



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

AGENDA

CALL TO ORDER: Mayor Clemmons

PLEDGE TO FLAG:

ROLL CALL:

APPROVAL/ADJUSTMENT OF AGENDA:

CONSENT AGENDA:

1. Approve minutes of September 3, 2009-Special Meeting re: TA interviews
2. Approve minutes of September 10, 2009-Special Meeting re: TA interviews
3. Approve minutes of September 21, 2009-Special/Emergency Meeting re: TA interviews
4. Approve minutes of September 23, 2009-Special Meeting re: TA interviews
5. Approve minutes of September 30, 2009-Special Meeting re: TA interviews
6. Approve minutes of October 22, 2009-Special Meeting re: TA interviews
7. Approve minutes of October 28, 2009-Special Meeting re: TA interviews
8. Approve minutes of March 25, 2010-Budget Workshop #3
9. Approve minutes of May 5, 2010-Budget Workshop #5
10. Approve minutes of June 8, 2010-Regular Meeting
11. Approve minutes of June 14, 2010-Special Meeting re: building permit fees
12. Approve minutes of June 22, 2010-Special Meeting re: UDO Public Hearing
13. Approve minutes of June 28, 2010-Special Meeting re: Sweepstakes
14. Approve minutes of June 28, 2010-Recessed Meeting
15. Approve \$100 donation to Communities In Schools
16. Approve \$500 to Board of Education as mandated by State Law for recovery of civil citation

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)

1. Minutes of May 24, 2010—Special Meeting/UDO Workshop (tabled June 8, 2010)

MAYOR'S COMMENTS:

PUBLIC COMMENTS:

CORRESPONDENCE:

TOWN ADMINISTRATOR'S REPORT: included in Board packets

BUILDING INSPECTOR'S REPORT: included in Board packets

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—included in Board packets
7. Long Range Planning—Commissioner King

ACTION RELATED TO THE UNIFIED DEVELOPMENT ORDINANCE (UDO):

1. **Action** to approve the Unified Development Ordinance
2. **Discussion/Action** to approve the Zoning Map reflective of the UDO
3. **Action** to repeal Chapters 151-Subdivisions, 152-Flood Damage Ordinance, 153-Zoning Code and Appendix A, B & C, 154-Development in Areas of Environmental Concern, and 155-Natural Resource Protection.
4. **Action** to revise Title XV of the Calabash Code of Ordinances—rename from “Land Use” to “Building Regulations”. Title XV would now contain one Chapter; Chapter 150-Building Regulations and Appendix A-Building Permit Fees.

OLD BUSINESS:

1. **Discussion/Action** to schedule a public hearing for a rezoning request made by Mr. Earl Small for his property at 1105 Beach Drive (Tax ID# 241OK002) from MFH-II to CB. (Tabled item)
2. **Discussion/Action** to schedule a workshop for review/amend the Fee Schedule—add a section for determining building permit fees for multifamily.
3. **Discussion/Action** to schedule a workshop for signs/animated signs (Tabled item).
4. **Discussion/Action** regarding removing staff members from all committees (Tabled item-Com. Nance).

NEW BUSINESS:

1. **Discussion/Action** to consider an amendment to the Personnel Policy—Article 3, Section 7.
2. **Discussion/Action** to schedule a public hearing for Tuesday, August 10, 2010, 6:00 pm at Town Hall to receive comments regarding a rezoning request made by Mr. Craig Autry for his property located at 1358 Beach Drive (Tax ID #s 2550000304, 2550000305, 2550000307, and 2550000308).
3. **Discussion/Action** to hold sewer assessments in abeyance for persons with low income (Com. Melahn).
4. **Discussion/Action** to consider a revision to §32.07-Written Communications: rewrite for clarity and to generalize content and re-title “Communications” (Com. Melahn).
5. **Discussion/Action** to appoint Commissioner Mary Knight as Chairman of the Calabash Community Services Committee (Mayor Clemmons).
6. **Discussion/Action** to consider dissolving the Personnel Committee (Mayor Clemmons).
7. **Discussion and Action if needed** to determine how the Board would like minutes to be transcribed.

CLOSED SESSION:

1. Pursuant to G.S 143-318.11 (a)(6)—Personnel Matters: annual employee evaluation and employee performance.
2. Pursuant to G.S 143-318.11(a)(3)—Legal Matters

ACTION AS A RESULT OF CLOSED SESSION:

PUBLIC COMMENTS:

BOARD COMMENTS:

ADJOURN: