



**TOWN OF CALABASH
BOARD OF COMMISSIONERS
REGULAR MEETING
Tuesday, June 11, 2019-7:00pm**

AGENDA

CALL TO ORDER: Mayor Knight

PLEDGE TO FLAG:

ROLL CALL:

APPROVAL/ADJUSTMENT OF AGENDA:

APPROVAL OF BOARD MEETING MINUTES:

1. May 14, 2019 Regular Board Meeting
2. May 14, 2019 Closed Session Meeting
3. April 4, 2019 Evidentiary Hearing & Special Meeting for Conditional Use Permit for Woda-Cooper Development (Harbor Meadows)

PUBLIC HEARING: FISCAL YEAR 2019-2020 BUDGET

Notice is hereby given that the proposed Budget Ordinance for the Town of Calabash for Fiscal Year 2019-2020, pursuant to the provisions of the N.C General Statute 159-12, has been presented to the Board of Commissioners. A copy is on file in the clerk's office at the Calabash Town Hall and also available to be viewed on the Town website at www.townofcalabash.net. The proposed Ad Valorem Tax Rate is \$0.0875 per \$100 of valuation. A Public Hearing on the proposed Budget Ordinance has been scheduled this Tuesday, June 11, 2019, 7:00 pm. The public is encouraged to attend and provide comment. The Budget Summary is as follows:

BUDGET SUMMARY	
General Fund	\$ 1,322,616.00
Powell Bill	\$ 61,064.00
Total Both Funds	\$ 1,383,680.00

Comments regarding the proposed budget for Fiscal Year 2019-2020 will be heard at this time.

CLOSING OF THE PUBLIC HEARING:

PUBLIC COMMENTS: (3 minutes per speaker)

MAYOR'S COMMENTS:

COMMISSIONER COMMENTS:

CORRESPONDENCE:

NEW BUSINESS:

1. Discussion/Action Item: Consider Adoption of Proposed 2019-2020 Budget Ordinance to be effective July 1, 2019 and ending June 30, 2020

The Board of Commissioners will consider approval of the Town's Proposed Budget for Fiscal Year 2019-2020; the proposed budget maintains the current tax rate of .0875 per \$100 of assessed valuation. (Staff)

2. Discussion/Action Item: Conditional Use Permit Application submitted by Robert Glover to allow "Mixed Use" on Property located at 1188 Riverview Drive, Parcel Nos. 255AA024 and 255AA025

The Board will schedule a special meeting to conduct the evidentiary hearing and take action regarding a Conditional Use Permit application submitted by Robert Glover requesting mixed use to be allowed on property he has purchased at 1188 Riverview Drive. (Staff)

3. Discussion/Action Item: RFP for Engineering Services to Develop a Stormwater Plan for Harbor Drive and Village Green

Commissioner Herman is requesting an RFP for engineering services be issued for the purpose of developing a stormwater plan for Harbor Drive and the Village Green subdivision. (Commissioner Herman)

4. Discussion/Action Item: Consider Appointment to Fill A Vacancy on the Calabash ABC Board

The Board will consider a letter received from Mr. Michael Little indicating his interest in serving as member of the Calabash ABC Board

5. Discussion/Action Item: Approval of Calabash ABC Board's Travel Policy

The Board annually reviews and approves the Travel Policy for the Calabash ABC Board as required by the State ABC Board; no changes to the policy are proposed. (Staff)

6. Discussion/Action: Discussion/Action Item: Adoption of the Meeting & Holiday Schedule for Fiscal Year 2019-2020

Staff has prepared a draft meeting and holiday schedule for the upcoming fiscal year for Board approval. (Staff)

7. Discussion/Action Item: 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)

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: