



***Town Council Monthly Meeting
Town Hall Council Chambers
October 7, 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 Comments on Agenda Items Only – Comments are limited to three (3) minutes per speaker
3. Consent Agenda:
 - A. Departmental Reports:
 - a) Police **Attach. 1**
 - b) Public Works **Attach. 2**
 - c) Building Inspections **Attach. 3**
 - d) Fire **Attach. 4**
 - C. 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 – Committee is working on Time Capsule information and will meet when necessary to plan the March 26, 2014 Capsule dedication/sealing ceremony
 - f. Asset Replacement Cost/Life Expectancy Schedule produced/updated & included in Capital Improvement Program – In process to be ready for Annual Retreat
 - g. Rip Current pamphlets & Holders ordered – 08/15/13; Delivered to merchants -
 - h. Preparation of a Resolution Requesting NC General Assembly to Consider Good Samaritan Legislation for Municipalities – In process
 - i. Fee Supported Canal Dredging/Maintenance District Resolution – In process
 - j. Streetscape Hardscape & Landscape RFP Re-Advertised in the Star News – 09/03/13
 - k. Beach Topics List Distributed to Council – 09/06/13
 - l. Biggert Waters Flood Insurance Resolution mailed – 09/17/13
 - m. NCDOT Letter requesting investigation of Shoreline Dr. W/Beach Dr. Intersection for additional signage mailed – 09/18/13
 - n. Hoover Studios agreement signed – 09/13/13
 - o. Bridge Fencing Encroachment Agreement signed and mailed – 09/17/13
 - p. Ordinance 93.02 being re-written to include authorization to bill for clearing – in process

- q. Streetscape Hardscape & Landscape Contracts awarded –
- r. Jinks Creek Dredging Project Contract awarded –
- s. Tree Removal Project Contract awarded – 09/25/13
- t. Beach Topics – Discussed 09/24/13; Staff given research directions – discussion will continue 10/15/13

D. Departmental Updates

4. Old Business

- a. Jaguars Lair Update
- b. Consideration of Authorizing Withers and Ravenel to Advertise for Construction Bids for Park Development Stage One **Attach. 5**

5. New Business

- a. Consideration of Approval of the Police Mutual Aid Agreement Between Ocean Isle Beach and Sunset Beach **Attach. 6**
- b. Consideration of Naming the Bird Walk in Honor of Former Councilman Carl Bazemore, Erecting a Plaque and Appropriation of funds for the Plaque Purchase **Attach. 7**
- c. Appointment Consideration for the ABC Board **Attach. 8**
- d. Authorization for Clerk to Advertise Position on Fireman Relief Fund Board **Attach. 9**
- e. Consideration of Adoption of Resolution Closing of Unopened Road Portion of Oyster Bay Road Right of Way And Scheduling Public Hearing for December 2, 2013 at 7:00 pm **Attach. 10**

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

7. Closed Session - to Review the Resumes and Consider the Qualifications and Fitness of the Applicants for the Town Administrator Position Pursuant to GS 143-318.11(a) (6)

8. Adjournment