



Draft Agenda

**TOWN OF CALABASH
BOARD OF COMMISSIONERS
REGULAR MEETING
Tuesday, May 8, 2018-7:00pm
AGENDA**

CALL TO ORDER: Mayor Knight

PLEDGE TO FLAG:

ROLL CALL:

APPROVAL/ADJUSTMENT OF AGENDA:

APPROVAL OF BOARD MEETING MINUTES:

1. April 10, 2018 Regular Board Meeting
2. April 10, 2018 Closed Session

PRESENTATION: “A Taste of Calabash” Festival Report and Presentation of People’s Choice Awards

CSC Event Coordinator Helen Kapalka will present awards to the top four “People’s Choice Award” winners.

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 Item: Scheduling of Public Hearing for the Proposed 2018-2019 Fiscal Year Budget**

A Public Hearing for the 2018-19 Fiscal Year Budget will be scheduled; the proposed date for the Public Hearing is June 12, 2018, 7:00 PM at Town Hall. (Staff)

- 2. Discussion/Action: Consider Request for Approval of Subdivision Changes Submitted by the Developers of Devaun Park**

The developers of Devaun Park have submitted a request for approval of minor subdivision changes. (Staff)

3. Discussion/Action: Final Approval and Coordination of Efforts with the Calabash Merchants Association for Proposed Restoration of the Town Sign on NC179 Beach Drive SW

A letter has been received from NCDOT indicating approval of the Calabash entrance sign restoration project subject to certain NCDOT conditions. (Commissioner Herring)

4. Discussion/Action: Appointments to fill expiring terms on the Board of Adjustment

The current terms of Sonia Climer and Commissioner Cecelia Herman as members of the Board of Adjustment expired at the end of April, 2018. (Staff)

5. Discussion/Action: Proclamation in Recognition of Calabash Elks Lodge 2679 Youth Week Activities

The Calabash Elks Lodge has designated June 10 – June 16, 2018 as Youth Week (Staff)

6. Discussion Regarding 2018 Flood Plain Damage Prevention Ordinance and Maps

A draft of the Flood Damage Prevention Ordinance & maps that include the recent changes will be reviewed. (Staff)

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: