



**TOWN OF CALABASH
BOARD OF COMMISSIONERS
REGULAR MEETING
Tuesday, June 12, 2018-7:00pm
AGENDA**

CALL TO ORDER: Mayor Knight

PLEDGE TO FLAG:

ROLL CALL:

APPROVAL/ADJUSTMENT OF AGENDA:

APPROVAL OF BOARD MEETING MINUTES:

1. May 8, 2018 Regular Board Meeting
2. May 8, 2018 Closed Session

PUBLIC HEARING:

Proposed Budget Ordinance for Fiscal Year 2018-2019:

The Town's proposed Budget Ordinance for the Fiscal Year 2018-2019, pursuant to the provisions of the N.C General Statute 159-12, has been presented to the Board of Commissioners and is available for public inspection. The proposed Ad Valorem Tax Rate is \$0.0875 per \$100 of valuation.

A Public Hearing on the proposed Budget Ordinance will be held at this time to allow comment regarding the proposed F/Y 2018-19 Budget.

BUDGET SUMMARY

General Fund	\$ 1,217,924.00
Powell Bill	\$ 61,496.00
Total Both Funds	\$ 1,279,420.00

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: Consider Adoption of the Proposed 2018-2019 Budget Ordinance to be effective July 1, 2018 and ending June 30, 2019**
The Board of Commissioners will consider approval of the Town's Proposed Budget for Fiscal Year 2018-2019; the proposed budget maintains the current tax rate of .0875 per \$100 of assessed valuation. (Staff)
- 2. Discussion/Action Item: Request from the Developers of Devaun Park for Release of Security Guarantee for Village Square Area Sections 1 and 4**
The Developers of Devaun Park LLC have submitted a request for release of security guarantee following completion of infrastructure in Village Square Area Sections 1 and 4. (Staff)
- 3. Discussion/Action: Scheduling of Public Hearing 2018 regarding FEMA Flood Damage Prevention Ordinance and Maps**
The Board of Commissioners will schedule a Public Hearing to allow comment regarding the draft 2018 FEMA Flood Damage Prevention Ordinance and Maps; the suggested date for the public hearing is July 10, 2018 7:00pm. (Staff)
- 4. Discussion/Action Item: Appointment of Member on the Calabash ABC Board**
The current term of Marty Keefe as member of the Calabash ABC Board will expire June 30, 2018; Mr. Keefe has indicated his interest in serving an additional 3 year term on the ABC Board. (Staff)
- 5. Discussion/Action Item: Discussion regarding Approval of Calabash ABC Board's Travel Policy**
The Board will consider annual approval of the ABC Board's Travel Policy as required by the state; no changes from prior year are proposed. (Staff)
- 6. Discussion/Action: Discussion/Action Item: Adoption of the Meeting & Holiday Schedule for Fiscal Year 2018-2019**
Staff has prepared a draft meeting and holiday schedule for the upcoming fiscal year for Board approval. (Staff)
- 7. Discussion/Action Item: Discussion regarding Debris Management Contract for the Town's Disaster Recovery and Debris Management**
Discussion regarding renewal of the Town's Disaster Recovery & Debris Removal Management contract with CrowderGulf, LLC. (Staff)
- 8. Discussion/Action Item: Discussion regarding Approval of Road Closures during the 4th of July Fireworks Event**
The Fireworks Committee is requesting approval of road closures to assist in traffic control during the 4th of July Fireworks event. (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: