



**TOWN OF CALABASH  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
Tuesday, March 12, 2019-7:00pm**

**AGENDA**

**CALL TO ORDER:** Mayor Knight

**PLEDGE TO FLAG:**

**ROLL CALL:**

**APPROVAL/ADJUSTMENT OF AGENDA:**

**APPROVAL OF BOARD MEETING MINUTES:**

1. February 12, 2019 Regular Board Meeting
2. February 12, 2019 Closed Session Meeting

**PRESENTATION:**

*Paula Mooney, with Trillium Health Resources will provide information about the Hope 4 NC Crisis Counseling Program and the services offered to communities recovering from challenging effects of natural or human caused disasters.*

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

**MAYOR'S COMMENTS:**

**COMMISSIONER COMMENTS:**

**CORRESPONDENCE:**

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

**NEW BUSINESS:**

**1. Discussion/Action Item: Petition for Closure of a Portion of Riverview Drive**

*A petition has been received from Blue Moon Holding, LLC requesting closure of a portion of Riverview Drive adjacent to the closed dry stack storage; the Board of Commissioners will consider adoption of a resolution of intent regarding the road closure, scheduling of a public hearing and special meeting on the matter. (Staff)*

**2. Discussion/Action Item: Conditional Use Application received from Woda Cooper Company for Proposed Development of Apartment Complex on 4.25 Acres on Thomasboro Road**

*The Board will schedule a special meeting to conduct a public hearing and take action regarding conditional use permit application submitted by Woda Cooper Company for the proposed development of a 60-unit apartment complex on Thomasboro Road (Staff)*

**3. Discussion/Action Item: Modification to Town's Unified Development Ordinance (UDO) regarding the Placement of Fire Hydrants in new Subdivisions**

*The Board will consider setting a public hearing regarding proposed modification of UDO Article 24 Section 24-17 to add language indicating fire hydrants shall be located in accordance with the NC Fire Code and shall be reviewed by the Calabash Fire Inspector or local Fire Chief prior to preliminary plat approval. (Staff)*

**4. Discussion/Action Item: Consider Request from the Calabash Merchants Association for Board Approval to Conduct a Car Show on Carter Drive on June 15, 2019**

*The Commissioners will consider request for approval to conduct the Calabash Cruisin' Car Show planned on June 15, 2019 8:00am- 4:00pm at 940 Carter Drive. (Staff)*

**5. Discussion/Action Item: Request received from Calabash American Legion Riders Post 503 regarding Town Sponsorship of Benefit Run for the Boys and Girls Home at Lake Waccamaw**

*The Board will consider a request from the Calabash American Legion Riders Post 503 for a donation to sponsor a Benefit Run scheduled on May 4, 2019 that will to raise funds for the Boys and Girls Home at Lake Waccamaw, NC. (Staff)*

**6. Discussion/Action Item: Request From Jessie Mae Monroe Elementary School for Public School Educational Grant Funds to support Special Education Programs in the School**

*The Town has received a letter of request for educational grant funds to support special education programs at Jessie Mae Monroe Elementary School. (Staff)*

**7. Discussion/Action Item: Consider Adoption of Resolution in Support of the Current ABC Control System for the Sale of Liquor**

*The Board will consider adoption of a resolution in support of the Current ABC Control System for the sale of liquor in North Carolina. (Staff)*

**8. Discussion/Action Item: Consider Bids Received to Clean, Repair, Patch, Shim and/or Repave Several Streets within the Town**

*The Board will consider bids received for shimming and paving part of Riverview Drive, paving all of Carlyle Street and paving part of Charlotte Avenue. (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)*
2. *To consult with the Town Attorney to establish or instruct staff concerning the handling or settlement of claim as per G.S 143-318.11(a)(3)*

**RETURN TO REGULAR SESSION:**

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

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

**BOARD COMMENTS:**

**ADJOURN:**