



**TOWN OF CALABASH  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
Tuesday, April 13, 2010-6:00pm**

**AGENDA**

**CALL TO ORDER:** Mayor Clemmons

**PLEDGE TO FLAG:**

**ROLL CALL:**

**APPROVAL/ADJUSTMENT OF AGENDA:**

**PUBLIC HEARINGS:**

1. Proposed amendment to §153.241(L)(5) Signs for Which a Permit is Not Required, Free-standing A-Frame Signs.

**CONSENT AGENDA:**

1. Approve minutes of July 9, 2009; Closed Session
2. Approve minutes of July 14, 2009; Closed Session
3. Approve minutes of November 17, Special Meeting/Workshop-Shallotte Partners
4. Approve minutes of November 17, Special Meeting-Shallotte Partners (action meeting)
5. Approve minutes of February 17, 2010; UDO Workshop
6. Approve minutes of March 9, 2010; Regular Meeting
7. Accept the letter of resignation from Mr. Larry Steck, Regular Town Member of the Board of Adjustment.
8. Appoint Mr. Charles Daniels (currently an Alternate Member) to the Board of Adjustment as a Regular Town Member; fill an unexpired term ending April 9, 2011.
9. Approve a Resolution recognizing Municipal Clerk's Week, May 2<sup>nd</sup>—May 8<sup>th</sup> 2010.
10. Approve contract to audit accounts from S. Preston Douglas & Associates, LLP

**MINUTES:** (If any Board member would like to discuss a set of minutes included on the Consent Agenda, they should be moved to this location during Adjustment of the Agenda)

**MAYOR'S COMMENTS:**

**PUBLIC COMMENTS:**

**CORRESPONDENCE:**

1. Letter from the Calabash Fire Department

**TOWN ADMINISTRATOR'S REPORT:** Attached

**BUILDING INSPECTOR'S REPORT:** Attached

**COMMITTEE REPORTS:**

1. Fire Department—Commissioner Nance
2. Planning & Zoning—Commissioner Knight
3. Finance—Commissioner King
4. Water/Wastewater—Mayor Clemmons

5. Town & Merchant—Commissioner King
6. Stormwater—Attached
7. Long Range Planning—Commissioner King

**OLD BUSINESS:**

1. **Discussion/Action** of the proposed ordinance amendment to §153.241-Signs for Which a Permit is Not Required; add Temporary A-frame Signs.
2. **Discussion/Action** of the proposed recodification to Title V, Chapter 51, Wastewater of the Calabash Code of Ordinances (tabled in March).

**NEW BUSINESS:**

1. **Discussion/Action** to consider a Proclamation in Support of NC DOT Spring Litter Sweep; Calabash Spring Litter Sweep will be held April 22, 2010 (Earth Day).
2. **Discussion/Action** to consider a Resolution designating the Town of Calabash as the “Gateway to North Carolina”. [Mayor Clemmons]
3. **Discussion/Action** to consider the revised annual performance evaluation form as prepared by the Personnel Committee.
4. **Discussion/Action** regarding the Memorial Day Ceremony [Commissioner King]
5. **Discussion** of Chapter 32-Town Policies; review §32.11 Code of Ethics for Town Officials, Boards and Committees [Commissioner King]
6. **Discussion/Action** to consider the recodification of Title V, Chapter 50-Garbage [Commissioner Melahn]
7. **Discussion/Action** to consider pay scale increases for the Town Services Department [Commissioner Dixon]
8. **Discussion/Action** to consider accepting the Deed of Dedication for Landing II subdivision streets, easements, and drainage systems.
9. **Discussion/Action** to consider accepting the Deed of Dedication of two streets: Watkins Lane and Crabtree Circle.

**CLOSED SESSION:**

1. Pursuant to G.S 143-318.11 (a)(6)—Personnel Matters: annual employee evaluation and employee classification.
2. Pursuant to G.S 143-318.11 (a)(3)—Legal matters: nuisance abatements and other legal matters.

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

1. Action regarding employee classification:
2. Action regarding employee evaluation:
3. Action regarding nuisance abatement(s):
4. Action regarding other legal matters:

**PUBLIC COMMENTS:**

**BOARD COMMENTS:**

**ADJOURN:**