



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

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

**AMENDED GENDA  
REGULAR TOWN COUNCIL MEETING**

Thursday, July 27, 2017

Approximately 10:00 a.m., following Budget Workshop

- 
1. **Call to Order** Supporting Documents  
a. Pledge of Allegiance  
b. Invocation  
c. Roll Call
2. **Agenda Reordering, Deletions, or Emergency Additions**
3. **Presentation/Proclamations**
4. **Consent Agenda**  
a. Acceptance of June 12, 2017 Planning, Zoning & Variance (PZV) Board Minutes √  
b. Approval of June 29, 2017 Budget Workshop Minutes √  
c. Approval of June 29, 2017 Regular Town Council Meeting Minutes √  
d. Approval of Invoice from Town Attorney Chester Clem dated June 30, 2017 √  
e. Approval of Invoice 17-806 from MSW Consultants dated July 11, 2017 √
5. **Town Attorney**  
a. Ordinance 536, NPDES Stormwater, Erosion & Sedimentation Control, 1<sup>st</sup> Reading √
6. **Mayor's Items**
7. **Discussion with Possible or Probable Action**  
→ a. Request for Town Position Letter for Gate at Old Winter Beach Road Extension √  
b. Possible Use of Funds From the Sale of the Town's 5 Acre Property (Council)  
c. Purchase of Patrol Boat (Chief Rosell)  
d. Engagement Letter FYE 9-30-17 for Carr Riggs & Ingram Auditor (Town Manager) √  
e. Approve Tentative Budget FY 17-18  
f. Recommendation to Hire Municipal Solutions to Conduct PSD Salary/Benefit Survey √  
g. August & September Meetings  
h. Boards & Committees  
1) Consideration of Reappointment of PZV Board Member Linda Bolton – Final Term √
8. **Town Manager**  
a. Traffic Camera Statistics (Chief Rosell/Lt. Shaw) √  
b. Staffing Update  
c. 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**