



**TOWN OF CALABASH
BOARD OF COMMISSIONERS
REGULAR MEETING
Tuesday, May 9, 2017-7:00pm**

AGENDA

CALL TO ORDER: Mayor Knight

PLEDGE TO FLAG:

ROLL CALL:

APPROVAL/ADJUSTMENT OF AGENDA:

PRESENTATION: "A Taste of Calabash" Festival Update

Presentation of People's Choice Top Five Restaurants Awards and Appreciation by Event Coordinator Helen Kapalka

APPROVAL OF BOARD MEETING MINUTES:

1. April 11, 2017 Regular Board Meeting
2. March 14 & April 11, 2017 Closed Session

PUBLIC COMMENTS #1: (3 minutes per speaker)

MAYOR'S COMMENTS:

COMMISSIONER COMMENTS:

CORRESPONDENCE:

PUBLIC COMMENTS #2: (3 minutes per speaker)

OLD BUSINESS:

1. **Discussion/Action Item: Update Regarding Status/Action for Acceptance of Stanland Street by the Town**
Staff will provide an update regarding progress and legal action necessary for acceptance of the maintenance of Stanland Street.

PUBLIC COMMENTS #3: (3 minutes per speaker)

NEW BUSINESS:

1. **Discussion/Action Item: Scheduling of Public Hearing for the Proposed 2017-2018 Fiscal Year Budget**
*A copy of the will be provided to the Board and the Public Hearing for the Budget will be scheduled; the proposed date for the Public Hearing is June 13, 2017, 7:00 PM at Town Hall.
(Staff)*

2. **Discussion/Action Item: Discussion regarding Stormwater Issues**
Information and updates regarding stormwater projects on River Drive and Landing II (where it meets Beach Drive) will be provided for discussion. (Commissioner Herman)
3. **Discussion/Action Item: Discussion regarding Budget Amendment to include the Funds received from FEMA as Reimbursement for Expenses related to Hurricane Matthew**
The Board will be provided information regarding the final reimbursement the Town received from FEMA and the budget amendment needed to incorporate these funds into the current year's fiscal budget. (Staff)

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. 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: