

**Town Council Monthly Meeting  
Town Hall Council Chambers  
September 20, 2016**

**Disposition of Directives**

**Existing Projects:**

**1. Storm Water Management**

Status: Engineers and surveyors completed the first round of field work in late August. In September the engineers and surveyors will be completing the easement surveying. 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.

**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.

**4. Vision Plan – Gateway Overlay District**

Status: Planning Board reviewing Overlay District ordinance language. Public Hearing held on June 6, 2016 and Council referred back to Planning Board.

**5. CAMA Land Use Plan Update**

Status: Planning Board nearing final review and expect to recommend to Council after CAMA review.

**6. Community Meeting**

Scheduled for Saturday, October 8, 2016 10:00 am Sea Trail Jones/Byrd Clubhouse  
---- Topic Dredging Project and Living Shoreline Proposal

**Upcoming Agenda Items:**

	<b><u>Agenda:</u></b>	<b><u>Added By:</u></b>
1. Appointment of a Cape Fear Council of Governments Representative	10/03/16	Council
2. Public Hearing Scheduled Article 6 and Article 7 7.11 Private Community Centers	10/03/16	Wes MacLeod
3. Article 2 Section 2.20 Maintenance of Docks, Piers & Bulkheads (Referred back to Planning Board on 08/01/16)	10/03/16	Wes MacLeod
4. Chapter 51 Building Code Review and Adoption	10/03/16	Parker/MacLeod
5. Gateway Overlay District Amendments 6.03 & 6.07 (Referred back to Planning Board on 06/06/16)	10/03/16	Wes MacLeod
6. Boards/Committees Members Term Limits Discussion	10/03/16	Mayor Pro-Tem Scott
7. Annual Report Topics Discussion	10/03/16	Bonnie Schwerd
8. Street Light Acceptance Policy	10/03/16	Council
9. Sunset at Sunset Update/Review	10/03/16	Committee Chair

<b><u>Upcoming Agenda Items:</u></b>	<b><u>Agenda:</u></b>	<b><u>Added By:</u></b>
10. Civil Penalties Ordinance Amendment	10/03/16	Bonnie Schwerd
11. Financial Policy Discussion	10/18/16	Parker/Schwerd
12. Marketing Discussion	10/18/16	Bonnie Schwerd
13. Article 6 Section 604 to Allow Privacy Fences for Subdivisions and to Amend Article 7 Section 7.09 to add the Supplemental Regulations (Referred back to Planning Board on 09/06/16)	10/18/16	Wes MacLeod
14. Article 2 Section 2.18 Filling, Grading, Excavation (Referred back to Planning Board on 09/06/16)	10/18/16	Wes MacLeod
15. Discussion Concerning Pine Straw Regulations	10/18/16	MacLeod/Dempsey
16. Report of Park Dock/Pier Safety Cost	10/18/16	Dustin Graham
17. Debris Removal Contract Award	10/18/16	Dustin Graham
18. Revised FEMA Map Adoption	10/18/16	Council
19. Concert Series Committee Meeting with Council	10/18/16	Mayor Pro-Tem Scott
20. Discussion Concerning Citizen Survey	10/18/16	Susan Parker
21. Consideration of Approval of the Proposed 12' Access	10/18/16	Susan Parker
22. Easement for Twin Lakes Restaurant		
23. Summer Season Review Including Beach Patrol Operations, Cabanas, Regulations – Business Owners And Rental Companies Invited to Attend	10/18/16	Council
24. Hiring Justification Process	11/07/16	Councilman Cerrato
25. Plat Plan Review By Council to be Included in Approval Process (Waiting for memo from the Planning Board explaining why the process changed)	11/07/16	Councilman Cerrato
26. Environmental Resources Committee Presentation	11/15/16	Councilman Cerrato
27. Employee Salary & Benefits Package Study and Revision/Development of Benefits Package for Existing and Future Employees		Council
28. Main St. Sidewalks Budget Discussion		Council
29. Island Parking Study Proposal/Results		Mayor Pro-Tem Scott /Councilman Larkin