

TOWN OF OCEAN ISLE BEACH BOARD OF COMMISSIONERS MEETING

January 12, 2016

AGENDA

A. Meeting Called to Order

1. Lord's Prayer
2. Pledge of Allegiance

B. Adoption of Consent Agenda

1. Approval of Minutes - December 8, 2015 Board of Commissioners Meeting

Staff recommends approval of minutes of December 8, 2015 Board of Commissioners Meeting

2. Discussion and Approval of Law Enforcement Mutual Aid Agreements

Approval and annual renewal of Mutual Aid Agreements between Town of Ocean Isle Beach Police Department and Sunset Beach, Holden Beach, Shallotte, and Brunswick County

3. Discussion and Approval of Audit Contract – Thompson, Price, Scott, Adams, & Co.

Approval of contract for auditing services with Thompson, Price, Scott, Adams, & Co. for the period July 2015-June 2016

4. Discussion and Approval of Lease Between Town and Virginia Williamson/OIB Holdings LLC

Discussion and approval of lease agreement for parcel 257DH01207 located on Causeway Drive

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 time has been set aside to allow our citizens to speak in regards to issues relating to the following agenda items. Due to time constraints, we ask that each speaker limit their comments to three minutes.

G. Old Business

1. Discussion and Review of Proposed Multi-Use Path Layout

The Board will continue discussion regarding the proposed Multi-Use Path Layout. Mr. Bob Setzer has requested to address the Board regarding this plan.

H. New Business

1. Discussion and Approval of Request for Group Activity - Paws-Ability 6th Annual Bicycle Poker Run

Mrs. Janie Withers is requesting approval of the 2016 Paws-Ability 6th Annual Bicycle Poker Run to be held October 8, 2016

2. Discussion and Approval of Request for Group Activity – 2016 Jolly Mon King Classic

Mr. Brant McMullan is requesting approval of the 2016 Jolly Mon King Classic to be held June 15-19, 2016

3. Discussion and Approval of Request for Group Activity – 2016 Fall Brawl King Classic

Mr. Brant McMullan is requesting approval of the 2016 Fall Brawl King Classic to be held October 6-9, 2016

4. Discussion and Review of FEMA Preliminary Flood Insurance Rate Map (FIRM) Appeal

Mr. Frank Williamson has requested the Town issue an appeal to FEMA and the NC Flood Plain Mapping Program regarding incorrect mapping for property located on West end of the island

5. Discussion Regarding Skydiving Rules and Regulations for Odell Williamson Municipal Airport

Staff is recommending amendment to Airport Rules and Regulations to permit skydiving as an aeronautical activity at the Odell Williamson Municipal Airport as required under Grant Assurances by FAA guidelines.

I. Executive Session

1. Approval of Minutes of December 8, 2015 Executive Session as per G.S. 143-318.11(1)

2. Consult with Town Attorney regarding pending legal issues (Jackson Hill Aviation and Condemnation Proceedings) as per G.S. 143-318.11(3)

J. Adjourn