

# ***PROPOSED***

**TOWN OF BEAUFORT  
BOARD OF COMMISSIONERS  
APRIL 12, 2010 REGULAR MEETING  
TRAIN DEPOT, 614 BROAD STREET, BEAUFORT, NC  
6:00 P.M.**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. APPROVAL OF AGENDA**
- 4. INSPIRATIONAL MOMENT**
- 5. RECOGNITION OF DETECTIVE PHILLIP LOVOY FOR RECEIVING HIS ADVANCED LAW ENFORCEMENT CERTIFICATION—Chief Steve Lewis**
- 6. ITEMS OF CONSENT**
  - A. Consider Approval of the Minutes for 3/8/10 Regular Meeting; **(Pg. 2-10)**
  - B. Consider Tax Department's Monthly Report; **(Pg. 11-13)**
  - C. Consider Finance Department's Monthly Report; **(Pg. 14-17)**
  - D. Consider Setting a Public Hearing for the Vested Rights Application Submitted for Beaufort Harbor Marina and Yacht Basin; **(Pg. 18)**
  - E. Consider Resolution Approving Extension of Dates in the Meares Settlement; **(Pg. 19-20)**
- 7. PUBLIC HEARING**

*Following each public hearing, the board will discuss and take action on each request.*

  - A. Consider a Zoning Text Amendment for the Waterfront Commercial District for 324-328 Front Street; **(Pg. 21-24)**
- 8. PUBLIC COMMENTS**
- 9. ITEMS FOR DISCUSSION**
  - A. Consider Special Event Application from the NC Maritime Museum for the Wooden Boat Show to be held on May 1, 2010; **(Pg. 25-28)**
  - B. Consider Proposal from Precision Safe Sidewalks for Sidewalk Restoration and Repair Estimate and Proposal; **(Pg. 29-34)**
  - C. Consider Proposal for the Maintenance Building for the WWTP; **(Pg. 35-43)**
  - D. Consider Proposals for the Demolition of the Old WWTP; **(Pg. 44-48)**

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E. Consider Special Event Application for Hustle for Haiti Road Race from Staci Hoell;  
(Pg. 49-54)

F. Consider Special Event Application for the Beaufort Wine and Food Weekend April  
23-25, 2010; (Pg. 55-58)

G. Consider Appointment of Citizens to Serve on the Strategic Growth Plan Committee;  
(Pg. 59-74)

H. Consider Appointment of Citizens to Serve on the Cemetery Committee; (Pg. 75-78)

I. Consider Approval of Request for the Beaufort Ole Town Rotary Club Road Race to  
be held on July 17, 2010; (Pg. 79)

**10. MAYOR AND COMMISSIONER COMMENTS**

**11. MANAGER'S REPORT**

**12. CLOSED SESSION—PURSUANT TO NCGS 143-318.11(a)(1)-For the Permitted  
Purpose of Discussing Confidential Information (Approval of Closed Session  
Minutes)**

**10. ADJOURNMENT**

*And Other Matters Related to the Above/Agenda Subject to Change*