



Draft agenda

**TOWN OF CALABASH
BOARD OF COMMISSIONERS
REGULAR MEETING
Tuesday, February 12, 2019-7:00pm**

AGENDA

CALL TO ORDER: Mayor Knight

PLEDGE TO FLAG:

ROLL CALL:

APPROVAL/ADJUSTMENT OF AGENDA:

APPROVAL OF BOARD MEETING MINUTES:

1. January 8, 2019 Regular Board Meeting
2. January 8, 2019 Closed Session Meeting

PUBLIC COMMENTS: (3 minutes per speaker)

MAYOR'S COMMENTS:

COMMISSIONER COMMENTS:

CORRESPONDENCE:

PUBLIC COMMENTS: (3 minutes per speaker)

NEW BUSINESS:

- 1. Discussion/Action Item: Consider Request from the Developers of Devaun Park for Final Plat Approval of Phase 2A Village Square**
The developers of Devaun Park have submitted a request for approval Final Plat Approval of Phase 2A Village Square. (Staff)
- 2. Discussion/Action Item: Discussion Regarding the Town's rules regarding regulations for Dogs in the Calabash Community Park**
Board discussion regarding the Town's regulations for dogs in the community park has been requested. (Commissioner Drury)
- 3. Discussion/Action Item: Approval of Entry into Contract to Audit Accounts and Acknowledgement of the Audit Engagement Letter with Martin Starnes & Associates CPA's for the Fiscal Year beginning July 1, 2017 and ending June 30, 2018**
The Commissioners will consideration of approval of Contract to Audit Accounts and Acknowledgement of the Audit Engagement Letter with Martin Starnes & Associates CPA's for preparation of the Town's financial statement for F/Y ending June 30, 2019. (Commissioner Price)

4. Discussion/Action Item: Consider Request from Calabash Merchants for Release of Funds Budgeted for the 2019 Calabash Concert Series

The Merchants Association has submitted a request for release of the funds allocated in the 2018-2019 fiscal year Budget to sponsor the 2019 Summer Concert series. (Staff)

PUBLIC COMMENTS: (3 minutes per speaker)

DEPARTMENT/COMMITTEE REPORTS: Written reports: Town Administrator, Town Services, Building Inspector, Emergency Management Committee, Calabash Community Services Committee, Planning & Zoning Board, Long Range Planning Committee and Local Economic Development Committee

OVERSIGHT/LIAISON REPORTS:

Board Members will provide reports for the month prior to the meeting:

1. Calabash Fire Department (Liaison) —Commissioner Herman
2. Finance—Commissioner Price
3. Local Economic Development—Commissioner Herring
4. Merchant Association (Liaison)—Commissioner Herring
5. Stormwater—Commissioner Herman
6. Personnel—Commissioner Price
7. Policy & Procedures—Commissioner Drury
8. Zoning/Inspections—Commissioner Drury
9. Town Services—Commissioner Nance
10. Community Services Committee – Staff Report

CLOSED SESSION:

1. *To Consider Personnel Matters Pursuant to G.S 143-318.11(a)(6)*
2. *To Discuss Matters related to the Location or Expansion of Business Pursuant to G.S. 143-318.11(a)(4)*

RETURN TO REGULAR SESSION:

ACTION AS A RESULT OF CLOSED SESSION:

PUBLIC COMMENTS: (3 minutes per speaker)

BOARD COMMENTS:

RECESS TO RECONVENE:

The Board will recess to reconvene on Wednesday, February 13, 2019 at 6:00pm for a meeting to conduct interviews with Engineers regarding qualifications to develop Master Site Plan for Town's Waterfront Park.