



**TOWN OF CALABASH  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
Tuesday, December 14, 2010—6:00 pm**

**AGENDA**

**CALL TO ORDER:** Mayor Clemmons

**PLEDGE TO FLAG:**

**ROLL CALL:**

**APPROVAL/ADJUSTMENT OF AGENDA:**

**PUBLIC HEARING:** Regarding an amendment to §10.99-Penalties- of the General Code of Ordinances that would allow the Town of Calabash to recoup attorney and cost of court fees for violations that are subject to the legal process. Also regarding an amendment to §1-10-Fees- of the Unified Development Ordinances (UDO) that references that violations of the UDO are subject to §10.99 of the General Code Ordinances.

**PRESENTATION:** S. Preston Douglas and Associates to present the 2009/2010 Fiscal Year Audit.

**CONSENT AGENDA:**

1. Approve minutes of November 9, 2010-Regular Meeting (open session)
2. Approve \$100 donation to WBHS Music Department/Board of Education for Jazz Band performance at the Town's Christmas Party scheduled for December 18, 2010.

**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 & COMMISSIONERS' COMMENTS:** Mayor Clemmons has requested that each Board member give comments reviewing 2010 and looking forward towards 2011.

**PUBLIC COMMENTS:**

**CORRESPONDENCE:**

**INTERIM TOWN ADMINISTRATOR'S REPORT:**

**BUILDING INSPECTOR'S REPORT:**

**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—Ms. Southward
7. Long Range Planning—Commissioner King
8. Calabash Community Services—Commissioner Knight

**OLD BUSINESS:**

1. **Discussion/Action** to consider approving the proposed revisions the personnel evaluation form(s) (tabled in October & November).
2. **Discussion/Action** to consider approving the proposed amendments to §10.99 Penalties of the General Code of Ordinances as it pertains to collecting attorney fees and court costs for violations that have gone through the legal process.
3. **Discussion/Action** to consider approving the proposed amendments to §1-10 Fees of the Unified Development Ordinance as it pertains to referencing §10.99 of the General Code of Ordinances.

**NEW BUSINESS:**

1. **Discussion/Action** to consider approving the 2009/2010 Fiscal Year Audit as presented by S. Preston Douglas and Associates.
2. **Discussion/Action** to consider approving the Resolution to Adopt Brunswick County's 3-Year Solid Waste Plan as requested by Brunswick County Waste Management.
3. **Discussion/Action** regarding the budget funds for the Calabash Community Park:
  - a. Approve the Capital Project Ordinance establishing Fund 65 as the reserve for the park's budgeting. Establishing Fund 65 will allow the money to carry over from FY to FY it will also allow funds raised for the park to be earmarked for this purpose.
  - b. Approve the Budget Ordinance Amendment transferring \$113,000 from Public Buildings (in the General Fund; money budgeted for the park) to Fund 65.

**CLOSED SESSION:**

1. Pursuant to G.S 143-318.11 (a)(3)—Legal Matters; update
2. Pursuant to G.S 143-318.11 (a)(6)—Personnel Matters; discuss employee performance and annual evaluations.

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

**PUBLIC COMMENTS:**

**BOARD COMMENTS:**

**ADJOURN:**