



*Mayor and Town Council Meeting
Town Hall Council Chambers
July 2, 2018*

DRAFT AGENDA

6:00 pm - Consultant for Town Administrator Recruitment Search --- Steve Straus

6:45 pm Council Work Session

- a. Agenda Review
- b. Council Discussion

7:00 pm Regular Council Meeting

a. 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?

b. Public Hearings

1. Public Hearing for Land Use Plan Update for Adoption of 2018 Flood Insurance Rate Maps
2. Public Hearing for Adoption of 2018 Flood Insurance Rate Maps

c. Presentation - Sea Trail Community Watch Program Chief Klamar

d. Minutes for Approval

1. April 30, 2018 Regular Meeting Minutes
2. May 7, 2018 Regular Meeting Minutes
3. May 15, 2018 Regular Meeting Minutes
4. June 4, 2018 Regular Meeting Minutes
5. June 4, 2018 Regular Meeting Minutes
6. June 12, 2018 Regular Meeting Minutes
7. June 12, 2018 Regular Meeting Minutes
8. June 26, 2018 Regular Meeting Minutes

e. Public Comments on Agenda items Only

f. Town Administrator Report

g. Departmental Reports

1. Public Works Department May 2018 Report
2. Police Department May 2018 Report
3. Fire Department May 2018 Report
4. Finance Department May 2018 Report

h. Old Business

- 1. Discussion of Mayoral Vacancy Mark Benton
- 2. Administer Mayoral Oath of Office
- 3. Ordinance to Adopt the Effective Flood Insurance Study & Maps Hiram Marziano
- 4. Resolution Amending the CAMA Land Use Plan Hiram Marziano
- 5. Dredging - Compatible Sand Area Survey Costs Robert Neal
- 6. Discussion Concerning who is Paying for Dredging Project Jan Harris
- 7. Discussion Concerning Proposed Cabana Ordinance Amendments Mark Benton

i. New Business

- 1. Selection of Consultant for Town Administrator Search Mark Benton
- 2. Discussion Concerning July 17, 2018 Meeting Mark Benton
- 3. Review of Disposition of Directives - July 17, 2018 or August 6, 2018 Mark Benton

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

k. Adjournment

2018 Meeting Dates

Month	Town Council		Planning Board		Board of Adjustment Meeting
	1st Meeting	2nd Meeting	1st Meeting	2nd Meeting	
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

* The September Council Meeting will be held on the first Tuesday due to the Labor Day holiday.

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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: During the June 12, 2018 Meeting, Robert Neal, Consultant, and the Council discussed surveying costs for the placement of the compatible sand which is one of two remaining items to be resolved before the dredging permit application for South Jinks Creek, the Bay area, feeder Channel and finger canals can be submitted. Neal informed the Council of the non-compatible material placement issue with the Army Corps of Engineers regarding the chosen spoil island.

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