



***Town Council Monthly Meeting
Town Hall Council Chambers
May 6, 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 Hearing – Streetscape Project
3. Public Comments on Agenda Items Only – Comments are limited to three (3) minutes per speaker
4. Consent Agenda:
 - A. Minutes
 - a. April 1, 2013 Regular Meeting Minutes
 - b. April 16, 2013 Work Session Minutes
 - B. 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; Notified of completed 03/04/13
 - e) 50th 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, 03/13/13
 - f) Property Owners affected by Bike/Ped Walkway notified – 04/12/13
 - g) Asset Replacement Cost/Life Expectancy Schedule produced/updated & included in Capital Improvement Program –
 - h) Planning Board Candidates notified by letter of interview dates – 04/10/13
 - i) Resolution Opposing Legislation that Weakens NC Municipalities emailed to Reps Iler & Hamilton, Senator Rabon and all other members of the House and Senate – 04/17/13
 - j) Resolution Requesting the Town of Sunset Beach be Added to House Bill 564 email to Rep. Iler – 04/16/13
 - k) Sea Trail Encroachments Letter mailed to Sea Trail Corporation and Sea Trail Master Association – 04/17/13

- l) Pavement Resurfacing Project Contract executed – 04/02/13
- m) Gazebo Lane Construction & Pavement Contract executed – 04/02/13
- n) Inform Withers/Ravenel about Veteran’s Memorial proposal – 04/17/13; joint meeting setup -
- o) Emergency Management Representative Appointment and Designation of the NC Mutual Aid and Assistance Agreement Authorized Representatives provided to Brunswick County EMS – 04/18/13

C. Departmental Updates

5. Old Business

- a. Sewer Update
- b. Jaguars Liar Update
- c. Consideration of Selection of Facility Expansion Consultant and Authorization for Town Administrator to begin Negotiations with selected Consultant **Attach. 5**

6. New Business

- a. Appointment of two (2) Regular Planning Board Members to fill un-expired terms of August, 2013
- b. Appointment of Alternate Regular Planning Board Member with Term Expiration of May, 2016
- c. Consideration of Approval of a North Carolina Domestic Violence Proclamation **Attach. 6**
- d. Consideration of Approval of the Resolutions Opposing Senate Bill 76 **Attach. 7**
- e. Presentation of the proposed 2013/2014 Budget; Establishment of the Budget Work Session Calendar; Schedule Budget Public Hearing and Adoption Date **Attach. 8**

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

8. Adjournment