



Draft Agenda

**TOWN OF CALABASH
BOARD OF COMMISSIONERS
REGULAR MEETING
Tuesday, April 10, 2018-7:00pm
AGENDA**

CALL TO ORDER: Mayor Knight

PLEDGE TO FLAG:

ROLL CALL:

APPROVAL/ADJUSTMENT OF AGENDA:

APPROVAL OF BOARD MEETING MINUTES:

1. March 13, 2018 Regular Board Meeting
2. March 13, 2018 Closed Session
3. March 7, 2018 Budget Workshop #2

PUBLIC HEARING:

A Public Hearing has been scheduled Tuesday, April 10, 2018 at 7:00 PM in Sanborn Hall at Calabash Town Hall pursuant to the following requests:

1. Request for Zoning Text Amendment to include Dog Grooming/Canine Cosmetology/Instruction as an Approved Zoning Use in the Town's Central Business (CB) District and Highway Commercial District (HC)
2. Request for Rezoning of Parcel Nos. 2410001816, 2410001817 & 2410001802 (9231 McMurray Lane, 9230 McMurray Lane and 9236 McMurray Lane) that are currently Central Business (CB) to be rezoned to Manufactured Housing II (MFHII)

A copy of the documentation and/or maps related to these requests is available for viewing at Town Hall.

MAYOR'S COMMENTS:

COMMISSIONER COMMENTS:

CORRESPONDENCE:

PUBLIC COMMENTS #1: (3 minutes per speaker)

OLD BUSINESS: (N/A)

PUBLIC COMMENTS #2: (3 minutes per speaker)

NEW BUSINESS:

1. **Discussion/Action: Consider Request for Zoning Text Amendment to include Dog Grooming/Canine Cosmetology/Instruction as an Approved Zoning Use in the Town's Central Business (CB) District and Highway Commercial District (HC)**
A request has been submitted for Zoning Text Amendment to include Dog Grooming/Canine Cosmetology/Instruction as an approved zoning use. (Staff)
2. **Discussion/Action: Consider request for Rezoning of 9230 McMurray Lane, 9231 McMurray Lane and 9236 McMurray Lane (Parcel Nos. 2410001816, 2410001817 & 2410001802)**
A request has been received for the re-zoning of 3 Parcels located on McMurray Lane that are currently that are currently Central Business (CB) to be rezoned to Manufactured Housing II (MFHII). (Staff)
3. **Discussion/Action: Request for Release of Bonds for Kingfish Bay – Phase 1A**
The Developers of Kingfish Bay are requesting release of remaining security bond held for Phase 1A. (Staff)
4. **Discussion/Action: Consider Requests for Donation of Funds**
 - a. Consider request received from Cape Fear Hospice for a donation of funds to support their hospice services.
 - b. Consider request received from Jessie Mae Monroe Elementary School for a donation of funds to purchase computers for the school classrooms.
 - c. Consider request received from Boy Scout Troop 201 for a donation of fund to assist in cost of activities for youth that have special financial needs.
5. **Discussion/Action: Consider Paving Proposals Received for Saltaire Village Paving Project**
The Board will consider proposals received in response to the RFP issued for the Saltaire Paving Project. (Staff and Commissioner Herman)
6. **Discussion/Action: Request for Board Approval to Schedule Town and Merchant Workshop**
Consider request to schedule a Workshop with Town Merchants on Monday, April 30, 2018 at 5:30 pm at Town Hall. (Commissioner Herring)
7. **Discussion/Action: Proclamation of Support for Opioid Addiction Awareness**
A request has been received from Reverend William Eberle for the Town to issue a proclamation of support for Opioid Addiction Awareness April 29, 2018. (Mayor Knight)
8. **Discussion/Action: Plans for Memorial Day – Monday, May 28, 2018**
Board discussion regarding plans for 2018 Memorial Day. (Mayor and Board)

PUBLIC COMMENTS #3: (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

PUBLIC COMMENTS #4: (3 minutes per speaker)

OVERSIGHT/LIAISON REPORTS:

Oversight Board Members will provide their report for the last month:

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

ACTION AS A RESULT OF CLOSED SESSION:

PUBLIC COMMENTS #5: (3 minutes per speaker)

BOARD COMMENTS:

ADJOURN: