



**TOWN OF CALABASH
BOARD OF COMMISSIONERS
REGULAR MEETING
Tuesday, May 14, 2019-7:00pm**

AGENDA

CALL TO ORDER: Mayor Knight

PLEDGE TO FLAG:

ROLL CALL:

APPROVAL/ADJUSTMENT OF AGENDA:

APPROVAL OF BOARD MEETING MINUTES:

1. April 9, 2019 Regular Board
2. April 9, 2019 Closed Session Meeting

PRESENTATION:

“A Taste of Calabash” Presentation of Awards to the 2019 People’s Choice Award Winners

PUBLIC COMMENTS: (3 minutes per speaker)

MAYOR’S COMMENTS:

COMMISSIONER COMMENTS:

CORRESPONDENCE:

PUBLIC COMMENTS: (3 minutes per speaker)

NEW BUSINESS:

1. Discussion/Action Item: Scheduling of Public Hearing for the Proposed 2019-2020 Fiscal Year Budget

A Public Hearing for the Town’s 2019-20 Fiscal Year Budget will be scheduled; the proposed date for the Public Hearing is June 11, 2019, 7:00 PM at Town Hall. (Staff)

2. Discussion/Action Item: Conditional Use Application to Allow Construction of a Duplex at 1015 Durham Avenue, Parcel # 241OF013

The Board will schedule special meeting to conduct the evidentiary hearing and take action regarding a Conditional Use Permit application submitted by Mike McLam to allow a proposed duplex (two dwelling units) at 1015 Durham Avenue, in the Calabash Acres Subdivision. (Staff)

3. Discussion/Action Item: Consider Letter receive from Boy Scout Pack 201 requesting donation of funds to support Pack activities

A letter has been received from Boy Scout Pack 201 detailing the request for donation of funds to support their ongoing Pack activities. (Staff)

4. Discussion/Action Item: Proclamation to Recognize National Safe Boating Week May 18-24, 2019

The US Coast Guard is asking the Town to support their safe boating campaign by proclaiming the week of May 18-24, 2019 as National Safe Boating Week. (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)*

RETURN TO REGULAR SESSION:

ACTION AS A RESULT OF CLOSED SESSION:

PUBLIC COMMENTS: (3 minutes per speaker)

BOARD COMMENTS:

ADJOURN: