



**TOWN OF CALABASH
BOARD OF COMMISSIONERS
REGULAR MEETING
Tuesday, September 12, 2017-7:00pm**

AGENDA

CALL TO ORDER: Mayor Knight

PLEDGE TO FLAG:

ROLL CALL:

APPROVAL/ADJUSTMENT OF AGENDA:

APPROVAL OF BOARD MEETING MINUTES:

1. August 8, 2017 Regular Meeting
2. August 22, 2017 Special Meeting
3. August 8, 2017 Closed Session
4. July 10, 2017 Closed Session
5. July 25, 2017 Closed Session

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: 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/Action Item: Request from Kingfish Bay Development, LLC for Final Plat Approval for Phase 1A at Kingfish Bay**
A request has been submitted by Kingfish Bay Development, LLC for Final Plat Approval for Phase 1A at Kingfish Bay (Staff)

- 3. Discussion/Action Item: Board will consider letters received indicating interest in serving as members of the Local Economic Development Committee (LEDC)**
Letters of interest in volunteering to serve on the LEDC has been received for consideration by the Board (Staff)

- 4. Discussion/Action Item: Consider request for approval to conduct the 4th Annual Calabash Oktoberfest on October 28, 2017 11:00am to 5:00pm in the Town of Calabash (Staff)**
Event Coordinator Hannelore Philip has submitted a request for Board approval to conduct the 4th Annual Calabash Oktoberfest on October 28, 2017 11:00am to 5:00pm on the grounds of the Calabash Trading Company ; proceeds will benefit the Paws-Ability Spay and Neuter Program (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: N/A

PUBLIC COMMENTS #5: (3 minutes per speaker)

BOARD COMMENTS:

ADJOURN: