



TOWN COUNCIL AGENDA

REGULAR MEETING

July 19, 2016 @ 6:30 p.m.

Call to Order – Mayor Swearingen
Invocation & Pledge of Allegiance – MPT Bloszinsky

APPROVAL OF CONSENT AGENDA ITEMS

1. Adopt Resolution R16-11, approving financing terms with First Bank for 2016 Chevrolet Silverado 2500 for Public Works
2. Approve Dennis Panicali's move from an alternate member position to a regular member position on the Shoreline Access, Beach Protection and Parking Committee
3. Fire Department Report – June 2016
4. Building Inspections Report – June 2016
5. YTD Finance Report Meeting
6. Minutes:
 - June 9, 2016 public hearing
 - June 9, 2016 special
 - June 9, 2016 closed
 - June 21, 2016 regular
 - June 21, 2016 closed

ADOPTION OF THE AGENDA

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
4. Parks & Recreation Advisory Board
5. Planning & Zoning Commission
6. Shoreline Access, Beach Protection and Parking Committee
7. Non-town Committee Reports

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



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DISCUSSION AND CONSIDERATION OF OLD BUSINESS

1. Architectural Firms for Town Hall expansion/Fire station
2. Legalities of Emergency Services in Brunswick County Jurisdiction (Canoutas)
3. Amendment to Article V of the Personnel Policy (Heglar/Avery)

DISCUSSION AND CONSIDERATION OF NEW BUSINESS

1. Support Letter for Hampstead Bypass (Swearingen)
2. Vote to award the contract to T & H Construction for the Water & Sewer Department's Bypass Force Main project, at a cost of \$132,494.22, contingent upon the Town Attorney's approval of the contract language
3. Request to travel to Beaufort, NC to attend 2016 Pelican Awards (Swearingen)

MAYOR UPDATES (no action required)

1. NHC Ribbon Cutting
2. DOT Public Meeting
3. NC League of Municipalities Legislative Committee Meeting

COMMISSIONER ITEMS (no action required)

CLOSED SESSION

To consult with attorney per N.C.G.S. 143-318.11(a)(3)

RETURN TO OPEN SESSION

ADJOURNMENT