



The Village of Bald Head Island

MEMORANDUM

Date: August 17, 2007

To: Mayor and Council

From: Chris McCall, Assistant Village Manager/Development Services Director

Cc: Calvin Peck, Village Manager
Department Heads

Re: Weekly Status for 13 - 17 AUG 2007

- ***Dosher Hospital/ Smithville Tax*** – BC Commissioners are waiting on a response from the Dosher Hospital Board and have until September 5 to take action on including a referendum to reduce the tax rate...
- ***U.S. Access Board's Upcoming Hearing in D.C.*** – On September 6th there will be a public hearing in Washington regarding proposed rules on outdoor developed areas i.e. waterfront access or access to the beach and that all accesses be 100% accessible for the disabled. The American Shore & Beach Preservation Association (ASBPA) will be representing beach communities at this public hearing.
- ***EMS Communications Upgrade*** – EMS staff will be working on air-conditioning the space that currently holds the new communications system at the station. In order for the equipment to function properly the area needs to be air-conditioned. B.C. EMS personnel will be coming to the island to work with Village staff to determine the most feasible and cost effective solution as B.C. has funds available to make this happen.

- **Groin Repair at #4 Groin (4th groin from channel)** – Public Works repaired the damaged groin by patching the porthole. Both Erik and Kevin Walker, Atlantic Diving & groin installation contractor, agreed this should work but to monitor closely.



- **Middle Island Sewer Extension** – Pre-construction meeting has been re-scheduled for 21 AUG 2007 at 1430...
- **Public Works & Utilities Building Bid** – Bid opening has been re-scheduled for 30 AUG 2007 at 1400 as Mckim & Creed suggested in order to get an additional bid in to keep from having to re-bid.
- **Police Department New Hire** – Chief Herring has made offer to fill one of his vacant slots. New officer is Jason Surles who will start on the 20th.
- **Village Personnel Policy** – Department Heads met with Becky Veazy on Wednesday for a final review of the Personnel Policy. All issues/concerns from Department Heads were brought forward and addressed. The recommended policy will be presented to Council at a special meeting on September 19th.

Important Dates:

1. 21 AUG at 1430 – M.I. Sewer Ext. pre-constr. Meeting
2. 30 AUG at 1400 – Public Works & Utilities Bldg. expansion bid opening