

## APPROVAL OF AGENDA

- 1. Consent Agenda (Tab 1)
  - a. Approve Minutes from Regular Town Board Meeting October 2, 2018
  - b. Approve Minutes from Town Board Workshop Meeting September 28, 2018

## REGULAR BUSINESS

- 2. Hurricane Florence Update: The Manager will present the current situation with respect to debris removal, contracted services for recovery, status with NCLM Insurance and FEMA claims, and completed recovery projects.
- 3. Public Comment Period: Each speaker is asked to limit comments to three (3) minutes. Direct comments to the full board, not to an individual board member or staff member. Although the Board is interested in hearing your concerns, speakers should not expect Board action or deliberation on subject matter brought up during the Public Comment segment. Topics requiring further investigation will be referred to the appropriate town officials or staff and may be scheduled for a future agenda. (At the discretion of the Mayor)
- 3. Public Hearing (Tab 2) Request from Mr. Lamont Jones to acquire SUP to re-open 401 Broad Street as a Restaurant/Bar with Membership. Planning Board has submitted a recommendation to the Board of Commissioners. The Land Use Administrator contacted affected property owners and this meeting provides them an opportunity to present evidence. The Planning Board met October 17.
- 4. Signs (Update): The Planning Board chose, at their October 17 meeting, to discuss potential revisions to the Sign Ordinance, which is part of the Growth Management Ordinance, at their November meeting. They preferred to have time to thoroughly examine the existing Ordinance and discuss the potential effects of changes. If changes are recommended, they will forward a request to schedule a Public Hearing to make those changes.
- 5. Request for Public Hearing for SUP for Short Term Rental (Alison) (Tab 3): Mr. John Alison has submitted an application for a short term rental in an R-3 zone for 807 Midyette St to go from an owner part time occupied to an owner part time occupied/ short term rental property. The Planning Board has recommended that you set Public Hearing for this property, keeping in mind that the Land Use Administrator will not be present for a December PH, and staff is not certified to swear in any members wishing to speak. It therefore recommends that the PH be scheduled for your January 8, 7PM meeting.
- 6. Annual Closing Resolution Adjustment: (Tab 4) The Manager has prepared the Closing Resolution to include both the adjustments made at your last meeting for the Oriental Boat Show 2019, and the authorization to cancel events in the issuance of Hurricane Watch or Tropical Storm Warning, as is worded in the Docking Ordinance (Chapter E).
- 7. Manager's Report (Tab 5 ) Financials included
- 8. Police Report: (Tab 6)
- 9. Committee Reports (Tab 7)
- 10. Commissioners Comments
- 11. POTENTIAL Closed Session: The Board will go into Closed Session for personnel matters according to N.C.G.S. 143-318.11 (a) (6) for personnel matters.
- 12. Adjourn Next meeting scheduled as December 4, 2018, 7PM Town Hall