

VILLAGE OF BALD HEAD ISLAND
AGENDA FOR MONTHLY COUNCIL MEETING
October 18, 2013
2:30 p.m.
Location: BHA

1. **Call to Order / Approval of Agenda** **Mayor Sayre**
 - 1.1 Approval of Agenda

2. **Public Hearing**
 - 2.1 Sub Division Text Amendment- Service Access Thoroughfare

3. **Consent Agenda**
 - 3.1 Adoption of minutes on September 20, 2013 Council Work Session
 - 3.2 Adoption of minutes on September 20, 2013 Council Meeting

4. **Old Business**
 - 4.1 Approval to Amend the Village Subdivision Ordinance-
Service Access Thoroughfare **Stephen Boyett**
 - 4.2 Award of contract to Cape Fear Council of Governments
proposal for the CAMA Land Use Plan Update **Stephen Boyett**
 - 4.3 Sales Tax Distribution- Public Input **Mayor Sayre**

5. **New Business**
 - 5.1 Summer 2013 Report- BHI White-tailed Deer Population **Suzanne Dorsey**
 - 5.2 Adoption of Amendment to the 2012 Municipal Records Retention
& Disposition Schedule **Calvin Peck**
 - 5.3 Approve Budget Amendment & Transfer to Capital Project Fund **Deb Straub**
 - 5.4 September Financial Statement Report **Deb Straub**

6. **Manager's Report**

7. **Comments, Reports and Questions**
 - 7.1 Bald Head Association
 - 7.2 Stage II
 - 7.3 Bald Head Island, LTD
 - 7.4 Bald Head Island Conservancy
 - 7.5 Bald Head Island Club
 - 7.6 Strategic Issues Group
 - 7.7 Citizens
 - 7.8 Mayor and Council

8. **Adjournment** -