



**TOWN OF CALABASH  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
Tuesday, August 8, 2017-7:00pm**

**AGENDA**

**CALL TO ORDER:** Mayor Knight

**PLEDGE TO FLAG:**

**ROLL CALL:**

**APPROVAL/ADJUSTMENT OF AGENDA:**

**APPROVAL OF BOARD MEETING MINUTES:**

1. June 13, 2017 Regular Board Meeting
2. July 11, 2017 Regular Board Meeting
3. July 11, 2017 Closed Session
4. July 10, 2017 Special Meeting
5. July 25, 2017 Special Meeting

**PUBLIC COMMENTS #1:** (3 minutes per speaker)

**MAYOR'S COMMENTS:**

**COMMISSIONER COMMENTS:**

**CORRESPONDENCE:**

**PUBLIC COMMENTS #2:** (3 minutes per speaker)

**OLD BUSINESS:**

1. **Discussion/Action Item:** Discussion to consider the Town's Policy regarding **Employee Vacation Benefits**  
*The Board will continue consideration of the Town's policy regarding employees use and accumulation of vacation time. (Commissioner Herring)*

**PUBLIC COMMENTS #3:** (3 minutes per speaker)

**NEW BUSINESS:**

1. **Discussion/Action Item: Request from Lakeshore Development Incorporated of North Myrtle Beach for Preliminary Plat approval for Phase 5 at Devaun Park**  
*Lakeshore Development Inc. has submitted a request for approval of preliminary plat for Devaun Park Phase 5 (Staff)*
2. **Discussion Regarding Approval of Amendments to Town Ordinance Chapter 111 License & Permits to Align with Changes to State Statutes that Eliminate Municipal Authority to Collect Privilege License Taxes**  
*Discussion regarding approval of updates to the Town Ordinance to remove references to collection of privilege license taxes; HB1050 eliminated the Town's authority to levy privilege license taxes. (Staff)*
3. **Discussion/Action Item: Board Approval to Proceed with Purchase of Christmas Pole Lights**  
*Request for approval to proceed with the purchase of Christmas Pole lights as budgeted for current fiscal year. (Staff)*

**DEPARTMENT/COMMITTEE REPORTS:** Written reports: Town Administrator, Town Services, Building Inspector, Local Economic Development Committee, Planning & Zoning Board, Long Range Planning Committee, Emergency Management Committee and Community Services Committee.

**OVERSIGHT REPORTS:**

Oversight Board Members will provide their report for the month:

1. Calabash Fire Department—Commissioner Herman
2. Finance—Commissioner Nance
3. LEDC Committee —Commissioner Herring
4. Calabash Merchant's Association — Commissioner Herring
5. Stormwater—Commissioner Herman
6. Personnel—Commissioner Melahn
7. Policy & Procedures—Commissioner Herring
8. Zoning/Inspections—Commissioner Buccilli
9. Town Services—Commissioner Nance
10. Community Services Committee—Commissioner Melahn

**PUBLIC COMMENTS #4:** (3 minutes per speaker)

**CLOSED SESSION:**

1. Pursuant to G.S 143-318.11(a) (6) Personnel Matters
2. Discussion regarding proposed Land Acquisition of Parcel ID 2550000305 as per G.S. 143-318.11(a)(5) *(if necessary)*

*Board of Commissioners  
Meeting Agenda  
August 8, 2017  
Page 3*

**ACTION AS A RESULT OF CLOSED SESSION:**

**PUBLIC COMMENTS #5:** (3 minutes per speaker)

**BOARD COMMENTS:**

**ADJOURN:**