

**Town of Sunset Beach
Town Council Meeting
June 26, 2018**

MINUTES

1. Call to Order & Pledge of Allegiance

Attendee Name	Title	Status	Arrived
Mark Benton	Mayor Pro-Tem	Present	
Charles Nern	Councilman	Present	
Jan Harris	Councilwoman	Present	
John Corbett	Councilman	Present	
Rich Cerrato	Councilman	Absent	
Hiram Marziano	Interim Town Administrator/Planning Director	Present	
Richard Childres	Deputy Fire Chief	Present	
Cindi Stephenson	Administrative Assistant	Present	
Lisa Anglin	Town Clerk	Present	

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? None heard.

2. Amendment and Approval of the Draft Agenda

1. Motion to: Approve Agenda as Amended Adopt as Amended

3. Public Comments on Agenda Items Only

None heard.

4. Old Business

a. FY18 Final Budget Amendment Approved

b. Dredging - Compatible Sand Area Survey Costs Tabled

c. Discussion on Business Outreach Initiative

5. New Business

a. Resolution of Recommendation for Planning Board ETJ Member Approved

b. Discussion Concerning Proposed Cabana Ordinance Amendments Tabled

c. Review of Disposition of Directives - July 2, 2018 Meeting

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

None heard.

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

a. Strategic Government Resources

b. 1214 : Developmental Associates - Removed by Council

8. Adjournment

The meeting was closed at 10:25 AM

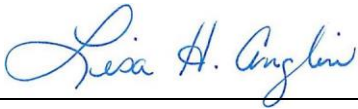
1. Motion to: Adjourn Approve

Town of Sunset Beach



Mark Benton, Mayor Pro-Tem

Submitted by:



Lisa Anglin