



**VILLAGE OF BALD HEAD ISLAND  
PUBLIC HEARINGS & MONTHLY COUNCIL MEETING**

**July 18, 2008**

**3:00 P.M.**

**Location: Bald Head Association Center**

1. **Call to Order / Approval of Agenda** **Mayor Lammert**
2. **Public Hearing / Text Amendment Ordinance #2008-0701 (Codification)** **Mayor Lammert**
3. **Public Hearing / Text Amendment Ordinance #2008-0702 (Electrically Powered Vehicles)** **Mayor Lammert**
4. **Consent Agenda** **Mayor Lammert**
  - 4.1 Approval of Minutes
    - June 13, 2008 Council Work Session
    - June 13, 2008 Council Meeting
  - 4.2 2007 Unpaid Property Taxes & Unpaid Settlements
  - 4.3 Resolution for the Sale of Utilities Department Surplus Property
  - 4.4 Brunswick County Liaison Committee Appointment
5. **Old Business**
  - 5.1 Engineered Beach Project **Manager Peck**
6. **New Business**
  - 6.1 June Financial Statement / FY 07-08 Update / Middle Island Update **Deb Straub**
  - 6.2 Council Consideration / Ordinance Amendment #2008 – 0701 **Mayor Lammert**
  - 6.3 Council Consideration / Ordinance Amendment #2008 – 0702 **Mayor Lammert**
  - 6.4 Pirate’s Day Proclamation **Mayor Lammert**
7. **Committee Reports**
  - 7.1 Beach **Anne Kane**
  - 7.2 Finance **John Knott**
  - 7.3 Public Safety **Bob Porter**
  - 7.4 Public Works **Richard Mesaris**
  - 7.5 Transportation **Wayne Lambert**
8. **Monthly Reports**
  - 8.1 Manager’s Report **Manager Peck**
  - 8.2 Police Report **Chief Herring**
  - 8.3 Fire/EMS Report **Chief Munna**
9. **Comments, Reports and Questions**
  - 9.1 Citizens **Anne Boozell, Pres.**
  - 9.2 Bald Head Association **Joyce Fulton**
  - 9.3 Bald Head Island, LTD **Suzanne Dorsey**
  - 9.4 Bald Head Island Conservancy **Robert Norton**
  - 9.5 Bald Head Island Club
  - 9.6 Mayor and Council
10. **Adjournment** - Next meeting will be held August 15, 2008 at Bald Head Association Building