

**1. Requested Motion:**

**Meeting Date: May 21, 2012**

This is an update on Mound House actions by Town staff

**Why the action is necessary:**

**What the action accomplishes:**

**2. Agenda:**

Consent  
 Administrative

**3. Requirement/Purpose:**

Resolution  
 Ordinance  
 Other

**4. Submitter of Information:**

Council  
 Town Staff  
 Town Attorney

**5. Background:**

- 1) On May 8, 2012 the Town Manager began assigning tasks based upon the discussion and consensus established by Town Council at the meeting of May 7, 2012.
- 2) The Parks & Recreation Director was instructed to initiate the work necessary to fulfill the projects funded under the recently approved State grant. The aim is to immediately move forward on placement as soon as the completion of the House renovation.
- 3) The Public Works Director was instructed to inform the TDC that we are moving forward with the Observation Pier project.
- 4) Staff was instructed to identify and retain any necessary consultants or technical expertise necessary for the completion of all projects.

**6. Alternative Action:**

**7. Management Recommendations:**

**8. Recommended Approval:**

Town Manager	Town Attorney	Finance Director	Public Works Director	Community Development Director	Parks & Recreation Director	Town Clerk
						

**9. Council Action:**

Approved     Denied     Deferred     Other