



# **Village of Bald Head Island** **Village Council Regular Session**

**Wednesday, February 4, 2026**

**10:00 AM**

**Public Safety Complex**

## **AGENDA**

### **1. Call to Order/Approval of Agenda**

### **2. Public Comment**

- 2.1 Presentation of Village Employee Service Awards
- 2.2 Presentation of 2025 Village Employee of the Year Award

### **3. Consent Agenda**

- 3.1 Approval of Minutes - January 16, 2026, Regular Session & January 16, 2026, Closed Session  
[2026 01 16 Regular Session Minutes Draft.pdf](#)
- 3.2 Approval of 2026 Black History Month Proclamation  
[2026 02 04 Black History Month Proclamation.pdf](#)
- 3.3 Approval of Resolution Adopting the Village of Bald Head Island's Integrated Pest Management Plan  
[2026 02 04 IPM Resolution Packet Item.pdf](#)

### **4. Old Business**

- 4.1 Village Parks Programming & Investment Discussion
  - 4.2.1 - Marina Park Tent
  - 4.2.2 - Public Restrooms
  - 4.2.3 - Playground

### **5. New Business**

- 5.1 Budget Amendment for Shoreline Legal Fees
- 5.2 Closeout Beach Renourishment Capital Project
- 5.3 Budget Amendment - Transfer of Funds

### **6. Department Head Monthly Reports**

- 6.1 Development Services
- 6.2 Public Safety

6.3 Public Services

6.4 Assistant Manager

7. **Manager's Report**

8. **Closed Session Pursuant to N.C.G.S. 143-318.11 (a)(1)(3)(5)**

**\*Village of Bald Head Island vs USACE**

**\*Property Acquisition**

**\*Aqueous Film-Forming Foams Multidistrict Litigation (D. SC.); Village of Bald Head Island vs. 3M Company, et al.**

9. **Adjournment**

**The Next Regularly Scheduled Village Council Meeting is March 20, 2026**