



**TOWN OF CALABASH
BOARD OF COMMISSIONERS
REGULAR MEETING
Tuesday, July 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. June 12, 2018 Regular Board Meeting
2. June 12, 2018 Closed Session
3. Budget Workshops - April 4, April 25 and Reconvened May 2, 2018

PUBLIC HEARING:

**ADOPTION OF 2018 FEMA FLOOD MAPS
AND UPDATED FLOOD DAMAGE PREVENTION ORDINANCE**

The Board of Commissioners of the Town of Calabash has scheduled two public hearings on Tuesday, July 10, 2018 beginning at 7:00 PM in Sanborn Hall at Calabash Town Hall to allow comments to be heard. The Board will consider all comments made during the Public Hearings. Interested persons are encouraged to attend.

Public Hearing #1:

Adoption of 2018 FEMA Flood Maps

A public hearing will be held at this time to allow comment regarding the proposed adoption of the 2018 FEMA flood maps to comply with the minimum criteria of the National Flood Insurance Program (NFIP). Copies of the proposed flood maps are available to be viewed at Town Hall. Public comments will be received at this time.

Public Hearing #2:

Adoption of Updated Flood Damage Prevention Ordinance – UDO Article 19

A public hearing will be held at this time to allow comment regarding the proposed adoption of the updated flood damage prevention ordinance (UDO Article 19) to comply with the minimum criteria of the National Flood Insurance Program (NFIP). A copy of the proposed amendments to the Town's UDO Article 19 Flood Damage Prevention Ordinance may be viewed at Town Hall. Public comments will be received at this time.

PUBLIC COMMENTS #1: (3 minutes per speaker)

MAYOR'S COMMENTS:

COMMISSIONER COMMENTS:

CORRESPONDENCE:

PUBLIC COMMENTS #2: (3 minutes per speaker)

OLD BUSINESS (N/A)

PUBLIC COMMENTS #3: (3 minutes per speaker)

NEW BUSINESS:

1. **Discussion/Action Item: Consider Request for Proposed Changes to the Thanksgiving Day Turkey Trot**
Coastal Race Productions is requesting some modifications to the current race route planned for the annual Calabash Turkey Trot scheduled on Thanksgiving Day. (Staff)
2. **Discussion/Action Item: Adoption of 2018 FEMA Flood Maps**
The Board will consider adoption of the 2018 FEMA flood maps to remain in compliance with the minimum criteria of the National Flood Insurance Program (NFIP); A public hearing is scheduled to be held prior to the Board's business meeting to allow comment regarding the adoption of the maps. (Staff)
3. **Discussion/Action Item: Adoption of Updated Flood Damage Prevention Ordinance – Unified Development Ordinance (UDO) Article 19**
The Board will consider adoption of an updated Flood Damage Prevention Ordinance to replace current UDO Article 19 as required to comply with the minimum criteria of the National Flood Insurance Program (NFIP); A public hearing is scheduled to be held prior to the Board's business meeting to allow comment regarding the adoption of the updated ordinance. (Staff)
4. **Discussion/Action Item: Consider Interest in Serving as Member of the Community Service Committee**
A letter of interest in serving on the Community Service Committee has been received from Juanita Adams.
5. **Discussion/Action Item: Request from Carolina Shores for Approval of Assignment of Infrastructure**
A request has been received for the assignment of infrastructure to Carolina Shores in order to correct records (Staff)

6. Discussion/Action Item: Request for Approval to Proceed with Requests for Quotes to Lease a New Copier for Town Hall

Town Staff is requesting approval to proceed with the bid process to lease a new copier for Town Hall. (Staff)

PUBLIC COMMENTS #4: (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 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:

1. 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: