TOWN COUNCIL AGENDA



REGULAR MEETING

March 18, 2019 @ 6:00 p.m.

*Asterisks indicate documentation is included in agenda packet

Call to Order – Mayor Bloszinsky Invocation & Pledge of Allegiance – Pastor Chris Howell

APPROVAL OF CONSENT AGENDA ITEMS

- 1. *Approve contract and engagement letter with the auditing firm of Bernard Robinson and Company LLP, in the amount of \$19,500 for FY18-19
- 2. *Approve the budget amendment in the amount of \$3,200 for the Fire Department and Town Hall dedication ceremony and open house
- 3. *Approve the budget amendment to the fiscal year 2019 for storm water operations
- 4. *Approve the Board of Adjustment 2018 Annual report
- 5. *Minutes:
 - February 18, 2019 Regular
 - February 18, 2019 Public Hearing

ADOPTION OF THE AGENDA

DISCUSSION AND CONSIDERATION OF PERSONS TO ADDRESS COUNCIL

- 1. Jim Medlock, Project Manager Wilmington Corps of Engineers, on beach nourishment
- 2. Lynn Halterman, Pleasure Island Chamber of Commerce, on Plastic Free Beach initiative for the island

DISCUSSION AND CONSIDERATION OF COMMITTEE BUSINESS

- 1. Board of Adjustment
- 2. Community Center Committee
- 3. Marketing Committee
- 4. Planning & Zoning Commission
 - Interview David Garceau for P&Z alternate position
- 5. Shoreline Access and Beach Protection Committee
- 6. Non-town Committee Reports

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
- 7. Recreation

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DISCUSSION AND CONSIDERATION OF OLD BUSINESS

- 1. Town Facility Construction Project Status Update (Oliver)
- 2. Land Use Plan review -follow up from retreat (Heglar)
- 3. Naming Committee to bring recommendation regarding the beach booster program (Bloszinsky)
- 4. *Review of public parking spaces at public beach access near Stormy Petrel (Heglar)

DISCUSSION AND CONSIDERATION OF NEW BUSINESS

- 1. *Beach encroachment (Bloszinsky/Whitley)
- 2. *Discussion of temporary moratorium on any development approvals which could conflict with the potential overlay district (Whitley)

MAYOR UPDATES (no action required)

COMMISSIONER ITEMS (no action required)

CLOSED SESSION, if needed

ADJOURNMENT