



**BOC ACTIONS
WEDNESDAY, JANUARY 13, 2016**

1. Call to order - Mayor Edwards called the meeting to order at 5:30 p.m. [Comr. Cahoon was out of town and not present.]
2. Agenda – The Board passed a motion to approve the Jan 13th agenda as presented.
3. Dowdy Park Playground – A powerpoint presentation was presented.

The Board passed the first motion to authorize the Town Manager to execute the contract with Trillium Health Resources for the development of the Dowdy Park Playground Construction Project with the inclusion of paragraph (e) – “Unless Trillium's payment obligations are otherwise terminated pursuant to the terms of this Agreement, Trillium's payment obligations arising under this Agreement shall continue through the Completion Date and without regard to the end of the Agreement Period.” – or similar language as approved by the Town's Attorney.

The Board passed the second motion to agree with the execution of the Dowdy Park Playground Construction Project as laid out in the documents presented.

The Board passed the third motion to execute the Dowdy Park Playground Construction Project using an expedited permitting review/process with the corresponding expenditure.

Mayor Edwards directed staff to provide an update each month via a GANTT Chart in order to verify the project schedule is being met for this time critical project.

4. Comr. Ratzenberger - Comr. Ratzenberger clarified his report from the last Board meeting – the Utility Commission did not approve a rate increase for Carolina Water Service and it did not allow for meter service, however, there will be a surcharge (limited to 5%) for stormwater improvement. The fee is titled the “sewer system improvement charge adjustment mechanism”.
5. Comr. Ratzenberger - Comr. Ratzenberger will be attending the YMCA Board meeting tomorrow, Jan 14th; the Albemarle Rural Planning Organization (ARPO) meeting scheduled for Jan 27th; and the American Shore Beach Preservation Association (ASBPA) Conference scheduled for Feb 23rd – 25th in Washington, DC. In response to Mayor Edwards, Comr. Ratzenberger said that he would be glad to provide at the Board's Feb meeting an update of the NCDOT projects after the ARPO meeting.
6. Comr. Demers – Dep Town Manager Andy Garman provided an update of the Soundside Boardwalk Committee – He explained that Environmental Professionals, Inc. (EPI) and Seaboard Surveying have been authorized to do wetland delineation to determine boundaries so the boardwalk alignment can be established. The next step is to obtain easements from property owners.
7. Mayor Edwards – The Board considered a resolution condemning action taken by NC Marine Fisheries Commission re: flounder catch – the resolution was deferred to the Feb Board meeting when staff has a chance to research/provide additional information.
8. Adjournment – The Board passed a motion to adjourn at 6:27 p.m.