



TOWN COUNCIL AGENDA

REGULAR MEETING

December 18, 2018 @ 6:30p.m.

*Asterisks indicate documentation is included in agenda packet

Call to Order – Mayor Bloszinsky

Invocation & Pledge of Allegiance – Rev. Thomas Williams, Lay Pastor

APPROVAL OF CONSENT AGENDA ITEMS

1. *Accept resignation of Amanda Stiles from the Marketing committee
2. *Accept resignation of Linda Brett-Kell and Elaine Hall from the Community Center committee
3. *Approve moving the Alternates of the Community Center Committee Sharon Lambeth and John Shalanski to full Members
4. *Accept resignation of Jonathan Perrotto from the WMPO Bike/Ped Committee
5. *Minutes:
 - November 20, 2018 Regular
 - December 3, 2018 Special
 - December 3, 2018 Closed

Consent agenda items are voted on as one item. If a member of Council wishes to discuss an individual item, a motion must be made and approved to move the item to the agenda.

ADOPTION OF THE AGENDA

DISCUSSION AND CONSIDERATION OF PERSONS TO ADDRESS COUNCIL

DISCUSSION AND CONSIDERATION OF COMMITTEE BUSINESS

1. Community Center Committee
2. Marketing Committee
3. Planning & Zoning Commission
4. Non-town Committee Reports
5. Shoreline Access and Beach Protection Committee

DISCUSSION AND CONSIDERATION OF DEPARTMENT HEAD BUSINESS

1. Administration
2. Building Department
3. Finance Department
4. Fire Department
5. Police Department
6. Public Works Department (Mesimer)
 - *Adoption of the local water supply plan to the North Carolina Department of Environmental Quality



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- *To approve the contract with Engineering Services for the water meter replacement project in the amount of \$31,500 to prepare bid docs, and manage bid process and oversee installation to be funded as part of the project budget

7. Recreation

DISCUSSION AND CONSIDERATION OF OLD BUSINESS

1. *Adopt resolution R18-11 and associated Consistency statement to:

- Amend Code of Ordinances, Chapter 19 (Zoning), Article VI (Signs), Section 371 (Definitions) to add a new definition for 'Monument Sign'
- Amend Code of Ordinances, Chapter 19 (Zoning):
 - Article I (Definitions) to add new definitions for 'Habilitation/Rehabilitation Facility'; 'Halfway House'; 'Homeless shelter'; 'Religious institution'; and 'Religious annex'
 - Article III (Administration), Divisions 1, 2, 4, 6, 7, 10 and 12 on Permitted Uses to delete 'Churches and other places of worship including parish houses and Sunday schools (8661)' and add new verbiage regarding 'Religious institutions'

2. Town Facility Construction Project Status Update (Oliver)

3. *Town app or Town emergency Facebook page (Whitley)

DISCUSSION AND CONSIDERATION OF NEW BUSINESS

1. Town Hall closed January 21st for Martin Luther King Holiday, January Council Meeting to be rescheduled.

2. *2019 Retreat date and time at Community Center:

- February 1st
- February 8th
- February 15th

3. *Definition of 'faithful attendance' in policy for state required boards (Whitley)

4. *Address Town Complaints on Coyotes and adopt a course of action (Bloszinsky)

5. Island Chamber of Commerce Town recognitions (Ellen)

Note: Change to policy also requires amendment to code. No public hearing required.

MAYOR UPDATES (no action required)

COMMISSIONER ITEMS (no action required)

CLOSED SESSION, if needed

ADJOURNMENT