



TOWN COUNCIL AGENDA

COUNCIL RETREAT COMMUNITY CENTER

January 26, 2017 @ 9:00 a.m.

Breakfast, lunch and snacks provided

**documents included*

CALL TO ORDER – Mayor Bloszinsky

9:00 – 10:45 a.m. *Department Head Presentations*

FY17-18 potential budgetary impacts for staffing, regulatory requirements, equipment/vehicle needs and fee changes; updates on current projects; possible austerity measures in emergency situations without impacting employees and infrastructure; typical complaints received, other items to bring to Council's attention

- Building
- Finance
- Fire
- Police
- Public Works
- Recreation & Admin

10:45 – 11:00 a.m. *Break*

11:00 – 12:00 p.m. *Meet with Colonel Mueller and MOTSU staff*

12:00 – 12:45 pm *Lunch*

12:45 – 1:45 p.m. *Mid-year financial review – FO Copenhaver*

- Review of current council goals
- 5-year Capital Plan
- Future projections
- Finalization of 2018 budget calendar

1:45 – 2:00 p.m. *Break*

2:00 p.m. – 3:15 p.m. *Discussion and consideration*

1. *Review of 2017 survey results – Mayor Bloszinsky

2. Community education plans – Mayor Bloszinsky

- Coffee with the mayor/council
- Monthly letter to residents
- Regular meeting with business owners



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3. Regular communication with Carolina Beach – Commissioner Whitley
4. MOTSU LUP goal and expectations – Mayor Bloszinsky
5. Parking – update by Chief Bowden and Commissioner Whitley
6. New Building Schedule/Progress and challenges – Comm. Oliver/BI Batson/TC Avery
- 3:15 – 3:30 p.m. *Break*
- 3:30 – 5:00 p.m. *Continued discussion and consideration*
7. Future building, vacant lot status and projected potential population growth
 - Presentation by Inspector Batson
 - Increase setback to 7.5 feet - Commissioner Whitley
 - Limit new construction to single family homes - Commissioner Whitley
8. P&Z goals for 2018
 - Review of proposed draft amendments to setbacks – Commissioner Ellen and BI Batson
 - Other
9. Reinstatement of longevity benefit for employees hired after 6/16/2015 –Commissioner Whitley
10. Determination of FY18-19 Council goals
11. Other Council items for discussion
12. *Typical complaints received by Town Hall in 2017 – TC Avery
13. 2018 Town Council Regular Meeting Schedule – TC Avery
Currently 3rd Tuesday at 6:30 p.m. Will this schedule continue in 2018?
14. Council use of laptops or tablets – TC Avery
This was discussed a few years ago with laptops being the choice. With technology changes, would like to discuss again.

ADJOURNMENT