



TOWN COUNCIL AGENDA

REGULAR MEETING

June 21, 2016 @ 6:30 p.m.

CALL TO ORDER – Mayor Swearingen

INVOCATION & PLEDGE OF ALLEGIANCE – Rev. Tommy Williams

APPROVAL OF CONSENT AGENDA ITEMS

1. Approve License DACA21-1-14-4108 with MOTSU for lease of land for use as sewage treatment facility at cost of \$10,400, annually, until 2019
2. Approve Budget Amendment 16-12 totaling \$16,150 for Firefighters Assistance Grant proceeds and related equipment purchases
3. Approve Budget Amendment 16-13 totaling \$4,982 for Community Center HVAC replacement
4. Approve recognition plaque for UNC Honors College for annual Beach Sweep in August
5. Accept resignation of Andrew Barnard from the Shoreline Access, Beach Protection and Parking Committee
6. Building Inspections Report – May 2016
7. Fire Department Report – May 2016
8. YTD Finance Report
9. Meeting Minutes:
 - May 12, 2016 special
 - May 17, 2016 regular/public hearing
 - May 17, 2016 closed

ADOPTION OF THE AGENDA

DISCUSSION AND CONSIDERATION OF PRESENTATIONS TO COUNCIL

1. Ken Richardson, Shoreline Management Specialist – Coastal Management, Development Lines/Static Line Exception

DISCUSSION AND CONSIDERATION OF PERSONS TO ADDRESS COUNCIL

Sign up at podium (3-minute limit)

DISCUSSION AND CONSIDERATION OF COMMITTEE BUSINESS

1. Board of Adjustment
2. Community Center Committee
3. Marketing Committee
 - a. Presentation of FY16-17 Proposed Marketing Budget (Elliott)
4. Parks & Recreation Advisory Board
5. Planning & Zoning Commission
6. Shoreline Access, Beach Protection and Parking Committee
7. Non-town Committee Reports



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DISCUSSION AND CONSIDERATION OF DEPARTMENT HEAD BUSINESS

1. Administration and Recreation
2. Finance Department
3. Building Department
4. Fire Department
5. Police Department
6. Public Works Department

DISCUSSION AND CONSIDERATION OF OLD BUSINESS

1. Adoption of the FY16-17 Proposed Budget Ordinance and Fee Schedule (Copenhaver)
2. Architectural Firms for Town Hall expansion/Fire station (Dugan/Whitley)
3. Storm water project to support Beachwalk Pond upgrades (Heglar) – *redirecting water from ditch to pond as directed by State of NC in permit application and contracting the work due to delay that moved work into busy season for PW dept*

DISCUSSION AND CONSIDERATION OF NEW BUSINESS

1. Plaque for WRAR flagpole and plant donation (Swearingen)
2. DOT Grant Application (Swearingen)
3. Proposed amendments to Articles II, III, IV and V of the Personnel Policy and adoption of salary bands as the compensation plan (Heglar/Avery)
4. Emerald Isle Amicus Brief (Swearingen/Canoutas) – *Requires contribution of \$2,000 from Governmental & Volunteer Relations if participation is approved*

MAYOR UPDATES (no action required)

1. NCLM Town Hall Day

COMMISSIONER ITEMS (no action required)

CLOSED SESSION

Personnel – Per N.C.G.S. 143-318.11(a)(6)

ADJOURNMENT