



# TOWN COUNCIL AGENDA

## REGULAR MEETING

December 20, 2016 @ 6:30 p.m.

Call to Order – Mayor Swearingen

Invocation & Pledge of Allegiance – Pastor Cathy Chester, Coastal Carolina Vineyard Church

## AWARDS

Pleasure Island Chamber of Commerce Awards (Swearingen)

## APPROVAL OF CONSENT AGENDA ITEMS

1. Adopt Capital Project Ordinance for H Avenue Lift Station
2. Accept resignations from the SLABPP Committee: Susan Walters, Priscilla Smith, James Smith, Kerry Garrigan, Ann Hughes, Sara Smith and Pamela O'Quinn
3. Fire Department Report – November 2016
4. YTD Finance Report Meeting
5. Minutes:
  - November 15, 2016 regular meeting
  - November 17, 2016 special meeting

## ADOPTION OF THE AGENDA

## DISCUSSION AND CONSIDERATION OF PERSONS TO ADDRESS COUNCIL

Sign up at podium (3-minute limit)

## DISCUSSION AND CONSIDERATION OF COMMITTEE BUSINESS

1. Board of Adjustment
2. Community Center Committee
3. Marketing Committee
4. Parks & Recreation Advisory Board
5. Planning & Zoning Commission
6. Shoreline Access, Beach Protection and Parking Committee
7. Non-town Committee Reports

## DISCUSSION AND CONSIDERATION OF DEPARTMENT HEAD BUSINESS

1. Administration and Recreation
  - a. Consideration of date for 2017 Council Retreat (Avery)
    - Tuesday, January 24<sup>th</sup>
    - Tuesday, January 31<sup>st</sup>
    - Tuesday, February 7<sup>th</sup>
2. Finance Department
3. Building Department
4. Fire Department
5. Police Department
6. Public Works Department



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DISCUSSION AND CONSIDERATION OF OLD BUSINESS

1. Focus Group Survey through Survey Monkey (Heglar)

DISCUSSION AND CONSIDERATION OF NEW BUSINESS

- 1.

MAYOR UPDATES (no action required)

COMMISSIONER ITEMS (no action required)

CLOSED SESSION

Personnel, per N.C.G.S. 143-318.11.(a)(6)

ADJOURNMENT