

VILLAGE OF BALD HEAD ISLAND
PUBLIC HEARING / PROPOSED FISCAL YEAR 2008-2009 BUDGET
MONTHLY COUNCIL MEETING

June 13, 2008

3:00 p.m.

Location: Village of Bald Head Island Fire Department

AGENDA

1. **Call to Order / Approval of Agenda** Mayor Lammert
2. **Public Hearing / Proposed FY 08 – 09 Budget** Mayor Lammert
3. **Consent Agenda**
 - 3.1 Approval of Minutes
 - May 06, 2008 Special Meeting / Proposed Budget
 - May 14, 2008 Budget Workshop
 - May 16, 2008 Council Work Session
 - May 16, 2008 Council Meeting
4. **Old Business**
 - 4.1 Engineered Beach Project Manager Peck
5. **New Business**
 - 5.1 Approval of FY 08-09 Budget Mayor Lammert
 - 5.2 May Financial Statement Deb Straub
 - 5.3 07-08 Budget Amendment / Close Middle Island Sewer Capital Project Fund Deb Straub
 - 5.4 Approval of '08 Hurricane Season Debris Removal Mayor Lammert
 - 5.5 Make-A-Wish Foundation Proclamation Mayor Lammert
6. **FCC Presentation on Early D.T.V. Transition** Ms. Jill Pender
7. **Codification** Charles Baldwin, Esq.
8. **Committee Reports**
 - 8.1 Beach Anne Kane
 - 8.2 Finance John Knott
 - 8.3 Public Safety Bob Porter
 - 8.4 Public Works Richard Mesaris
 - 8.5 Transportation Wayne Lambert
9. **Monthly Reports**
 - 9.1 Manager's Report Manager Peck
 - 9.2 Police Report Chief Herring
 - 9.3 Fire/EMS Report Chief Munna
10. **Review of Club Agreement** Charles Baldwin, Esq.
11. **Comments, Reports and Questions**
 - 11.1 Citizens
 - 11.2 Bald Head Association Anne Boozell, President
 - 11.3 Bald Head Island, LTD Joyce Fulton
 - 11.4 Bald Head Island Conservancy Suzanne Dorsey
 - 11.5 Bald Head Island Club Robert Norton
 - 11.6 Mayor and Council
12. **Adjournment** - Next meeting will be held July 18, 2008 at Bald Head Association Building

