



The Village of Bald Head Island

MEMORANDUM

Date: May 9, 2008

To: Mayor and Council

From: Chris McCall, Assistant Village Manager/Development Services Director

Cc: Calvin Peck, Village Manager
Department Heads

Re: Weekly Status for 5 - 9 MAY 2008

- **Village Hall Expansion Bid Documents** – BMS indicates that the bid documents will be ready in approximately 4 – 5 weeks.
- **Beach Access Extensions** – Project Works will be awarded the bid to complete the beach access extensions for accesses 18, 19, 20, 24, 25, 26, and 32 which were recommended by the Beach Committee to Council. The work includes replacing portions of the access in sections that can be raised over time to allow dune growth to continue underneath the access. Project Works bid came in at \$51,968.00.
- **Ocean Policy Steering Committee (OPSC) Meeting** – Staff attended the 2nd meeting of the OPSC held at New Bern on 5/8. The OPSC is a committee that has been established under DCM to look at and consider emerging ocean and coastal uses/issues, which may become more visible off the coast of NC. The committee will look at current DCM policies and/or use standards and make recommendations to the CRC on possible changes to address those uses/issues identified. There were several presentations given by committee members as a fact finding and understanding of issues related to beach nourishment and inlet management, benthic ecology and sand resources, and sand allocation. The next meeting is scheduled for June 24th at UNCW Marine Science Building in Wilmington.
- **Manager's DRAFT Budget Presentation to Village Council** – Manager Peck made the 1st formal presentation of the DRAFT 08-09 Budget to Council on 5/6. Council requested the manager take a look at some specific areas for more information including items related to utilities. Council approved staff request for

moving forward with budgeting healthcare under a Health Care Savings account program (HSA).

- **TRC Meeting** – Staff held a Technical Review Committee meeting on Friday for a preliminary site specific design from BHI Limited for six (6) residential units on the COM-5 Tract in the Cape Fear Station Planned Unit Development. The development is referred to as Dune Valley and is located on the lot adjacent to Shoal's Alley and Station House Way to the north of the Shoal's Club.
- **Revised FIRM Map Effective Date** – Unfortunately our congressional folks could not assist us in our efforts to speed up the adoption process of the revised flood maps. The date set for adoption is 16 OCT 2008. Staff will be working on revising the Flood Damage Prevention Ordinance (FDPO) prior to the maps becoming effective. This will require the Village to go through the public hearing process to amend the ordinance.
- **Middle Island Sewer Assessment Invoices** – Staff mailed out invoices to Middle Island property owners assessed for the sewer extension.
- **Upcoming Important Dates:**
 1. Debris Contracts mandatory pre-bid meeting with prospective contractors – 5/12 at 1:30 p.m. Fire Station Training Room.
 2. Village Council Worksession & Regular Meeting – 5/16