



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

## AGENDA REGULAR TOWN COUNCIL MEETING

Thursday, Sept, 14, 2017  
3 p.m.

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|---|----------------------|
| 1. <b><u>Call to Order</u></b>  | Supporting Documents |
| a. Pledge of Allegiance   |                      |
| b. Invocation   |                      |
| c. Roll Call  |                      |
| 2. <b><u>Agenda Reordering, Deletions, or Emergency Additions</u></b>   |                      |
| 3. <b><u>Presentation/Proclamations</u></b>   |                      |
| a. Mosquito Control District Impoundment & Estuary Pump   | √                    |
| 4. <b><u>Consent Agenda</u></b>   |                      |
| a. Acceptance of July 10, 2017 Planning, Zoning & Variance (PZV) Board Minutes  | √                    |
| b. Approval of July 27, 2017 2 <sup>nd</sup> Budget Workshop Minutes  | √                    |
| c. Approval of July 27, 2017 Regular Town Council Meeting Minutes   | √                    |
| d. Approval of August 31, 2017 Invoice for Town Attorney  | √                    |
| e. Approval of Capital Purchase Mobile In-Car Radios (Lt. Shaw Memo dated Aug.15, 2017)                                   | √                    |
| 5. <b><u>Town Attorney</u></b>  |                      |
| 6. <b><u>Mayor's Items</u></b>  |                      |
| 7. <b><u>Discussion with Possible or Probable Action</u></b>  |                      |
| a. Purchase of Patrol Boat (Chief Rosell)   |                      |
| b. Public Safety Training Budget and Overtime (Chief Rosell)  | √                    |
| c. Planning, Zoning & Variance Board Actions Brought Forward  |                      |
| 1) 926 Beachcomber Lane, 6' Rear Variance   | √                    |
| 2) River Club South Condominium 1-year Site Plan Extension  | √                    |
| 3) The Strand Master Development Plan Approval (aka Charleston Estates)   | √                    |
| d. Boards & Committees  |                      |
| 1) Reappointment of Jim Poole as Finance Committee Member (Final term through March 2021)                                 | √                    |
| 8. <b><u>Town Manager</u></b>   |                      |
| a. Traffic Camera Statistics (Chief Rosell/Lt. Shaw)  | √                    |
| b. Post Hurricane Irma Update   |                      |
| c. Old Winter Beach Road Grant Funding Status   |                      |
| d. Departmental Reports (Building, Finance, Town Clerk, Public Safety)  | √                    |
| 9. <b><u>Council / Committee Reports or Non-Action Items</u></b>  |                      |
| a. Council or Committee Reports (MPO, EDC, TCCLG, TCRPC, IRC PSC Citizens Oversight Committee, COVB Utilities Commission) |                      |
| 10. <b><u>Call to Audience</u></b>  |                      |
| 11. <b><u>Adjournment</u></b>   |                      |