



TOWN COUNCIL AGENDA

REGULAR MEETING

May 16, 2017 @ 6:30 p.m.

Call to Order – Mayor Swearingen

Invocation & Pledge of Allegiance – Pastor Keck, Kure Memorial Lutheran Church

APPROVAL OF CONSENT AGENDA ITEMS

1. Approve Mayor's travel to Raleigh on May 24, 2017 to attend the NC Association of Resort Towns and Convention Cities Legislative Breakfast, at an approximate cost of \$324 from council's Travel & Training budget
2. Adopt Proclamation P17-01, declaring May 20-26, 2017 National Safe Boating Week
3. Appoint David Garceau as a member of the Shoreline Access and Beach Protection Committee
4. Adopt amended ordinance to Section 12-50, 12-51 and 12-52, increasing the number of Community Center Committee members from seven to nine.
5. Appoint Linda Brett-Kell as a member of the Community Center Committee.
6. Building Inspections Report – April 2017
7. Fire Department Report – April 2017
8. YTD Finance Report Meeting
9. Minutes:
 - April 7, 2017 – budget workshop
 - April 18, 2017 – regular meeting
 - April 21, 2017 – budget workshop

PROCLAMATION P17-01 READING (Swearingen)

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 (Elliott)
 - a. Presentation of FY17-18 Proposed Marketing Budget for Approval (Elliott)
4. Planning & Zoning Commission (Ellen)
 - a. Request to Adopt New Definitions and Ordinances in Sections 1-2 and 4.20-4.29 of the Code, regarding livestock and exotic animals
 - b. Request to Adopt Amended Ordinance in Sections 5-141(a) and (b) of the Code, regarding fences
5. Shoreline Access and Beach Protection Committee
6. Non-town Committee Reports



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DISCUSSION AND CONSIDERATION OF DEPARTMENT HEAD BUSINESS

1. Administration and Recreation
 - a. Request consideration of holding a special meeting at Town Hall on Tuesday, June 20th at 2:00 p.m., preceding the regular council meeting, for the purpose of holding a closed session per N.C.G.S. 143-318.11(a)(6) to perform department head evaluations (Avery)
 - b. Replacement of Community Center building roof (Avery)
 - c. Draft RFQ for Project Manager Services (Avery)
 - d. Clarification of Committee Membership Policy for Residency Status: Sections 1.01 - B.1 and B.2.b. (Hewitt)
2. Finance Department
 - a. Presentation of budget message, draft FY17-18 budget ordinance and fee schedule.
3. Building Department
4. Fire Department
5. Police Department
6. Public Works Department

DISCUSSION AND CONSIDERATION OF OLD BUSINESS

DISCUSSION AND CONSIDERATION OF NEW BUSINESS

1. Proposal for use of privately owned lots for town paid parking (Avery)
2. Adopt 2017 Emergency Operations Plan (Heglar)
3. Review Town Survey (Heglar)
4. KB/CB Sewer Authority Update (Heglar)

MAYOR UPDATES (no action required)

COMMISSIONER ITEMS (no action required)

CLOSED SESSION

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

ADJOURNMENT