

TOWN OF OCEAN VIEW
REGULAR TOWN COUNCIL MEETING
TOWN HALL - 32 WEST AVENUE
September 13, 2016 @ 7:00PM

AGENDA

1. **CALL TO ORDER** / Pledge of Allegiance
2. **PUBLIC HEARING** - None
3. **ADOPTION** of Agenda
4. **APPROVAL** of the Town Council Regular Minutes of July 12, 2016.
5. **COMMUNICATIONS AND PRESENTATIONS:**
 - A. Proclamation 16-4 - A Resolution recognizing Constitution Week.
 - B. Resolution 16-6 - A Resolution to close a METLIFE account contract held on behalf of Heath Hall.
 - C. Resolution 16-7 – A Corporate Resolution for Raymond James & Associates.
 - D. Letter from Millville Volunteer Fire Company regarding the fire siren.
 - E. Letter from William Wichmann regarding the Cottages Development.
 - F. Email from Dana Schaeffer regarding sidewalks in Town.
 - G. Letter from Gregory Barnes regarding use of drones in Town.
 - H. Letter from Kevin Doughty regarding Ordinance #140-25C(3).
6. **REPORTS**
 - A. Financial
 - B. Public Safety
 - C. Town Administrative Official
 - D. Town Manager
 - E. Town Council
7. **CITIZENS' PRIVILEGE** ON ITEMS ON THE PREPUBLISHED AGENDA LISTED FOR DISCUSSION AND CONSIDERATION OR ITEMS SUBSEQUENTLY ADDED AT ANY TIME TO THE PREPUBLISHED AGENDA FOR DISCUSSION AND CONSIDERATION (If someone chooses to speak at the first Citizens' Privilege, s/he may not speak on the same topic at the second Citizens' Privilege.)
8. **OLD BUSINESS**
 - A. Discussion, Consideration, and Possible Voting on a request by Windansea, LLC, the developer of the Ocean View Beach Club, to amend Condition #7 of the Residential Planned Community as outlined in Ordinance 214, in so far as it pertains to the completion of the amenity area. (McMullen)

Synopsis:

Town Council is being asked to consider and discuss this request from Windansea LLC to amend a condition in Ordinance 214.

9. NEW BUSINESS

A. Introduction of Ordinance(s)

Synopsis

Town Council will be asked to introduce ordinance(s) if necessary.

B. Discussion, Consideration, and Possible Voting on a Resolution to adopt a new Employee Manual dated September 2016. (Vogel)

Synopsis:

Town Council is being asked to approve a Resolution to adopt a new Employee Manual.

C. Discussion, Consideration, and Possible Voting on a Request to Approve a Proposed Street Name in the Blue Heron Subdivision. (McMullen)

Synopsis:

Town Council is being asked to consider and discuss this request of a proposed street name.

D. Discussion, Consideration, and Possible Voting on a draft of the Municipal-Wide Discount Ambulance Subscription Service Agreement. (Vogel)

Synopsis:

Town Council is being asked to consider and discuss a draft of the Discount Ambulance Subscription Service Agreement.

E. Discussion, Consideration and Possible Voting on Comprehensive Land Use Plan update review. (McMullen)

Synopsis:

Town Council is being asked to discuss the possibility of passing over the 5-year review and moving forward with a complete ten-year update in 2018.

10. CITIZENS' PRIVILEGE

11. EXECUTIVE SESSION FOR LITIGATION / PERSONNEL MATTERS

12. ADJOURNMENT

Note: The Agenda items as listed may not be considered in sequence. This Agenda is subject to change to include additional items or the deletion of items including Executive Sessions, which arise at the time of the meeting.

Please advise the Town staff (302 539-9797, ext. 101) if you have any special needs that must be met so you can attend Town meetings.

Posted: September 6, 2016

Revised: September. 8, 2016 - Item 9B changed month from July to September; word handbook to manual; Added Item 9E, Comprehensive Land Use Plan discussion.