



MAYOR
BRIAN M. BAREFOOT
VICE MAYOR
MICHAEL B. OCHSNER
COUNCIL:
ROBERT F. AUWAERTER
RICHARD M. HAVERLAND
DEBORAH H. PENISTON

AGENDA
REGULAR TOWN COUNCIL MEETING
Thursday, March 22, 2018
9:00 a.m.

TOWN MANAGER
ROBERT H. STABE, JR.
TOWN CLERK
LAURA ALDRICH
TOWN ATTORNEY
CHESTER CLEM

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1. **Call to Order** Supporting Documents
a. Invocation
b. Pledge of Allegiance
c. Roll Call
2. **Agenda Reordering, Deletions, or Emergency Additions**
3. **Presentation/Proclamations**
a. Audit Presentation for FYE 9-30-17 by Carr, Riggs Ingram/Treasurer Christmas √
4. **Consent Agenda**
a. Acceptance of Pension Board Minutes from June 29, 2017 √
b. Acceptance of February 12, 2018 Planning, Zoning & Variance (PZV) Board Minutes √
c. Approval of February 20, 2018 Regular Town Council Meeting Minutes √
d. Approval of March 8, 2018 Special Called Town Council Meeting Minutes √
e. Approval of Purchase of 2014 Ford Taurus Police Interceptor Vehicle √
5. **Town Attorney**
6. **Mayor's Items**
7. **Discussion with Possible or Probable Action**
a. Change Order for PSD Hurricane Repairs (Chief Rosell) √
b. Building Department Reserve Funds √
 1) Staffing Analysis & Reserve Fund Recommendation √
 2) Permit Application Process Simplification √
 3) Permit Fees Restructure √
 4) Resolution 18-01 Decreasing & Simplifying Building Permit Fees √
c. Pension Board Term Length (Mayor Barefoot) √
d. Consideration of Council Meeting Date Change in May (Councilman Haverland) √
e. Recyclables – Mandatory Pick-up Ordinance (Town Attorney/Town Manager) √
f. PZV Board Report & Recommendation for The Strand Development Phase I and II Split √
g. Council Sound and AV Upgrade (Town Clerk/Town Treasurer/Town Manager) √
8. **Town Manager**
a. Public Safety Salary/Benefit Study Update √
b. Cell Tower Update
c. Traffic Camera Statistics (Chief Rosell)
d. Departmental Reports (Building, Finance, Town Clerk, Public Safety) √
9. **Council / Committee Reports or Non-Action Items**
a. Council or Committee Reports (MPO, EDC, TCCLG, TCRPC, IRC PSC Citizens Oversight Committee, COVB Utilities Commission)
10. **Call to Audience**
11. **Adjournment**