

# TOWN OF OCEAN ISLE BEACH BOARD OF COMMISSIONERS MEETING

January 10<sup>th</sup>, 2017

## AGENDA

### 8:30 AM PUBLIC HEARING

The purpose of this hearing is to solicit public comment in regards to the following:

OIP Beach NC, LLC has applied with the Town of Ocean Isle Beach for the purpose of the establishment of a vested right for a site-specific development plan in order to construct a beach club amenity located on an approximate one-half (1/2) acre parcel located on Causeway Drive between Gatha Lane and East Second Street.

All interested persons are invited to attend and provide public comment. A copy of complete text of the proposed amendments can be reviewed at Town Hall between the hours of 8:00 am and 4:30 pm Monday through Friday.

### IMMEDIATELY FOLLOWING – BOARD OF COMMISSIONERS MEETING

#### A. Meeting Called to Order

1. Lord's Prayer
2. Pledge of Allegiance

#### B. Adoption of Consent Agenda

##### 1. Approval of Minutes:

- **December 13<sup>th</sup>, 2016 Board of Commissioners Meeting Minutes**  
*Staff recommends approval of December 13<sup>th</sup>, 2016 Board of Commissioners Meeting Minutes as presented.*
- **December 13<sup>th</sup>, 2016 Public Hearing Minutes**  
*Staff recommends approval of December 13<sup>th</sup>, 2016 Public Hearing Minutes as presented.*

#### C. Adoption of Agenda

#### D. Reports by Mayor

#### E. Departmental Reports

- a. Administration
- b. Police Department
- c. Water/Sewer/Streets
- d. Fire Department
- e. Planning/Zoning/CAMA
- f. Building Inspections

**F. Comments Section:** This is an opportunity for public comment. Speaker comments are limited to a maximum of 3 minutes during the public comment period. Although the Board is interested in hearing your comments, speakers should not expect any comments, action, or deliberation from the Board on any issue raised during the public comment period. If an organized group is present to speak on a common issue, please designate one person to present the group's comment, which shall be limited to a maximum of 3 minutes.

**G. Old Business**

**1. Discussion and Approval of Group Activity Application Modification for Waterfront Market at OIB**

*The Waterfront Markets, LLC is requesting Board modify prior approval contingencies for Group Activity Application to conduct a weekly Artisan Market on Town owned vacant lot adjacent to Museum on Mondays (May-September) from 9:00am-2:00pm.*

**2. Discussion and Review of Proposed Text Amendment to Town Zoning Ordinance - Section 66-281(q) – Supplementary Regulations – Fireplace/Chimney Enclosures**

*Board will review draft ordinance of proposed text amendment to Town Zoning Ordinance and Planning Board recommendation.*

**H. New Business**

**1. Discussion and Approval of Final Master Land Use Plan for Waterway Cove - Phase 3 - Section 2a**

*Board will review and discuss approval of Final Master Land Use Plan for Waterway Cove – Phase 3 – Section 2a.*

**2. Discussion and Review of Beach Bulldozing Request from Ocean Point Home Owner's Association**

*The Board will consider a request from Ocean Point Homeowner's Association for a waiver in order to bulldoze sand in front of property at 63 Ocean Isle West Blvd.*

**3. Discussion and Review of Public Hearing Issue regarding Establishment of a Vested Right for a Site-Specific Development Plan**

*Board will review request from OIP Beach NC, LLC regarding Establishment of a Vested Right for a Site-Specific Development Plan on Causeway Drive between Gatha Lane and East Second Street.*

**I. Executive Session**

1. Approval of Minutes of December 13<sup>th</sup>, 2016 Executive Session as per G.S. 143-318.11(1)
2. To consult with the Town Attorney regarding pending legal issues (Jackson/Hill Aviation) as per GS 143-318.11(3)
3. To consult with Town Attorney regarding Condemnation Proceedings per GS 143.318.11 (3)

**J. Adjourn**