

***Town Council Meeting
Town Hall Council Chambers
March 21, 2017***

Disposition of Directives

Existing Projects:

1. Storm Water Management

Status: Engineers and surveyors completed the first round of field work in late August. In December, the engineers and surveyors completed the easement surveying. Camera survey of pipes will be finished in January. Deliverables expected in March/April 2017 for inclusion in the 2017/2018 Budget process.

2. Pre-Dredging & Shoreline Protection Management; Establish Dredging District

Status: Phase 2 Contract awarded 06/06/16; Grant Application and Resolution approved during the June 27, 2016 Council Meeting; Grant totaling \$2,779,327 awarded to the Town on July 15, 2016 by the NC Division of Water Resources of the Department of Environmental Quality. Community Meeting with Consultant presentation held 11/12/16. Consultant to provide update presentation during the March 21, 2017 Meeting.

3. Town Park Phase 2

Status: Restroom facility completed 05/28/16; Phase 3 planning to begin in the Fall 2016. Proposed covered area sketch available at Town Hall for review. Covered seating area plans and location approved by Council and Staff released the RFP in January 2017. Covered seating area Contract awarded to Carolina Creations on February 6, 2017. Public Works Department Staff is currently widening the ramp and renovating the pier walkway. The Observation Deck is currently being engineered.

4. Vision Plan – Gateway Overlay District

Status: Planning Board revised the Overlay District ordinance language from Council comments received on June 6, 2016. Council to review during November 7, 2016 Meeting. Public Hearing scheduled for December 5, 2016. Council adopted Gateway Overlay District Ordinance during December 5, 2016 Meeting. During the February 6, 2017 Meeting, Council accepted the Planning Board recommendation to rezoning the affected properties including a Zoning Map Amendment and scheduled a Public Hearing for March 6, 2017. During the March 6, 2017 Meeting, the Public Hearing was held, the Council approved the property rezoning and adopted the zoning map amendment.

5. CAMA Land Use Plan Update

Status: Planning Board awaiting CAMA review. During the February 6, 2017 Meeting, Council reached a consensus to individually review in advance of the March 21, 2017 Meeting during which Council will schedule a Special Meeting to hold a collective review.

Upcoming Agenda Items:

	<u>Agenda:</u>	<u>Added By:</u>
1. Consideration of Approval of the Proposed 12' Access Easement for Twin Lakes Restaurant	04/03/17	Grady Richardson/ Susan Parker
2. Legal Advice Concerning proposed UDO Amendment for Sections 6.04 and 7.09 Concerning Privacy Fences (Subdivisions)	04/03/17	Grady Richardson
3. Consideration of Adoption of Civil Penalties Ordinance Amendments	04/03/17	Grady Richardson
4. Planning Board Recommendation for Article 6 Ordinance Amendment Section 6.06 (D) MB-1 Mainland Business District	04/03/17	Hiram Marziano
5. Request for Formal Legal Opinion	04/03/17	Councilman Cerrato
6. Ordinance/Policy for Smoking Designation Areas for Town Owned Properties	04/03/17	Mayor Pro-Tem Scott
7. Dredging Survey Discussion	04/03/17	Council
8. Island Parking Study Proposal/Results	04/03/17	Mayor Pro-Tem Scott /Councilman Larkin
9. Board of Adjustment Appointments	04/18/17	Council
10. Draft 17/18 Budget Presentation	04/18/17	Bonnie Bray
11. Consideration of COBRA Area Resolution	05/01/17	Councilman Benton
12. Chapter 51 Building Code Review	05/01/17	Marziano/MacLeod
13. Consideration of Approval for Electric Vehicle Charging Station Placement	05/01/17	Dustin Graham
14. 2017/2018 Budget Public Hearing	06/05/17	Council
15. Chapter 99 Park Rules and Uses Review	12/19/17	Council