



**TOWN OF CALABASH
BOARD OF COMMISSIONERS
REGULAR MEETING
Tuesday, June 8, 2010—6:00 pm**

AGENDA

CALL TO ORDER: Mayor Clemmons

PLEDGE TO FLAG:

ROLL CALL:

APPROVAL/ADJUSTMENT OF AGENDA:

PUBLIC HEARING: 2010-2011 Fiscal Year Budget Ordinance

PRESENTATION: Mayor Clemmons to present awards to the winners of the 2nd Annual Most Beautiful Yard Contest.

CONSENT AGENDA:

1. Approve minutes of October 8, 2009—UDO Workshop
2. Approve minutes of May 11, 2010—Regular Meeting
3. Approve minutes of May 24, 2010—Special Meeting/UDO Workshop
4. Accept resignation from Gary Cooper from the Planning & Zoning Board

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:

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—Mr. Marziano
7. Long Range Planning—Commissioner King

OLD BUSINESS:

1. **Discussion/Action** to consider approving the minutes of the April 13, 2010 Board of Commissioners Regular Meeting, as revised per direction of the Board on May 11, 2010.
2. **Discussion/Action** regarding the 2010-2011 Fiscal Year Budget Ordinance—based upon comments received during the public hearing the Board should take action to either approve/deny the Budget Ordinance or schedule a special meeting/workshop.
3. **Discussion/Action** to schedule a workshop for signs/animated signs (date to be determined by the Board of Commissioners).
4. **Discussion/Action** regarding privilege license fees for sweepstakes. Get update from the Town Attorney. Propose an amount to charge and schedule a public hearing for July 13, 2010-6pm at Town Hall.

NEW BUSINESS:

1. **Discussion/Action** to consider an amendment to Title I of the Calabash Code of Ordinances—add §10.30-§10.33 regarding public records.
2. **Discussion/Action** to consider renewing the Debris Management Contract with Brunswick Trucking Company.
3. **Discussion/Action** to determine Town of Calabash's contribution to the 4th of July Celebration.
4. **Discussion/Action** to appoint a member to the ABC Board for a three-year term ending June 30 2010.
5. **Discussion/Action** to make appointment(s) to the Planning & Zoning Board.
6. **Discussion/Action** to approve/deny the 2010-2011 Holiday Meeting Schedule.
7. **Discussion/Action** to approve/deny budget ordinance amendments—clean-up of the 2009-2010 Fiscal Year Budget.
8. **Discussion** regarding signs (Mayor Clemmons)
9. **Discussion/Action** regarding removing staff members from all committees (Com. Nance)
10. **Discussion** regarding Mayor/Board member communications (Com. Nance)

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: consult with the Town Attorney.

ACTION AS A RESULT OF CLOSED SESSION:

PUBLIC COMMENTS:

BOARD COMMENTS:

ADJOURN: