



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

Friday, September 18, 2020

10:00 AM

Public Safety Complex

AGENDA

1. CALL TO ORDER/APPROVAL OF AGENDA

2. CONSENT AGENDA

2.1 Council Meeting Minutes to Include Closed Session July 17 and August 21, 2020

[August Regular Meeting.pdf](#)

3. FIRST READING/SET PUBLIC HEARING

3.1 Planning Board Recommendation from August 19, 2020 Meeting

[8-19-2020 Packet.pdf](#)

[8-19-2020 PB Statment of Consistency.pdf](#)

[Nano Brewery memo.pdf](#)

[brewery powerpoint.pdf](#)

[BHI Zoning Map_COPY_16 SEP 2020.pdf](#)

4. OLD BUSINESS

5. NEW BUSINESS

5.1 Council Member Appointment

[Oath of Office Councilor.pdf](#)

5.2 Proclamation Honoring Dr. Timmons

[Dr Timmons Proclamation.pdf](#)

5.3 Proclamation: Constitution Week

[Constitution Week Proclamation 2020.pdf](#)

5.4 Resuming Council Meeting Format

5.5 October Meeting Date Change Discussion---Councilor Brown

5.6 Visit NC Marketing Credit Program

[Visit NC Marketing Credit Program.pdf](#)

5.7 August 2020 Financial Reports

[8-2020 Financial Statements - upload.pdf](#)

[Tax Balances - August 2020.pdf](#)

5.8 Budget Amendment

[Budget Amendment - Fund 10 and Fund 45 09.18.2020.pdf](#)

5.9 Coastal Leadership's Resolution to Protect the Environmental and Economic Future of North Carolina's Coast

[Coastal Mayors.pdf](#)

[Resolution with Signatures FINAL.pdf](#)

6. MANAGER'S REPORT

6.1 Development Services Monthly Report

[August 2020 Monthly Inspection Report.pdf](#)

[HARB Aug 2020.pdf](#)

[Houses Under Construction List.pdf](#)

6.2 Public Safety Statistics August 2020

[BHI Stats August 2020.pdf](#)

7. CLOSED SESSION PURSUANT TO NCGS 143-318.11(A)(1)(3) -

***Consult with Attorney**

***Thomas Cannon, Jessie Conner, Donald Koons, and Nicholas Terrell v. Village of Bald Head Island, et. al., Civil Action No. 4:15-CV-138 (EDNC)**

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

ADJOURN -

The Next Council Meeting will be October 16, 2020 at the Public Safety Building at 9:45 AM.