



**TOWN OF CALABASH
BOARD OF COMMISSIONERS
REGULAR MEETING
Tuesday, March 9, 2010-6:00 pm**

AGENDA

CALL TO ORDER: Mayor Clemmons

PLEDGE TO FLAG: Mayor Clemmons

ROLL CALL:

APPROVAL/ADJUSTMENT OF AGENDA:

CONSENT AGENDA:

1. October 1, 2009; Special Meeting
2. October 6, 2009; Agenda Workshop
3. November 4, 2009; Agenda Workshop
4. February 9, 2010; Regular Meeting
5. February 10, 2010; Special Meeting/UDO Workshop
6. February 18, 2010; Special Meeting

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: Attached

BUILDING INSPECTOR'S REPORT: Attached

COMMITTEE REPORTS:

1. Fire Department—Commissioner Nance
2. Planning & Zoning—Commissioner Knight
3. Finance—H. Marziano
4. Water/Wastewater—Mayor Clemmons
5. Stormwater—written report attached
6. Long Range Planning—H. Marziano

OLD BUSINESS:

1. **Discussion/Action** of the proposed amendment to §155.05-Natural Resource Protection, Definitions (O.A #2010-01.03)
2. **Discussion/Action** of the proposed amendment to §155.03-Natural Resource Protection, Tree Protection-change circumference to diameter and clarify ordinance intention (O.A #2010-01.02)
3. **Discussion/Action** to schedule a public hearing for Tuesday, April 13, 2010, 6:00 pm at Town Hall regarding a proposed ordinance amendment to §153.241 Signs (L) Temporary Signs—include a provision for A-frame signs under certain conditions.

NEW BUSINESS:

1. **Discussion/Action** to consider a Resolution declaring May as Beautification Month in Calabash.
2. **Discussion/Action** to consider appointments to the Board of Adjustment—one 3-year Regular In-Town Member and two 2-year In-Town Alternate Members.
3. **Discussion/Action** to consider a parking agreement between the Town of Calabash and the Calabash Fire Department.
4. **Discussion/Action** to consider an appointment to the Calabash ABC Board.
5. **Discussion/Action** to consider the proposed recodification of Title V, Chapter 51-Wastewater of the Calabash Code of Ordinances.

CLOSED SESSION:

1. Pursuant to G.S 143-318.11 (a)(6)—Personnel Matters; employee evaluation.

ACTION AS A RESULT OF CLOSED SESSION:

PUBLIC COMMENTS:

BOARD COMMENTS:

ADJOURN: