



# TOWN COUNCIL AGENDA

## REGULAR MEETING

**November 18, 2014 @ 6:30  
p.m. or soon thereafter**

CALL TO ORDER AND WELCOME – Mayor Dean Lambeth  
INVOCATION – Rev. Thomas Williams  
PLEDGE OF ALLEGIANCE – Mayor Dean Lambeth

## RECOGNITION AND AWARDS

### APPROVAL OF CONSENT AGENDA ITEMS

1. Approve permanently moving the meeting time for the Parks and Recreation Advisory Board to 4:00 pm on the second Tuesday of each month.
2. YTD Finance Report
3. Approve Meeting Minutes:
  - October 21, 2014 Regular
  - October 21, 2014 Closed

## ADOPTION OF THE AGENDA

### DISCUSSION AND CONSIDERATION OF PRESENTATIONS TO COUNCIL

None

### DISCUSSION AND CONSIDERATION OF PERSONS TO ADDRESS COUNCIL

1. Sign up at podium before meeting.

### 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 & Parking Committee
  - a. Corral work
  - b. Bicycle brochure

### DISCUSSION AND CONSIDERATION OF DEPARTMENT HEAD BUSINESS

1. Administration and Finance
  - a. Dates for 2015 Council Retreat
    - Suggested: Monday, January 26<sup>th</sup> and/or Tuesday, January 27<sup>th</sup>
2. Building Department
3. Fire Department
4. Police Department
5. Public Works Department



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### DISCUSSION AND CONSIDERATION OF OLD BUSINESS

1. Polar Plunge Details/Fee Waiver (Keely)
2. Department Head Succession January Meeting Schedule

### DISCUSSION AND CONSIDERATION OF NEW BUSINESS

1. Update on TDA funds for inlet dredging (Lambeth)

CLOSED SESSION (if necessary)

ADJOURNMENT