

***Town Council Monthly Meeting
Town Hall Council Chambers
March 2, 2015***

Disposition of Directives

Completed:

- 1. Island Parking/Sidewalks/Main Street - Councilwoman Scott/Mayor Pro-Tem DeVita**
Status: Chapter 72 Parking Regulations Amended; Lanier Parking Solutions Proposal discussed during December Council Meeting; Staff instructed to develop Paid parking RFP.

In Process:

- 2. Resolution Requesting NC General Assembly to Consider Good Samaritan Legislation for Municipalities**
Status: In Progress
- 3. Oyster Bay Road Closing Request**
Status:
 - Road survey requested from Sea Trail Masters Association
 - 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
- 4. 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
- 5. Name Plaques of Carl Bazemore and Ed Gore to be placed on birdwalk benches**
Status: Councilman Williams assigned
- 6. Establish Canal District**
Status: Councilman Johnson assigned, with assistance from Councilwoman Scott and Mayor Watts
- 7. Develop proposal Park Stage 2 design and cost**
Status: Mayor Pro-Tem DeVita and Councilman Johnson assigned
- 8. Beach Signs Program**
Status: In progress of ordering the remaining 28 signs
- 9. Bike Path Plan - Councilman Sherrill, Councilwoman Scott and Mayor Watts assigned**
Status: Planning Board updating existing written plan for Council approval; NCDOT Planning Grant Application
- 10. Vision Plan**
Status: Councilwoman Scott assigned to work with Planning Board. That Board is considering idea of overlay district.
- 11. Public Works Department Land/Space Needs**

Status: Councilman Sherrill and Councilman Williams assigned.

12. North Shore Drive W/30th Street

Status: Emergency Storm Water Drainage Pipe Repair – Awaiting CAMA permits and bid package from East Coast Engineering

13. 2nd Street Depression

Status: Completed

14. Regional Hazard Mitigation Plan

Status: Agreement signed and forwarded

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

Status: January 14th Completed

Waiting Assignment or Tabled:

16. Town Staff Development Program

Status: Town Administrator and Department Head Project

17. Upgrade Technology Program

Status: Part of Budget Process

18. Beach Patrol Management

Status: Awaiting staff recommendation as part of budget process

19. Town Hall Parking Issues

Status: Deferred

20. Develop Capital Improvements Program

Status: Awaiting staff recommendation as part of budget process

21. Develop Asset Replacement Schedule

Status: Awaiting staff recommendation as part of budget process

22. Bike Plan Sidewalk permitting and installation cost from Roundabout to Station Trail

Status: Public Works Director Graham

23. Research options for paperless Town Council Meetings

Status: Awaiting staff recommendation as part of budget process

24. Develop a Three-Year Walkway Maintenance Schedule

Status: Awaiting staff recommendation as part of budget process

25. Policies/Procedures and Packages to Develop

Status: Town Administrator

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

26. 39th Street Emergency Access project

Status: Delayed

27. Tents

Status: Awaiting Council discussion