



**TOWN OF CALABASH
BOARD OF COMMISSIONERS
REGULAR MEETING
Tuesday, November 9, 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 October 12, 2010-Regular Meeting (open session)
2. Approve DOT concurring resolution to make the speed limit on HWY 179 between Clariday Road and Landing II 45mph (The Calabash Board of Commissioners originally approved this change on January 12, 2010—DOT never made the change and needs a current resolution passed to move forward).

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:

INTERIM TOWN ADMINISTRATOR'S REPORT:

BUILDING INSPECTOR'S REPORT:

COMMITTEE REPORTS:

1. Fire Department—Commissioner Nance
2. Planning & Zoning—Ms. Southward
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**—review the updates made to the RFE for the stormwater runoff review of Riverview Drive and River Road to ensure they were made in accordance with BOC direction made on October 12, 2010; determine how to move forward in obtaining an engineer and/or select an engineering firm.
2. **Discussion/Action** to determine prices for the Heritage Bricks for the park fund raiser (Commissioners Knight and King).

3. **Discussion/Action** to review and revise the personnel evaluation form (tabled in October). Note: Board Members, please bring the form from October with you to the meeting.

NEW BUSINESS:

1. **Discussion/Action** to consider the Preliminary Subdivision Plat for Riverwalk at Calabash—a 1.6 acre tract into 6 lots (1360 Beach Drive, Tax ID #2550000305). (Ms. Southward)
2. **Discussion/Action** to consider making a portion of the revised Fee Schedule that was adopted in September retro-active to June 10, 2010—fees included in the schedule that pertain to multifamily developments (all trades). Note: see the inside flap of your binder for information related to this item.
3. **Discussion/Action** to consider ordinance amendments regarding re-cooping attorney/legal fees for violations regarding in legal action:
 - a. Amendment to §10.99 of the General Code of Ordinances
 - b. Amendment to §1-10 of the Unified Development Ordinance
 - c. Schedule a public hearing for Tuesday, December 14, 2010 6pm at Town Hall for the two amendments.
4. **Discussion/Action** to consider reappointments to the Planning & Zoning Board: self explanatory
 - a. Reappoint Mr. J.W Brown for a 3-year term
 - b. Reappoint Mr. Alton Watts for a 3-year term
 - c. Reappoint Mr. Martin Keefe for a 3-year term
5. **Discussion/Action** to review Chapter 96-Open Burning of the Code of Ordinances; make changes as necessary. Weigh the pros and cons of the Yard Debris Pick Up Program (Commissioner King). Review Ch. 96 of your General Code of Ordinances prior to Tuesday.
6. **Discussion/Action** to consider approving Christmas bonuses for staff, as budgeted, to be paid during the first payroll in December. Self explanatory
7. **Discussion/Action** §32.10-Purchasing-to cover services in addition to supplies and materials. (Commissioner Melahn)
8. **Discussion/Action** to consider authorizing the Interim Town Administrator to hire temporary clerical assistance to provide better coverage of Town Hall until a “permanent” Town Administrator is selected. (Commissioner Melahn) Commissioner Melahn did not provide any back-up information; I do not expect to have any further information for packets

CLOSED SESSION:

1. Pursuant to G.S 143-318.11 (a)(3)—Legal Matters This might be unnecessary due to moving forward with New Business 3 (above)—I will check with Mark.

ACTION AS A RESULT OF CLOSED SESSION:

PUBLIC COMMENTS:

BOARD COMMENTS:

ADJOURN: