



**TOWN OF CALABASH  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
Tuesday, October 12, 2010—6:00 pm**

**AGENDA**

**CALL TO ORDER:** Mayor Clemmons

**PLEDGE TO FLAG:**

**ROLL CALL:**

**APPROVAL/ADJUSTMENT OF AGENDA:**

**PRESENTATION:** Dr. Stephen Greiner, President of Brunswick Community College, to share information with the Board and community regarding BCC's new satellite campus.

**CONSENT AGENDA:**

1. Approve minutes of September 14, 2010-Regular Meeting (open session)
2. Approve minutes of September 17, 2010-Special Meeting (open session)
3. Approve minutes of October 5, 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:**

**INTERIM 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—attached

7. Long Range Planning—Commissioner King
8. Calabash Community Services—Commissioner Knight

**OLD BUSINESS:**

1. **Discussion/Action**--signs/animated signs; provide some direction to the Planning & Zoning Board so they can move forward in drafting amendments to Article 18 of the UDO.
2. **Discussion/Action** to consider the scope of work for RFQ's to address stormwater issues on River Road and Riverview Drive. (Commissioner Melahn)
3. **Discussion/Action** to consider appointing Planning & Zoning Board member, Mr. Kenneth Drennan, to the Wastewater Collection System Connection Assistance Program Review Committee.

**NEW BUSINESS:**

1. **Discussion/Action** to consider appointing Mr. Josh Truesdale to the Planning & Zoning Board as a Regular Town Member.
2. **Discussion/Action** to consider scheduling a retreat for the Board of Commissioners.
3. **Discussion/Action** to consider amendments to Chapter 117-Farmer's Market-of the Code of Ordinance; increase the items that can be sold and increase the season that the Farmer's Market is open. (Commissioner King)
4. **Discussion/Action** regarding the current Employee Evaluation Form; consider a new form. (Commissioner Knight)
5. **Discussion/Action** consider adopting a resolution for disposal of surplus property—old/unused Christmas decorations.

**CLOSED SESSION:**

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

**ACTION AS A RESULT OF CLOSED SESSION:**

**PUBLIC COMMENTS:**

**BOARD COMMENTS:**

**ADJOURN:**