

**Town Council Meeting  
Town Hall Council Chambers  
March 6, 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 February 2017 for inclusion in the 2017/2018 Budget process.

**2. Pre-Dredging & Shoreline Protection Management; Establish Canal 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.

**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.

**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.

**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 a collective review during the March 21, 2017 Meeting.

**Upcoming Agenda Items:**

	<b><u>Agenda:</u></b>	<b><u>Added By:</u></b>
1. Consideration of Approval of the Proposed 12' Access Easement for Twin Lakes Restaurant	03/21/17	Grady Richardson/ Susan Parker
2. Legal Advice Concerning proposed UDO Amendment for Sections 6.04 and 7.09 Concerning Privacy Fences (Subdivisions)	03/21/17	Grady Richardson
3. Consideration of COBRA Area Resolution	03/21/17	Councilman Benton
4. Civil Penalties Ordinance Amendment Discussion	03/21/17	Lisa Anglin

5. Main Street Sidewalk Engineering Update	03/21/17	Susan Parker
6. Draft Revision of Personnel Policy	03/21/17	Mayor Pro-Tem Scott
7. Review of Proposed Grilling Ordinance	03/21/17	Fire Chief Dempsey
8. Review of Proposed Pine Straw Ordinance	03/21/17	Fire Chief Dempsey
9. Board of Adjustment Appointments	03/21/17	Council
10. Land Use Plan Review	03/21/17	Council
11. 2015/2016 Audit Presentation	03/21/17	Greg Thompson
12. Planning Board Recommendation for Article 6 Ordinance Amendment Section 6.06 (D) MB-1 Mainland Business District	03/21/17	Wes MacLeod
13. Resolution Concerning Proposed Carolina Bays Parkway (SC Highway 31) Extension Route	03/21/17	Council
14. Chapter 51 Building Code Review	04/03/17	Parker/MacLeod
15. Ordinance/Policy for Smoking Designation Areas for Town Owned Properties	04/03/17	Mayor Pro-Tem Scott
16. Dredging Survey Discussion	04/03/17	Council
17. Dredging Project Update by Consultant	04/03/17	Robert Neil
18. Island Parking Study Proposal/Results	04/03/17	Mayor Pro-Tem Scott /Councilman Larkin
19. Consideration of Approval for Electric Vehicle Charging Station Placement	05/01/17	Dustin Graham
20. 2017/2018 Budget Public Hearing	06/05/17	Council
21. Chapter 99 Park Rules and Uses Review	12/19/17	Council