



TOWN COUNCIL AGENDA

REGULAR MEETING

November 20, 2017 @ 6:30 p.m.

***Asterisks indicate documentation is included in agenda packet**

Call to Order – Mayor Swearingen

Invocation & Pledge of Allegiance – Pastor Cathy Chester

APPROVAL OF CONSENT AGENDA ITEMS

1. *Accept resignation of Alan Votta from P&Z
2. *Fire Report October 2017
4. *Building Inspections report October 2017
5. *Finance Report
6. *Minutes:
 - October 16, 2017 regular and public hearing
 - October 16, 2017 closed session
 - November 2, 2017 special

Consent agenda items are voted on as one item. If a member of Council wishes to discuss an individual item, a motion must be made and approved to move the item to the agenda.

ADOPTION OF THE AGENDA

ANNOUNCEMENTS AND RECEPTION FOR RETIRING FIRE CHIEF HAROLD HEGLAR

DISCUSSION AND CONSIDERATION OF PRESENTATIONS TO COUNCIL

1.

DISCUSSION AND CONSIDERATION OF PERSONS TO ADDRESS COUNCIL

Sign up at podium (3-minute limit)

DISCUSSION AND CONSIDERATION OF COMMITTEE BUSINESS

1. Community Center Committee
2. Marketing Committee
3. Planning & Zoning Commission
 - a. *Proposed draft amendments to Chapter 19 (Zoning) of the Code of Ordinances regarding setback regulation clarification and consistency – requires public hearing
4. Shoreline Access and Beach Protection Committee
5. Non-town Committee Reports

DISCUSSION AND CONSIDERATION OF DEPARTMENT HEAD BUSINESS

1. Administration and Recreation
 - a. *Motion to approve proposed dates for 2018 OFP programs, as presented
 - b. *Island of Lights Christmas Parade Friday, December 1, 2017 at 7:30 pm



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2. Finance Department
3. Building Department
4. Fire Department
5. Police Department
6. Public Works Department

DISCUSSION AND CONSIDERATION OF OLD BUSINESS

1. Meeting with commissioner, police chief and attorney to review parking ordinances and bring recommendation to Council on amendments to the code (Whitley)

DISCUSSION AND CONSIDERATION OF NEW BUSINESS

1. *Vacancy on P&Z for alternate member, regular member and interview process
2. Reschedule of December Council meeting (Bloszinsky)

MAYOR UPDATES (no action required)

COMMISSIONER ITEMS (no action required)

ADJOURNMENT