



*Draft Agenda*

**TOWN OF CALABASH  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
Tuesday, April 11, 2017-7:00pm**

**AGENDA**

**CALL TO ORDER:** Mayor Knight

**PLEDGE TO FLAG:**

**ROLL CALL:**

**APPROVAL/ADJUSTMENT OF AGENDA:**

**APPROVAL OF BOARD MEETING MINUTES:**

1. March 14, 2017 Regular Board Meeting
2. January 26 & March 1, 2017 Budget Workshops

**PUBLIC HEARING:**

The Town of Calabash has scheduled a public hearing on Tuesday, April 11, 2017 at 7:00 PM in Sanborn Hall at Calabash Town Hall to allow comment regarding proposed text amendments to the Town's Unified Development Ordinance (UDO) to allow a taproom or tasting room as an accessory use to a retail establishment as follows:

1. Modifications to Article 2 Definitions to include Taproom/Tasting room and Nightclub
2. Changes to UDO Article 10 Note 9 to refer to bars as bars/nightclubs.
3. Add Note 13 to Table of Permitted/Conditional Uses to include regulations that shall apply to a taproom or tasting room as an accessory use to a retail establishment as follows:
  - a. Taprooms or Tasting Rooms shall not exceed 50% of the total floor area of the retail establishment.
  - b. Parking requirements for Taprooms or Tasting Rooms shall be calculated utilizing restaurant standards (while the rest of the retail space shall be calculated utilizing retail standards).
  - c. Outdoor activities, such as live or recorded music, shall not be audible from any occupied residential home and/or from within the enclosed building of any adjacent business establishment.
  - d. Uses shall comply with all applicable Federal, State and Local Regulations.

A copy of the modifications proposed is available to be viewed in Town Hall. If you have any questions regarding this this matter of public hearing please contact Town Hall at 910-579-6747.

**MAYOR'S COMMENTS:**

**COMMISSIONER COMMENTS:**

**CORRESPONDENCE:**

**PUBLIC COMMENTS #1:** (3 minutes per speaker)

**OLD BUSINESS:**

**1. Discussion/Action Item: Request for Text Amendments to allow a Tasting Room as an Accessory Use to a Retail Establishment**

*A request for text amendments to allow a tasting room as an accessory use to a retail establishment will be considered by the Board of Commissioners (Staff)*

**2. Discussion/Action Item: Discussion of Investigation of Petition Received from Property Owners along Stanaland Street for the Town to Take Over and Maintain Stanaland Street**

*Further information regarding a request received from property owners on Stanaland Street for the Town to assume responsibility for the maintenance of their street will be presented (Staff)*

**PUBLIC COMMENTS #2:** (3 minutes per speaker)

**NEW BUSINESS:**

**1. Discussion/Action Item: RFP's for Town Paving Projects**

*The Board will consider bids received in response to RFP's for Town paving projects including River Drive, Mille Ave in Calabash Acres and areas of Bonaparte, including West Calabash, Ashe Place and the end of Bonaparte Dr. (Staff)*

**2. Discussion/Action Item: Request to Board to Regarding Purchase of Weather Station for Town Hall**

*Staff is requesting Board approval to proceed to get cost information for replacement of the Town's current weather station that is malfunctioning*

**3. Discussion/Action Item: Request for Donation of Funds for the 2017 Fireworks Display has received from the Calabash Fire Department**

*The Board will consider proceeding with the donation of funds to the Calabash Fire Department for the 2017 fireworks display (Staff)*

**4. Discussion/Action Item: Consider Letter of Interest in Serving as a Member of the Community Services Committee**

*A letter of interest in serving as a member of the CSC committee has been received from Melissa Schnur*

**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:**