



The Village of Bald Head Island

MEMORANDUM

Date: February 29, 2008

To: Mayor and Council

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

Cc: Calvin Peck, Village Manager
Department Heads

Re: Weekly Status for 25 - 29 FEB 2008

- **DCM/Inlet Hazard Area** – See attached article from the week’s State Port Pilot summarizing Jeff Warren’s presentation on pending IHA boundary and rules recommendation.
- **2008-2009 Budget** – Yes, that time of the year again!!! Department Heads received the 08-09 Budget Packets on Thursday w/ benchmark dates for required budget worksheets for revenue & expenditures for the upcoming fiscal year.
- **Middle Sewer Extension Project** – Liquidow was applied to the road this morning. The 2800 gallons was enough to “well” cover all areas disturbed during the sewer line installation. Staff continue to work up the preliminary assessment roll and final project numbers. Per Ken, the project will be complete once he receives the engineer’s certification which is predicts will be early next week.
- **BHIC Annual Picnic** – Village staff attended the planning meeting for the BHIC annual picnic tentatively scheduled for July 3rd. The Village will commit to provide police and fire/EMS resources to assist the Conservancy as in past years.
- **Beach Committee Meeting** – The Beach Committee met and discussed several topics including new standards of design for existing public access in raising the portion of the walkway over the primary dune ridge so that it meets the minimum 18” to 24” height above grade requirement. Also, the beach committee reviewed the recommendation for the sea oats planting project for this spring.

Approximately 62,500 sea oats will be planted along stretches of south beach to increase growth of dunes and trap the much needed sand on the beach.

- **Mayor & Village Manager in Washington D.C.** – The Mayor and Calvin have been up in D.C. since Tuesday and we look forward to reports of how their trip was next week.
- **Draft CAMA LUP Revisions** – Staff has received comments from George House from his review of the draft LUP. The recommendations have been forwarded to the LUP consultant to be incorporated into the document.