



# **Village of Bald Head Island**

## **Special Meeting**

**Wednesday, April 05, 2023**

**10:00 AM**

**Public Safety Complex**

### **AGENDA**

#### **1. CALL TO ORDER/APPROVAL OF AGENDA**

#### **2. PUBLIC COMMENT**

#### **3. NEW BUSINESS**

3.1 Management and Personnel Services (MAPS) Group - Classification & Pay Plan Presentation and Discussion

3.2 Budget Amendment - Fund 10

[Budget Amendment - Fund 10 - 04.05.2023.pdf](#)

3.3 Consideration of Potential Lobbyist Agreements

#### **4. CLOSED SESSION PURSUANT TO N.C.G.S. 143-318.11 (A)(1)(3)(5)(6) - \*Village of Bald Head Island vs USACE**

**\*Property Acquisition**

**\*Village of Bald Head Island v. Bald Head Island Limited, LLC, et al., North Carolina Utilities Commission, Docket No. A-41, Sub 21**

**\*Thomas et al. v. Village of Bald Head Island et al., No. 22 CVS 835 (Brunswick County)**

**\*Personnel**

#### **5. ADJOURNMENT**