



***Town Council Meeting
Town Hall Council Chambers
March 6, 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) 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 receive updates on pending litigation concerning Jaguar's Lair and the West end property and to discuss a personnel matter.

6:45 pm Work Session

1. Draft Agenda Review
2. Mayor and Council Comments/Discussions

7:00 pm Meeting

1. **Call to Order & Pledge of Allegiance**
2. **Amendment and Approval of the Draft Agenda**
3. **Public Hearings:**
 - a. Riverside Drive Property Rezoning and Zoning Map Amendment
 - b. Gateway Corridor Property Rezoning and Zoning Map Amendment
 - c. Proposed Ordinance Amendment for Article 2 Section 2.20 Maintenance of Docks, Piers & Bulkheads to Remove, Replace and Add Language
 - d. Proposed Ordinance Amendment for Article 13 Subdivision Regulations to Remove, Replace and Add Language Requiring Completion of Infrastructure Construction Prior to Final Plat Approval to the following sections:
 - i. Section 13.01 Preliminary Plat
 - ii. Section 13.02 Final Plat
 - iii. Section 13.03 Guarantee of Improvements
 - iv. Section 13.08 Required Improvements and Minimum Standards of Design for Subdivisions
 - v. Section 13.19 Final Development Plan
4. **Approval of Minutes**
 - a. January 9, 2017 Regular Meeting Minutes
 - b. January 17, 2017 Regular Meeting Minutes
5. **Public Comments on Agenda Items Only** – Comments are limited to three (3) minutes per speaker
6. **Town Administrator Report**

7. UDO Administrator and Police Chief Appointments

8. Departmental Reports:

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

9. Old Business

- a. Consideration of Approval of Budget Amendment for Fire Truck Debt Service Bonnie Bray
- b. Consideration of Approval of Budget Amendment for Fund Balance Appropriation for Hurricane Matthew Expenditures While Awaiting FEMA Reimbursement Bonnie Bray
- c. Consideration of Appointment of the Board of Adjustment Members with Term Expirations of 2020 Council
- d. Consideration of Adoption of Ordinance Amendment for Article 2 Section 2.20 Maintenance of Docks, Piers and Bulkheads to Remove, Replace and Add Language Council
- e. Consideration of Adoption of Ordinance Amendments for Article 13 Subdivision Regulations to Remove, Replace and Add Language Requiring the Completion of Infrastructure Construction Prior to Final Plat Approval to the Following sections: Council
 - vi. Section 13.01 Preliminary Plat
 - vii. Section 13.02 Final Plat
 - viii. Section 13.03 Guarantee of Improvements
 - ix. Section 13.08 Required Improvements and Minimum Standards of Design for Subdivisions
 - x. Section 13.19 Final Development Plan
- f. Consideration of Approval of the Gateway Corridor Property Rezoning and Adoption of the Zoning Map Amendment Council
- g. Consideration of Approval of the Riverside Drive Property Rezoning and Adoption of the Zoning Map Amendment Council

10. New Business

- a. Consideration of Adoption of Concurring Ordinance with NCDOT Concerning Forest Drive Speed Limit Dustin Graham
- b. Consideration of Adoption of the Resolution Supporting the Per Capita Method for Distribution of Sales and Tax Council
- c. Consideration of Approval of the Resolution Concerning the Brunswick County Greenway, Bike Routes, and Paddle Trail Plan Council
- d. Review upcoming Agenda Items and Identify New Agenda Items for March 21, 2017 Meeting Council

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

12. Adjournment

Upcoming Meeting Dates

Month	Town Council		Planning Board Meeting	Board of Adjustment Meeting	Environmental Resource Committee	
	1 st Meeting	2 nd Meeting			1 st Meeting	2 nd Meeting
February	6 th	21 st	16 th	8 th	1 st	15 th
March	6 th	21 st	16 th	8 th	1 st	15 th

2017/2018 Budget Calendar

- Tuesday, April 18, 2017 2017/2018 Proposed Budget presented to Council

- Tuesday, May 2, 2017 1st Budget Work Session
- Wednesday, May 3, 2017 2nd Budget Work Session
- Thursday, May 4, 2017 3rd Budget Work Session (If needed)

- Monday, June 5, 2017 2017/2018 Budget Public Hearing
 2017/2018 Budget Adoption consideration by Council