



Board of Commissioners Meeting

Agenda Item Submittal

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

Board Meeting Date: **May 7, 2024**

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

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.

May 28th

- * Presentation – One Place
- * Recognition of Andrea Correll
- * ONWASA Admin Services Agreement
- * Public Hearings
 - o CAMA Land Use Plan Amendment
 - o UDO Text Amendments for Note to the Table of Permitted/Special Uses and Table of Area, Yard, Square Footage and Height Requirements
- * EOC/PSB Site Selection Committee Updates as needed
- * Financial Report

July meeting dates

9th & 23rd

May 29th – Quasi Judicial Training

June 11th or 25th

- * Presentation – Ricky's Retreat
- * Recognition of Swansboro Historical Association
- * Public Hearing
 - o Special Use Permit – Ward Farm
- * Financial Report

Future Agenda Items

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| <ul style="list-style-type: none">* American Rescue Plan Funding Recommendations (updates)* Building Standards (<i>Concerns with tarps and homes in poor repair all around town brought up 2.14 meeting</i>)* Swimming Pool/Consideration for Establishing a Pool Committee (<i>on hold for P&R Master Plan</i>)* Duke Energy Presentation* Wayfinding Signs* High School Recognitions – <i>revisit/revise</i>* Street Acceptance of Swansgate and Shadow Creek (<i>developer has applied</i>)* Highway 24 Superstreet Presentation – <i>rescheduled</i>* Waterfront Access and Development Plan (<i>review/revision considerations</i>) | <ul style="list-style-type: none">* Town Code Amendment to Chapter 91: Fire Prevention* Community Presentations (<i>ongoing monthly</i>)<ul style="list-style-type: none">o <i>Onslow Memorial Hospital (July 9th)</i>* Special Meeting Workshops as needed* Moratorium discussion* Sidewalk considerations to connect One Harbor property to Recreation Center* 2nd Amendment/Weapon Allowance at Town Hall* DOD Grant* EV Charging fees* Text Amendment related to Boat Storage* Resolution on Fund Balance threshold |
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