



***Town Council Monthly Meeting  
Town Hall Council Chambers  
March 4, 2013***

In compliance with ADA guidelines, Hearing  
Devices are available upon request

**DRAFT AGENDA**

**6:45 pm Work Session**

1. Draft Agenda Review
2. General Council Discussions

**7:00 pm Regular Called Council Meeting**

1. **Call to Order & Pledge of Allegiance**
  
2. **Public Comments on Agenda Items Only – Comments are limited to three (3) minutes per speaker**
  
3. **Consent Agenda:**
  - A. Departmental Reports:**
    - a) Police **Attach. 1**
    - b) Public Works **Attach. 2**
    - c) Building Inspections **Attach. 3**
    - d) Fire **Attach. 4**
  - B. Disposition of Directives**
    - a) Preliminary Assessment Notice appeared in Brunswick Beacon – 11/16/11
    - b) Preliminary Assessment Notice and Resolution mailed to affected property owners – 11/16/11
    - c) Preliminary Assessment Resolution Public Hearing held – 12/05/11
    - d) BEMC informed to begin underground project – 12/9/11
    - e) 50<sup>th</sup> Anniversary Committee appointed – 10/16/12; Committee met – 10/25/12, 11/05/12, 11/13/12/, 11/15/12, 11/26/12, Council approved budget 12/11/12; Committee met 01/14/13, 01/28/13, 02/07/13, 02/20/13; 02/28/13
    - f) Main Street Speed Limit Study request prepared for Council – 09/20/12
    - g) Letter requesting Main Street/Sunset Blvd S become all-way stop prepared – 09/20/12
    - h) Letter to NCDOT asking permission to paint crosswalks mailed – 09/21/12
    - i) Public Works researching additional trash cans at beach accesses on West End -
    - j) Property Owners affected by Bike/Ped Walkway notified –
    - k) Staff investigating and gathering additional information concerning chamber renovations –
    - l) Subdivision Improvements Agreement Executed – 01/07/13
    - m) Two (2) Planning Board Members appointed to TRC and notified – 01/08/13
    - n) OIB, HB & Emerald Isle contacted concerning dredging standards – 12/20/12
    - o) Pier Head Alignment Ordinance adopted, put on website (with power-point presentation) and sent to Municode – 01/08/13
    - p) Resolution - Solid Waste Management Plan of 2022 for Brunswick County sent to Brunswick County – 01/11/13
    - q) Resolution of Support of Creation of NC Coastal Caucus sent to Senate, House and Harry Simmons – 01/11/13
    - r) GSATS notified of Council appointed representative – 01/08/13
    - s) 2013 amended Annual Calendar advertisement in Beacon – 01/17/13

- t) Beach Patrol personnel advertisement in Beacon – 01/17/13
- u) Sunset at Sunset Committee appointment notification/ delivered to Sharon Maple – 01/24/13
- v) Sunset Blvd. North property owners notified of Vision Plan meetings – 02/13/13
- w) Fee-Supported Canal Dredging & Maint. District research –
- x) Sunset Blvd. South Extension (Gazebo) project -
- y) 50<sup>th</sup> Anniversary Reception/Beach Party Invitations printed & mailed – 02/15/13
- z) 50<sup>th</sup> Anniversary Sponsorship Letters mailed to all businesses – 02/15/13
- aa) 50<sup>th</sup> Anniversary Reception/Beach Party Invitations mailed to special guests, former Town Officials – 02/21/13
- bb) 50<sup>th</sup> Anniversary Reception tickets released to public – 02/28/13

**C. Departmental Updates**

**4. Old Business**

- a. Sewer Update
- b. Jaguars Liar Update
- c. Streetscape Update

**5. New Business**

- a. Acceptance of Planning Board Re-Zoning Recommendation and Consideration to Schedule Re-Zoning Public Hearing **Attach. 5**
- b. Acceptance of two (2) Planning Board Resignations and Authorize Clerk to Advertise Resignation Positions & the Expiring Term Position **Attach. 6**
- c. Approval of the Sewer Connection Fee Policy **Attach. 7**
- d. Approval of GSATS Memorandum Of Understanding **Attach. 8**
- e. Approval of the Gazebo Lot RFP **Attach. 9**
- f. Approval of the Street Resurfacing RFP **Attach. 10**
- g. Approval of the Facilities Expansion Project RFQ **Attach. 11**

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

**7. Adjournment**