



Draft Agenda

**TOWN OF CALABASH
BOARD OF COMMISSIONERS
REGULAR MEETING
Tuesday, November 13, 2018-7:00pm**

AGENDA

CALL TO ORDER: Mayor Knight

PLEDGE TO FLAG:

ROLL CALL:

APPROVAL/ADJUSTMENT OF AGENDA:

APPROVAL OF BOARD MEETING MINUTES:

1. October 9, 2018 Regular Board Meeting

PRESENTATION: Town of Calabash Tax Collector's Annual Settlement Fiscal Year 2017/2018
Tax Collector Sherri Robinson will present the Tax Settlement Report for the fiscal year ending June 30, 2018.

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 Petition for Annexation into the Town of Calabash

A petition has been received from property owners Frank and Laura Drury requesting the Town's annexation of Parcel nos. 241JG110101 and 241JG01102; these parcels are contiguous with their property purchased in the city limits at 9080 Beach Drive SW. (Staff)

2. Discussion/Action Item: Board Authorization to issue Christmas Bonus Checks to Town Employees

The Commissioners will consider authorizing the issue of annual Christmas bonus checks to Town employees as budgeted. (Staff)

3. **Discussion/Action Item: Board approval to proceed with Request for Qualifications for Design and Engineering Services for Development of the Town’s Waterfront Park**
Staff is seeking the Board’s approval to proceed with the request for qualifications for engineering services for development of the Town’s waterfront park property. (Town Administrator Nance)

4. **Discussion/Action Item: Board approval to proceed with purchase of State Contract vehicles as budgeted for Town Services and Building Inspections**
Staff is requesting approval to proceed with the purchasing of Town vehicles as planned in the current budget. (Town Administrator Nance)

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

PUBLIC COMMENTS: (3 minutes per speaker)

CLOSED SESSION:

1. Pursuant to G.S 143-318.11(a) (6) Personnel Matters

RETURN TO REGULAR SESSION:

ACTION AS A RESULT OF CLOSED SESSION:

BOARD COMMENTS:

ADJOURN: