

TOWN OF OCEAN ISLE BEACH BOARD OF COMMISSIONERS MEETING

January 13, 2015

AGENDA

A. Meeting Called to Order

1. Lord's Prayer
2. Pledge of Allegiance

B. Adoption of Consent Agenda

1. Approval of Minutes of December 9, 2014 Public Hearing and Board of Commissioners Meeting
Staff recommends approval of minutes of December 9, 2014 Public Hearing and Board Meeting as presented
2. Approval of Budget Adjustment # 4 for Fiscal Year 2014-15
Staff recommends approval of budget adjustment # 4 as presented to account for final construction and engineering cost for East End Water Tank
3. Approval of Change Order No. 1 – A.C. Schultes of Carolina, Inc. (East End Water Tank)
Staff recommends approval of Change Order No. as presented to account for final construction cost for East End Water Tank

C. Adoption of Agenda

D. Reports by Mayor

E. Departmental Reports

1. Administration
2. Police Department
3. Water/Sewer/Streets
4. Fire Department
5. Planning/Zoning/CAMA
6. 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. **Recommendation from the Planning Board Regarding Amendment to Section 10-125 Fencing**
Following Board discussion regarding amendments to the Town's ordinance regulating fencing in commercial areas, the Planning Board has prepared a recommendation with proposed changes to the Town's Ordinance regarding fencing

H. New Business

1. Discussion Regarding Award of Contracts and Project Agreements:

- a. **Discussion and Approval of Audit Contract F/Y 2014-15 – Thompson, Price, Scott, Adams & Co, PA**
Staff recommends approval of contract with Thompson, Price, Scott, Adams & Co. to perform auditing services for F/Y 2014-15
 - b. **Discussion and Review of Renewal of Lease Agreement between Town, Virginia Williamson & OIB Holdings, LLC for Open Space/Park Area Adjacent to R.H. McClure Realty and Bridge**
Staff recommends renewal of lease for additional one year term
 - c. **Discussion and Award of Contract to Replace Beach Accesses at Raeford and Beaufort Streets**
Bid have been received for the project to replace beach accesses at Raeford and Beaufort Streets
 - d. **Review of Bids and Award of Contract for E-1 Main Pump Station Rehab Project**
Bids have been received for Board review and award of contract for the project to rehab the E-1 Main Pump Station's wet well and piping (1 Laurinburg Street)
2. **Request for Group Activity by Coastal Race Productions, LLC – Run Ocean Isle Beach**
Board discussion regarding approval of request by Coastal Race Productions to conduct a mile, 5K and half marathon at Ocean Isle Beach
 3. **Appointment of Local Firefighters Relief Fund Board Trustee to Fill Term Expiring January 2015**
As per statutes, the Board will make recommendation for appointment to the Firefighters Relief Fund Board for expiring term of Buddy Russell as Trustee
 4. **Discussion and Approval of Resolution Designating an Official to Make Recommendations regarding ABC Permit Applications**
Discussion regarding designation of official to make recommendations for the Town regarding ABC Permit Applications
 5. **Discussion Regarding Proposal from BEMC to Provide Street Light Updates**
Board discussion regarding a proposal from BEMC to provide updates to the Town's Street lights

H. Executive Session

1. Approval of Minutes of December 9, 2014 Executive Session as per G.S. 143-318.11(1)
2. Consult with Town Attorney regarding pending legal issues as per G.S. 143-318.11(3)

I. Adjourn