

**Town Council Meeting
Town Hall Council Chambers
October 2, 2017**

Disposition of Directives

Existing Projects:

1. Storm Water Management

Status: Plan presentation to Council during the June 20, 2017 Meeting. Council adopted Plan and approved Stormwater Manager/Field Technician job description during the August 15, 2017 Meeting.

2. Pre-Dredging & Shoreline Protection Management; Establish Dredging District

Status: Consultant authorized to conduct shellfish survey in North Jinks Creek and to proceed with permitting process for all other proposed dredging areas.

3. CAMA Land Use Plan Update

Status: Council to call for a future Special Meeting to review the 2nd Draft. Council scheduled Special Meeting for Thursday, October 12, 2017 at 9:00 am.

Upcoming Agenda Items:

	<u>Agenda:</u>	<u>Added By:</u>
1. Presentation of 16/17 Auditor Report	10/17/17	Lee Grissom, Auditor with S. Preston Douglas and Associates, LLC. Council
2. Budget Amendment Discussion Concerning How the Fire Fees System Works, Any Council Flexibility Concerning the Use of the Fire Fees, and the Impact of the Increase for Sunset Beach, Fire Department Personnel, Additional Equipment Needs or Building Maintenance/Repairs	10/17/17	
3. Award Fire Station #1 Roof Repair Contract	11/06/17	Dustin Graham
4. Possible CAMA Land Use Plan Public Hearing	11/21/17	Council
5. Paving Project – North Shore Drive Extension		Council/Staff
6. Paving Project – Cobia Street		Council/Staff
7. Discussion - Dredging Survey		Councilman Cerrato
8. Article 14 Minimum Housing/Unsafe Building Ordinance and Public Hearing	2018	Hiram Marziano/ Carey White