

**VILLAGE OF BALD HEAD ISLAND
AGENDA FOR MONTHLY COUNCIL MEETING**

September 16, 2011

3:00 p.m.

Location: Bald Head Association

1. **Call to Order / Approval of Agenda** **Mayor Sayre**

2. **Public Hearing** **Mayor Sayre**
 - 2.1 Amending Chapter 18-1(c) to Institute a No-Wake Zone for Personal Watercraft Operated in Specific Areas, Including Bald Head Creek

3. **Consent Agenda**
 - 3.1 **Approval of Minutes**
August 19, 2011- Council Work Session
August 19, 2011- Council Meeting

4. **Old Business**
 - 4.1 Proposed Ordinance to Amend Chapter 18-1(c) to Institute a No-Wake Zone for Personal Watercraft Operated in Specific Areas **Mayor Sayre**
 - 4.2 Renewal of Bald Head Club and Village Lagoon Agreement **Calvin Peck**

5. **New Business**
 - 5.1 1st Reading/ Set Public Hearing for Amendment to Utility Ordinance **Mayor Sayre**
 - 5.2 Timber Bridge and Harbor Roads Approval **Calvin Peck**
 - 5.3 NBHW/ WBHW Intersection Approval **Calvin Peck**
 - 5.4 Remove Bald Head from Phase 1 Voluntary Water Conservation **Calvin Peck**
 - 5.5 August Financial Statement Report **Deb Straub**
 - 5.6 Request for Release of Interest Only on Delinquent Taxes **Daralyn Spivey**
 - 5.7 Authorize Director of Human Resources & Communication Position Grade 23 **Calvin Peck**

6. **Committee Reports**
 - 6.1 Shoreline Protection
 - 6.2 Finance
 - 6.3 Public Safety & Transportation
 - 6.4 Public Works & Utilities
 - 6.5 Communication
 - 6.6 Parks & Recreation

7. **Monthly Reports**
 - 7.1 Manager's Report **Calvin Peck**
 - 7.2 Department of Public Safety Report **Chief Munna**
 - 7.3 Development Services Monthly Report **Stephen Boyett**
 - 7.4 Shoreline Protection Manager Report **Chris McCall**

8. **Comments, Reports and Questions**
 - 8.1 Bald Head Association **Jerry VanSant, Pres.**
 - 8.2 Bald Head Island, LTD **Joyce Fulton**
 - 8.3 Bald Head Island Conservancy **Suzanne Dorsey**
 - 8.4 Bald Head Island Club **Robert Norton**
 - 8.5 Citizens
 - 8.6 Mayor and Council

9. **Adjournment** -