



The Village of Bald Head Island

MEMORANDUM

Date: May 2, 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 28 APR - 2 MAY 2008

- **Brunswick County Comprehensive Transportation Plan (CTP) Meeting** – Staff attended the CTP meeting on Wednesday 4/30 at Brunswick County whereby the CTP Steering Committee requested that NCDOT revisit the draft CTP to look at the following:
1. NC 87 – Boiling Spring Lakes By-pass
 2. I-74 Corridor into Brunswick and New Hanover County to I-140
 3. Including relative data from the Port Expansion Business Plan

Stephanie Ayers with the NC Ports Authority gave a brief presentation on the port expansion's including a brief overview of the business plan and transportation related information. The following link provides a lot of detailed information/maps about the proposed expansion:

<http://spa.ncports.com/web/ncports.nsf/4a87ff3bf2c03cc38525646f0072ffa9/6d28af86ed9d134585257419005017ca?OpenDocument&Highlight=0,ncit%20>

As you will recall, Don Eggert w/ the Cape Fear COG and Cape Fear RPO attended our Village Council meeting several months ago to update the Village on the Draft CTP and initially was going to request the Village's endorsement however just prior to his visit the BC Commissioners voted to table a resolution in support of the plan until some additional information was provided. Once the CTP has been updated, a representative will be back to update the Village and ask for a resolution in support of the plan. If your interested in more information about the CTP process or the draft plan itself you can visit the following link:

<http://www.ncdot.org/doh/preconstruct/tpb/planning/BrunswickCo.html>

- **Update on Village's Private Sand Placement Efforts** – Village received comments from NCDENR & USACE last week requesting additional research and data. A conference call was held with members of Council, Legal counsel, and the Village's consultant, Land Management Group. Land Management are confident they can submit the Federal and State applications by 1 JUN. Progress is being made in a continuing effort to get a private sand placement project in '09.
- **Village Clerk Interviews** – Interview committee held last interview with prospective candidate on Friday morning. The committee will be summarizing and discussing interviews first of next week to select the new clerk.
- **Spring Road Paving Project** – The road paving project is set to begin with mobilization on Friday 5/2. The Utilities and Public Works areas will be paved first on Saturday 5/3 following up with Stede Bonnet beginning on 5/5 and BHI Club & BHI Limited areas to finish. Barring no major issues with the barge or inclement weather the entire project should be complete by Thursday 5/8 or Friday 5/9.
- **Village Utilities & Public Works Expansion** – Ascent has indicated that it may be complete with both jobs within 30 to 45 days. Bill Bruce has been on island inspecting the work throughout the project and indicates everything is running smoothly with a few issues that have been addressed.
- **BHI Landing Subdivision Boardwalk/Bulkhead** – You will notice that work has again commenced on the bulkhead along Marina Wynd extending around the rear of Eb & Flo's to Keelson Row. Limited contractors have started installation of the guard rail system which is a much needed safety improvement for users of the boardwalk, particularly at night.
- **Manager Evaluation & Board Assessment** – The Village Manager and three (3) council members attended the Manager Evaluation & Board Assessment training seminar at the UNC Institute of Government in Chapel Hill on 4/29. This provided excellent training for both the manager and council members in evaluating both the manager's performance and the governing boards performance.
- **Important Date for Next Week:**
 1. 5/6 – Manager's Budget Presentation to Council
 2. 5/7 – IHA Revised Boundary Meeting w/ DCM Staff
 3. 5/7 – BOA Meeting – Variance Request on 25% Impervious Surface
 4. 5/8 – Ocean Policy Steering Committee Meeting (OPSC) New Bern
 5. 5/9 – TRC Meeting – Preliminary Site Review for Dune Valley