



**TOWN OF CALABASH
BOARD OF COMMISSIONERS
REGULAR MEETING
Tuesday, May 11, 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 February 22, 2010 Budget Workshop (#2)
2. Approve minutes of April 13, 2010 Regular Meeting
3. Approve minutes of April 19, 2010 Budget Workshop (#4)
4. Schedule Public Hearing for the 2010-2011 Fiscal Year Budget Ordinance for June 8, 2010, 6pm at Town Hall.

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** of the proposed ordinance amendment to §153.241-Signs for Which a Permit is Not Required; add Temporary A-frame Signs (tabled item-public hearing was held 4/13/2010)

NEW BUSINESS:

1. **Discussion/Action** to consider the recodification of Title V, Chapter 52-Water. [Com. Melahn]
2. **Discussion** Mayor Clemmons to comment on hurricane preparedness and early evacuation.
3. **Discussion/Action** regarding animated signs. [Com. King]
4. **Discussion/Action** to review ordinance amendments to the current Land Use/Zoning Ordinance that have not been included in the UDO; determine what amendments should be forwarded to the UDO.
5. **Discussion/Action** to schedule a Special Meeting of the Board of Commissioners for the purpose of a final review of the latest draft of the UDO and to schedule a public hearing for the 2010 Draft UDO.
6. **Discussion/Action** to schedule a public hearing for June 8, 2010 6:00 pm at Town Hall for an amendment to Title XI of the Code of Ordinances increasing the privilege license fee for sweepstake machines and telephone promotional sweepstake machines from \$5 per machine to \$100 per machine. [Com. King]
7. **Discussion/Action** regarding the Planning & Zoning Board's recommendation to deny the rezoning request made by Mr. Earl Small for his property located at 1105 Beach Drive (Tax ID# 241OK002); consider scheduling a public hearing for June 8, 2010 6pm at Town Hall.
8. **Discussion/Action** regarding stormwater system repairs in Hidden Valley. Examine the three estimates received and direct the Town Administrator on how to proceed.
9. **Discussion/Action** to discuss road patching throughout town; direct the Town Administrator on how to proceed. [Com. King]

CLOSED SESSION:

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

ACTION AS A RESULT OF CLOSED SESSION:

1. Action regarding employee evaluation:

PUBLIC COMMENTS:

BOARD COMMENTS:

ADJOURN: