



The Village of Bald Head Island

MEMORANDUM

Date: July 13, 2007

To: Mayor and Council

From: Chris McCall, Assistant Village Manager/Planning Director

Cc: Calvin Peck, Village Manager
Department Heads

Re: Weekly Status for 9 – 13 JUL 2007

1. ***Beach Vitex Joint Task Force*** – Representatives of the NC & SC Beach Vitex Joint Task Force visited the island on Wednesday and were given a presentation on our efforts along with the Conservancy to eradicate the plant. There were approximately 26 individuals that came over and included representation from other local and state agencies. The group was given a tour of several sites including the initial site on Sandspur that was removed in October '05.
2. ***Beach Access #34*** – Due to the non-responsiveness of BHI Limited's contractor, who was hired to extend their beach accesses, to correct the access at #34, Stephen will be closing the access down until the repairs are completed.
3. ***Powell Bill Funds*** – Staff has received the official Powell Bill Map survey from Withers & Ravenel to include in the application to be submitted NLT 21 JUL 2007 in order to receive Powell Bill funds.
4. ***ICE Meeting w/ Limited*** – Discussion continue regarding the possibilities of Limited distributing ICE permits and collection of fees at Deep Point.
5. ***FEMA Revised FIRM Maps*** – The NC Floodplain Mapping branch informed Village Staff that they had received the recent survey data from ESP & Associates

to forward to Dewberry & Davis, the engineering firm contracted by the state to run the wave model analysis. They indicated that we should receive the revised FIRMs (Federal Insurance Rate Maps) by December '07.

6. ***Division of Coastal Management “Static Line” & Setback DRAFT Rules*** – DCM staff held a meeting at Oak Island on Thursday to answer questions from local area stakeholders regarding DCM staff’s recommended amendments to the “static line” policy and setbacks for lots in the Ocean Hazard AEC (Area of Environmental Concern). The attached report is the Joint Position Statement on the DRAFT Rules from the BBC (Brunswick Beach Consortium) which will be discussed at the worksession.
7. ***Village of Bald Head Island Personnel Policy & Pay Study*** – The new personnel policy and pay classification scale has been distributed and is set for discussions and resolutions passed at the 20 JUL 07 Council worksession & regular meeting.

Important Dates:

1. Calvin will be out of the office on the afternoon of Wednesday, July 28th for a doctor appointment.
2. Village Hall Expansion Meeting w/ BMS Architects to review various Conceptual Designs on Thursday, July 19th at 10:30 a.m.
3. Chris & Calvin will be attending the Brunswick County Manager’s Meeting in Bolivia on Tuesday, July 17th at 8:00 a.m.
4. Village Worksession at 9:30 a.m. and Regular Meeting at 3:00 p.m. on Friday, July 20th.
- 5.