



**TOWN OF CALABASH
BOARD OF COMMISSIONERS
REGULAR MEETING**

Wednesday, November 9, 2016-7:00pm

AGENDA

CALL TO ORDER:

PLEDGE TO FLAG:

ROLL CALL:

APPROVAL/ADJUSTMENT OF AGENDA:

APPROVAL OF BOARD MEETING MINUTES:

1. October 6, 2016 Special Meeting /Workshop
2. October 11, 2016 Regular Board Meeting

PRESENTATION

Final Accounting Report from Grand Strand Realty for the Calabash Summer Concert Series

Event Coordinator Evon Legenzoff will be present to provide a final accounting report to the Town for the 2016 Summer Concert Series.

MAYOR'S COMMENTS:

COMMISSIONER COMMENTS:

CORRESPONDENCE:

PUBLIC COMMENTS #1: (5 minutes per speaker)

OLD BUSINESS:

1. **Discussion/Action Item: Discussion regarding the Plans for Town's Christmas Party**

Discussion to review and confirm plans for the annual Town Christmas Party (Staff)

PUBLIC COMMENTS #2: (3 minutes per speaker)

NEW BUSINESS:

1. **Discussion/Action Item: Board authorization to proceed with issuing Christmas bonus checks to Town Employees.**

Board will consider approval to issue the employee Christmas checks as budgeted (Town Administrator Nance)

PUBLIC COMMENTS #3: (3 minutes per speaker)

DEPARTMENT/COMMITTEE REPORTS: Written reports: Town Administrator, Town Services, Building Inspector, Local Economic Development Committee, Planning & Zoning Board, Long Range Planning Committee, Emergency Management Committee and Community Services Committee.

OVERSIGHT REPORTS:

Oversight Board Members will provide their report for the month:

1. Calabash Fire Department—Commissioner Herman
2. Finance—Commissioner Nance
3. Town & Merchant—Commissioner Herring
4. Stormwater—Commissioner Herman
5. Personnel—Commissioner Melahn
6. Policy & Procedures—Commissioner Herring
7. Zoning/Inspections—Commissioner Buccilli
8. Town Services—Commissioner Nance
9. Community Services Committee—Commissioner Melahn

PUBLIC COMMENTS #4: (3 minutes per speaker)

CLOSED SESSION: (N/A)

ACTION AS A RESULT OF CLOSED SESSION: N/A

PUBLIC COMMENTS #5: (3 minutes per speaker)

BOARD COMMENTS:

ADJOURN: