



Draft Agenda

**TOWN OF CALABASH
BOARD OF COMMISSIONERS
REGULAR MEETING
Tuesday, March 14, 2017-7:00pm**

AGENDA

CALL TO ORDER: Mayor Pro Tem Nance

PLEDGE TO FLAG:

ROLL CALL:

APPROVAL/ADJUSTMENT OF AGENDA:

APPROVAL OF BOARD MEETING MINUTES:

1. February 14, 2017 Regular Board Meeting

MAYOR'S COMMENTS:

COMMISSIONER COMMENTS:

CORRESPONDENCE:

PUBLIC COMMENTS #1: (3 minutes per speaker)

OLD BUSINESS:

1. **Discussion/Action Item: Discussion regarding the Town's Policy for the Public Comment Periods held during the Board of Commissioners Meetings**
During the February 14 Board meeting, the agenda item for discussion of the Town's current policy regarding public comments was tabled until the March 14, 2017 Board Meeting

PUBLIC COMMENTS #2: (3 minutes per speaker)

NEW BUSINESS:

1. **Discussion/Action Item: Scheduling of Public Hearing regarding Proposed Text Amendment**
A public hearing will be scheduled on April 11, 2017 at 7:00 pm regarding a request for text amendment to allow a tasting room as an accessory use to a retail establishment (Staff)
2. **Discussion/Action Item: Discussion of Calabash Merchants Association Plans for Proposed Committee to Organize the Calabash Summer Concert Series**
Information will be provided regarding the creation of a local merchant committee willing to assume responsibility for organizing the Town's summer concerts (Commissioner Herring)

3. Discussion/Action Item: Board Direction to Staff to proceed with RFP's for Paving Projects as recommended by the Long Range Planning Board

The Long Range Planning Committee has recommended several paving projects for completion in the current fiscal year, including River Road and Mille Ave in Calabash Acres and areas of West Calabash, Ashe and the end of Bonaparte Dr. (Staff)

4. Discussion/Action Item: Board direction to Staff to Investigate Petition Received from Property Owners along Stanaland Street for the Town to Take Over and Maintain Stanaland Street

A request has been received from property owners on Stanaland Street for the Town to assume responsibility for the maintenance of their street (Staff)

5. Discussion/Action Item: Adoption of Resolution Approving the Brunswick County Greenway, Bike Routes and Paddle Trail Plan

The Board will consider adoption of a resolution approving the Brunswick County Greenway, Bike Routes and Paddle Trail Plan (Staff)

PUBLIC COMMENTS #3: (3 minutes per speaker)

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

OVERSIGHT REPORTS:

Oversight Board Members will provide their report for the last month:

1. Calabash Fire Department—Commissioner Herman
2. Finance—Commissioner Nance
3. Local Economic Development—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: