



TOWN COUNCIL AGENDA

**COUNCIL RETREAT
COMMUNITY CENTER**

January 24, 2017 @ 8:00 a.m.

Continental breakfast, lunch and snacks provided

*Document attached

CALL TO ORDER – Mayor Swearingen

8:00 – 9:45 a.m.

DEPARTMENT HEAD PRESENTATIONS

FY17-18 potential budgetary impacts for staffing, regulatory requirements, equipment/vehicle needs and fee changes; updates on current projects; other items to bring to Council's attention

- | | |
|-------------|--------------------------------|
| 1. Building | 4. Fire |
| 2. Police | 5. Public Works |
| 3. Finance | 6. Administration & Recreation |

DISCUSSION ON SUGGESTED CHANGES TO PERSONNEL POLICY (Avery)

9:45 – 10:00 a.m. BREAK

10 – 11:00 a.m.

MID-YEAR FINANCIAL REVIEW (Copenhaver)

- 5-year Capital Plan
- Future projections
- Finalization of 2017 budget calendar

11 – 11:15 a.m. BREAK

11:15 a.m. – 12:00 p.m.

REVIEW OF STATUS OF BEACH ACCESSES & REQUEST FOR DIRECTION ON FUTURE IMPROVEMENTS (Avery)

12 – 12:30 pm LUNCH

12:30 – 1:45 pm

TOWN COUNCIL ITEMS

- Future use of undeveloped town property (Dugan)
- Status of Council Goals for FY16-17
- Determination of FY17-18 Council goals
- Other Council items for discussion

1:45 – 2 p.m. BREAK



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2 – 3:30 p.m.

FINAL REVIEW WITH ARCHITECTS OF CONCEPT FOR NEW FIRE STATION AND
EXPANSION/RENOVATION OF TOWN HALL COMPLEX

3:30 p.m.

OTHER BUSINESS, AS NECESSARY

ADJOURNMENT