



VILLAGE OF BALD HEAD ISLAND
AGENDA FOR MONTHLY COUNCIL MEETING

July 16, 2010
3:00 P.M.

Location: Bald Head Association

1. Call to Order / Approval of Agenda

Mayor Sayre

2. Consent Agenda

2.1 Approval of Minutes

June 18, 2010 Work Session

Mayor Sayre

June 18, 2010 Council Meeting

2.2 Annual Ambulance/Rescue Franchise Agreement

3. Old Business

3.1 Oath of Office- Basic Law Enforcement Training Graduates

Mayor Sayre

3.2 Presentation on Coastal Insurance

Kathleen Riely

4. New Business

4.1 June Financial Statement Report

Deb Straub

4.2 Proclamation- 2010 National Lighthouse Day

Mayor Sayre

4.3 Resolution on Ticks and Disease

Mayor Sayre

4.4 Appointment of Committee member

Mayor Sayre

5. Committee Reports

5.1 Shoreline Protection

5.2 Finance- Brunswick County Revaluation Issues

5.3 Public Safety & Transportation

5.4 Public Works & Utilities

5.5 Communication

5.6 Parks & Recreation

6. Monthly Reports

6.1 Manager's Report

Calvin Peck

6.2 Department of Public Safety Report

Chief Munna

6.3 Development Services Monthly Report

Stephen Boyett

6.4 Shoreline Protection Manager Report

Chris McCall

7. Comments, Reports and Questions

7.1 Citizens

7.2 Bald Head Association

Jerry Van Sant, Pres.

7.3 Bald Head Island, LTD

Joyce Fulton

7.4 Bald Head Island Conservancy

Suzanne Dorsey

7.5 Bald Head Island Club

Robert Norton

7.6 Mayor and Council

8. Adjournment - Next Council Meeting will be August 20, 2010 at 3:00 p.m. held at the Bald Head Island Association.