



Draft agenda

**TOWN OF CALABASH  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
Tuesday, January 8, 2019-7:00pm**

**AGENDA**

**CALL TO ORDER:** Mayor Knight

**PLEDGE TO FLAG:**

**ROLL CALL:**

**APPROVAL/ADJUSTMENT OF AGENDA:**

**APPROVAL OF BOARD MEETING MINUTES:**

1. December 11, 2018 Regular Board 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: Request for Board Approval to Conduct the 2019 Turkey Trot in the Town of Calabash**  
*Coastal Race Productions will provide a report on the 2018 Turkey Trot and is requesting the Board's approval to hold the event once again on Thanksgiving Day, Thursday, November 28, 2019 (Staff)*
- 2. Discussion/Action Item: Consider Approval of proposed Budget Workshop Calendar for preparation of 2019-2020 Fiscal Year Budget**  
*Staff has prepared a draft budget workshop calendar for preparation of the Budget for the Town's 2019-2020 fiscal year budget for consideration by the Board. (Staff)*
- 3. Discussion/Action Item: Consider Request from Boy Scout Troop 201 for a Donation of Funds to assist in cost of activities for youth that have special financial needs**  
*Boy Scout Troop 201 has submitted a request for a donation to assist with costs for Boy Scouts with special financial needs. (Staff)*

**4. Discussion Item: Request for Qualifications for Design and Engineering Services for Development of the Town's Waterfront Park**

*The Board will hold discussion regarding RFQ for engineering services for development of the Town's waterfront park property. (Town Administrator Nance)*

**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)

**RETURN TO REGULAR SESSION:**

**ACTION AS A RESULT OF CLOSED SESSION:**

**PUBLIC COMMENTS:** (3 minutes per speaker)

**BOARD COMMENTS:**

**ADJOURN:**