



TOWN COUNCIL AGENDA

REGULAR MEETING

**December 16, 2014 @ 6:30 p.m.,
or soon thereafter**

CALL TO ORDER, INVOCATION & PLEDGE OF ALLEGIANCE (Lambeth)

APPROVAL OF CONSENT AGENDA ITEMS

1. Building Inspections Report – October 2014
2. Fire Chief's Report – November 2014
3. YTD Finance Report
4. Approve Meeting Minutes:
 - November 18, 2014, regular
 - November 18, 2014, closed
 - December 3, 2014, special
 - December 3, 2014, closed

ADOPTION OF THE AGENDA

DISCUSSION AND CONSIDERATION OF PERSONS TO ADDRESS COUNCIL

1. Sign up at podium before meeting.

DISCUSSION AND CONSIDERATION OF COMMITTEE BUSINESS

1. Board of Adjustment
2. Community Center Committee
3. Marketing Committee
 - a. Recommendation for Rollover Money (Nalepa)
4. Parks & Recreation Advisory Board
5. Planning & Zoning Commission
 - a. Update on P&Z findings on parking issue along Route 421 (Galbraith)
6. Shoreline Access, Beach Protection & Parking Committee

DISCUSSION AND CONSIDERATION OF DEPARTMENT HEAD BUSINESS

1. Administration and Finance
 - a. Ocean Front Park and Recreation overview - requested at Oct meeting (Keely)
 - b. Recreation budget projections – requested at Oct meeting (Copenhaver)
 - c. 2015 Holiday Schedule (Avery)

Requesting motion to amend Article VII, Section 2 of the Personnel Policy to observe the NC State Holiday Schedule and delete the requirement that an employee must work the day before and after a holiday to receive compensation.
2. Building Department
3. Fire Department
4. Police Department
5. Public Works Department



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DISCUSSION AND CONSIDERATION OF OLD BUSINESS

1. Town Hall reorganization (Bloszinsky/Heglar)
 - a. Authorization to hire full time employee for the Admin/Finance/Rec Dept. effective January 2015 at a cost not to exceed \$25,000 to be transferred from the contingency fund.
 - b. Separate Finance Department
 - c. Separate Recreation Department

DISCUSSION AND CONSIDERATION OF NEW BUSINESS

1. Land Acquisition (Lambeth)
Requires motion as per agenda packet
2. Meeting with HOAs regarding Town-owned land on Sandman (Heglar)

CLOSED SESSION (if necessary)

ADJOURNMENT