



**Mayor and Town Council Meeting
Town Hall Council Chambers
June 26, 2018
9:00 a.m.**

DRAFT AGENDA

1. Call to Order & Pledge of Allegiance

Does any member of the Council have a conflict of interest or the appearance of a conflict of interest with regard to any item on the agenda, and if so, please state so at this time?

2. Amendment and Approval of the Draft Agenda

3. Public Comments on Agenda Items Only- Comments are limited to three (3) minutes per speaker

4. Old Business

- | | |
|---|----------------|
| a. FY18 Final Budget Amendment | Hiram Marziano |
| b. Dredging - Compatible Sand Area Survey Costs | Robert Neal |
| c. Discussion on Business Outreach Initiative | Hiram Marziano |

5. New Business

- | | |
|---|----------------|
| a. Resolution of Recommendation for Planning Board ETJ Member | Hiram Marziano |
| b. Discussion on Proposed Cabana Ordinance Amendments | Mark Benton |
| c. Review of Disposition of Directives - July 2, 2018 Meeting | Mark Benton |

6. Public Comments- Comments are limited to three (3) minutes per speaker

7. Presentations - Consultant - Town Administrator Search - TIME CERTAIN 10:00 AM & 11:00 AM

- | | |
|-----------------------------------|--------------|
| a. Strategic Government Resources | Kurt Hodgen |
| b. Developmental Associates | Steve Straus |

8. Adjournment

Upcoming Meeting Dates

Month	Town Council		Planning Board		Board of Adjustment Meeting
	1st Meeting	2nd Meeting	1st Meeting	2nd Meeting	
January*	8th	23rd	4th	18th	10th
February	5th	20th	1st	15th	14th
March	5th	20th	1st	15th	14th
April	2nd	17th	5th	19th	11th
May	7th	15th	3rd	17th	9th
June	4th	19th	7th	21st	13th
July	2nd	17th	5th	19th	11th
August	6th	21st	2nd	16th	8th
September**	4th	18th	6th	20th	12th
October	1st	16th	4th	18th	10th
November	5th	20th	1st	15th	14th
December	3rd	18th	6th	20th	12th

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Existing Projects

1. Storm Water Management

Status: Storm Water Manager/Field Technician, Rich Baker, presented a work plan schedule, necessary equipment needs list, and funding requirements to the Council during FY19 budget process. The FY 19 adopted budget includes the 1st of the 10 Year Plan funding for the Stormwater Department. The project will begin in July 2018. On June 12, 2018 during a Special Meeting, the Council voted by majority vote to request the NC General Assembly to amend Session Law 1997-364 to allow the Town to use the Beach Re-Nourishment/Protection Funds for the Stormwater Management Program.

2. Pre-Dredging & Shoreline Protection Management; Establish Dredging District

Status: Consultant authorized to conduct shellfish survey in North Jinks Creek and to proceed with permitting process for all other proposed dredging areas. Dredging project update and financing discussion held during the February 20, 2018. Mary's and Turtle's Creek application submitted. Scoping Meeting for Jinks Creek, the feeder channel, finger canals and the Bay area, held on April 9th. Consultant provided an update to the Council during the May 7, 2018 Meeting. The Council and Consultant discussed the removal of North Jinks Creek from Dredging project. The Council placed this item on the June 4, 2018 Agenda for possible action. No Action was taken during the June 4, 2018 Meeting concerning the removal of North Jinks Creek from the Dredging Project.

3. Paving Projects:

Status: North Shore Drive Extension

Status: Cobia Street

- 11/06/17 Council adopted Preliminary Assessment Resolution and Scheduled Public Hearing for 12/04/17
- 12/04/17 Public Hearing Scheduled
- 12/04/17 Council adopted Resolution Directing the Project by Undertaken
- 12/04/17 Council awarded Paving Project to Southern Asphalt, Inc.
- Paving completed in April