



***Town Council Meeting  
Town Hall Council Chambers  
October 2, 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)** - 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 an update on pending litigation concerning the West end property

**6:45 pm Work Session**

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

**7:00 pm Meeting**

1. **Call to Order & Pledge of Allegiance**
2. **Minutes for Approval**
  - a. August 31, 2017 Special Meeting Minutes
  - b. September 5, 2017 Regular Meeting Minutes
  - c. September 19, 2017 Regular Meeting Minutes
3. **Public Comments on Agenda Items Only** – Comments are limited to three (3) minutes per speaker
4. **Town Administrator Report**
5. **Departmental Reports:**
  - a. Police
  - b. Public Works
  - c. Planning & Inspections
  - d. Fire
  - e. Finance
6. **Old Business**
  - a. Consideration - Proposed 12' Access Easement for Twin Lakes Restaurant Grady Richardson
  - b. Discussion Concerning the East-end Emergency Access Easement Grady Richardson
  - c. Appeal Hearings - Palm Cove Lot 8 and Lot 9 Grady Richardson/  
Hiram Marziano
  - d. Discussion - Medcalf Drive Roadway Grady Richardson
  - e. Consideration - Ordinance Amendment for Article 6 Section 6.06 (H) BB-1  
Maximum Density (Tabled 08/07/17 & Tabled 08/15/17) Grady Richardson/  
Council
  - f. Discussion Concerning Chapter 99 Park Rules, Uses, Fee Schedule and  
Wedding Policy Council
  - g. Discussion Concerning Conflict of Interest Policy Councilman Cerrato
  - h. Consideration of Adoption of Main Street Sidewalk Budget Amendment Bonnie Bray

**7. New Business**

- a. Consideration of Contract Award for Annual Street Repavment /Parking Lot     Dustin Graham
- b. Consideration of Acceptance of Resignation from Planning Board Member     Council  
Robert Tone and Authorization for Town Clerk to Advertise the Position
- c. Consideration of Approval of Police Department Mutual Aid Agreement with     Chief Ken Klamar  
New Hanover County Sheriff Department
- d. Review upcoming Agenda Items and Identify New Agenda Items                     Council  
for October 17, 2017 Meeting

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

**9. Adjournment**

**Upcoming Meeting Dates**

Month	Town Council		Planning Board		Board of Adjustment	Environmental Resource Committee	
	1 <sup>st</sup> Meeting	2 <sup>nd</sup> Meeting	Meeting	Meeting	Meeting	1 <sup>st</sup> Meeting	2 <sup>nd</sup> Meeting
October	2 <sup>nd</sup>	17 <sup>th</sup>	5 <sup>th</sup>	19 <sup>th</sup>	11 <sup>th</sup>		
November	6 <sup>th</sup>	21 <sup>st</sup>	2 <sup>nd</sup>	16 <sup>th</sup>	8 <sup>th</sup>		