



# Board of Commissioners Meeting Agenda Item Submittal

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Item To Be Considered: **Future Agenda Topics**

Board Meeting Date: **December 10, 2024**

Prepared By: **Alissa Fender – Town Clerk**

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**Overview:** The purpose of this memo is to provide the Board with matters that staff anticipates/proposes for upcoming meetings. It should be noted that these items are tentatively scheduled for the specified monthly agenda but are subject to change due to preparation of materials, public notice requirements, etc.

In providing this memo each month, we hope it will also provide an opportunity for the Board to introduce items of interest and subsequent direction for placement on future agendas, which will allow staff the opportunity to plan accordingly.

## **January 14th or 25th**

- \* FY 25-26 Budget Schedule Adoption
- \* Appointment to Vacant Mayor Seat
- \* Public Hearings
  - o Rezoning of 1149 Hammocks Beach Road from RA to B-1
  - o UDO Text Amendment to Appendix III Historic District Design Standards, Section 14: Fences and Walls
- \* Fire Department Monthly Update
- \* Monthly Financial Report

The board will need to designate a date to hold a mid-year budget review special meeting.

## **Future Agenda Items**

- \* Minimum Housing Code
- \* High School Recognitions – *(pending response from principal)*
- \* Street Acceptance of Swansgate *(developer has applied)*
- \* Waterfront Access and Development Plan *(review/revision considerations)*
- \* Town Code Amendment to Chapter 91: Fire Prevention
- \* Community Presentations *(ongoing monthly)*
- \* 2nd Amendment/Weapon Allowance at Town Hall
- \* DOD Grant
- \* EMS Plan *(ongoing)*
- \* Presentation – Proposal for Heritage Center Museum in Emmerton School Building *(postponed by presenter)*
- \* UDO/Policy Amendment on acceptance of streets, sidewalks and stormwater infrastructure
- \* Consideration to enable paid parking for downtown
- \* Scouts' recognition *(awaiting response from troop leader)*
- \* Beautification Committee *(Pending)*
- \* Policy Reviews
  - o TDA
  - o Fund Balance Policy *(tabled for Audit completion)*