

**VILLAGE OF BALD HEAD ISLAND
COUNCIL WORK SESSION**

February 19, 2010

9:30 a.m.

Location: Bald Head Association Center

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| 1. <u>Call to Order/ Approval of Agenda</u> | Mayor Sayre |
| 2. <u>Review of Council Meeting Agenda</u> | Mayor Sayre |
| 3. <u>Financial Report</u> | Deb Straub |
| 4. <u>Village Committee Charges & Appointments</u> | Mayor Sayre |
| 5. <u>Discussion on the Boat House</u> | Mayor Sayre |
| 6. <u>Discussion on the S. East Brunswick County Mayor's Meeting</u> | Mayor Sayre |
| 7. <u>Discussion on Spring Paving Recommendations</u> | Chris McCall |
| 8. <u>Discussion on Installation of French Drains</u> | Chris McCall |
| 7. <u>Manager's Report</u> | Calvin Peck |
| 7a- Stormwater Management Protocol | |
| 7b- Wildlife/ Deer Management | |
| 7c- Discussion on Creek Dredging | |
| 7d- Discussion on Black Pine Trees | |
| 8. <u>Closed Session Pursuant to N.C. General Statutes 143-318.11 (a)(1),(a)(2), (3), and (5)</u> | |
| 9. <u>Adjournment</u> | Mayor Sayre |

- Next meeting will be held March 19, 2010 at the Bald Head Association Building



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

February 19, 2010

3:00 P.M.

Location: Bald Head Association Center

- 1. Call to Order / Approval of Agenda** **Mayor Sayre**
- 2. Consent Agenda** **Mayor Sayre**
 - 2.1 Approval of Minutes
January 15, 2010 Work Session
January 15, 2010 Council Meeting
- 3. Old Business** **Landin Holland**
Calvin Peck
 - 3.1 Public Information session on the Hazard Mitigation Plan update
 - 3.2 Update on Integrated Shoreline Management Plan
- 4. New Business** **Calvin Peck**
Deb Straub
 - 4.1 1st Reading & Set Public Hearing- text amendment to Section 32-44(a) Item 5
Entitled, " Issuance of Landscape Permit"
 - 4.2 January Financial Statement Report
- 5. Committee Reports** **John Knott**
Bob Porter
Dana Quanstrom
Wayne Lambert
 - 5.1 Beach-(inactive)
 - 5.2 Finance
 - 5.3 Public Safety
 - 5.4 Public Works
 - 5.5 Transportation
- 6. Monthly Reports** **Calvin Peck**
Chief Munna
Chris McCall
 - 6.1 Manager's Report
 - 6.2 Department of Public Safety Report
 - 6.3 Development Services Monthly Report
- 7. Comments, Reports and Questions** **Anne Boozell, Pres.**
Joyce Fulton
Suzanne Dorsey
Robert Norton
 - 7.1 Citizens
 - 7.2 Bald Head Association
 - 7.3 Bald Head Island, LTD
 - 7.4 Bald Head Island Conservancy
 - 7.5 Bald Head Island Club
 - 7.6 Mayor and Council
- 8. Adjournment** - Next meeting will be held March 19, 2010 at Bald Head Association Building