2 nd Meeting	1 st Meeting	2 nd Meeting	
June	6 th	21 st	2 nd	16 th	8 th
July	June 27 th	19 th	7 th	21 st	13 th