



**TOWN OF CALABASH
BOARD OF COMMISSIONERS
REGULAR MEETING
Tuesday, September 13, 2016-7:00pm**

AGENDA

CALL TO ORDER:

PLEDGE TO FLAG:

ROLL CALL:

PRESENTATION: Video Presentation Regarding Brunswick County Schools 2016 Bond Referendum

APPROVAL/ADJUSTMENT OF AGENDA:

APPROVAL OF BOARD MEETING MINUTES:

1. August 9, 2016 Regular Board Meeting
2. August 9, 2016 Closed Session

MAYOR'S COMMENTS:

COMMISSIONER COMMENTS:

CORRESPONDENCE:

PUBLIC COMMENTS #1: (5 minutes per speaker)

OLD BUSINESS: N/A

PUBLIC COMMENTS #2: (3 minutes per speaker)

NEW BUSINESS:

1. **Discussion/Action: To Consider a Request from Vaughn Stanaland (Representing Meeting Park LLC, MGSS LLC) to Modify Devaun Park's Master Site Plan for Phase 6-B**

Currently Phase 6-B includes plans for 103 units (single-family and multi-family) and the modification would lower the density to 40 units (all single-family), similar to the previous request from Devaun Park Development Partners LLC for Phase 5A

2. **Discussion/Action: To consider a Request from Vaughn Stanaland (Representing Meeting Park LLC, MGSS LLC) for Preliminary Subdivision Plat Approval for Phase 6B in Devaun Park**

Board will consider request from Vaughn Stanaland for approval of Preliminary Subdivision Plat Phase 6B of Devaun Park Development

3. **Discussion/Action Item: Request by Providence Home for Town's Approval to Conduct the 2016 Oktoberfest in Calabash on October 29, 2016**
The Board will consider a request by Providence Home to schedule the annual Oktoberfest event on Saturday, October 29 from 11:00 am – 6:00pm in the Town of Calabash
4. **Discussion/Action Item: Discussion Regarding Town Hall Day**
Discussion regarding Town Hall Day was initiated at the August Board meeting and tabled to allow further consideration at the September meeting (Commissioner Herman)
5. **Discussion/Action Item: Review of Proposals received in Response to the RFP for Development, Implementation and Hosting of the Town's Website**
Proposals received in response to the Town's RFP for Website Design Services will be considered (Commissioner Herman)

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: Pursuant to G.S 143-318.11(a) (6) Personnel Matters

ACTION AS A RESULT OF CLOSED SESSION:

PUBLIC COMMENTS #5: (3 minutes per speaker)

BOARD COMMENTS:

ADJOURN: