

# TOWN OF OCEAN ISLE BEACH BOARD OF COMMISSIONERS MEETING

February 9, 2016

## AGENDA

### A. Meeting Called to Order

1. Lord's Prayer
2. Pledge of Allegiance

### B. Adoption of Consent Agenda

#### 1. Approval of Minutes - January 12, 2016 Board of Commissioners Meeting

*Staff recommends approval of minutes of January 12, 2016 Board of Commissioners Meeting*

### 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 regarding July 3, 2016 Fireworks Event (Use of Pier)

*The Board will discuss request from property owner regarding use of the pier to conduct the 2016 Fireworks Event*

### H. New Business

#### 1. Discussion and Review of Beach Bulldozing Request for 143 & 145 Ocean Isle West Blvd

*The Board will consider a request from oceanfront property owners at 143 & 145 Ocean Isle West for a waiver in order to bulldoze sand.*

#### 2. Discussion and Approval of Resolution to Direct Town Clerk to Investigate Petition Requesting Annexation

*Mr. Jamie Milliken has requested that the Board consider annexing his property located on Malboro Street (Parcel# 243LE010)*

- 3. Discussion and Approval of Request for Group Activity – Sea Turtle Festival**  
*Ocean Isle Beach Sea Turtle Protection Organization is requesting approval of Group Activity Application to conduct the Sea Turtle Festival on July 13, 2016 between the hours of 10am-1pm.*
- 4. Discussion and Approval of Request for Group Activity – Turtle Talk Series**  
*Ocean Isle Beach Sea Turtle Protection Organization is requesting approval of Group Activity Application to conduct the 2016 Turtle Talk Lecture Series Tuesdays (May 31-August 30) between the hours of 7pm-8pm.*
- 5. Discussion and Approval of Request for Group Activity – Wine Fest**  
*Ocean Isle Museum Foundation, Inc. is requesting approval of Group Activity Application to conduct the 2016 Wine Fest April 29th & 30th between the hours of 5:30pm-10pm.*
- 6. Discussion and Approval of Request for Group Activity – Family Day**  
*Ocean Isle Museum Foundation, Inc. is requesting approval of Group Activity Application to conduct the 2016 Family Day March 26, 2016 between the hours of 10am-2pm.*
- 7. Discussion and Review of Preliminary Master Land Use Plan – Phase 3, Section 2 – Waterway Cove**  
*Waterway Cove submitted a modification to the existing approved Master Land Use Plan to increase lot size and reduce number of lots.*

**I. Executive Session**

- 1.** Approval of Minutes of January 12, 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.** Discussion regarding Condemnation Mediation per GS 143.318.11 (3)
- 4.** Discussion and acquisition of Parcel #244LG015 per G.S. 143-318.11(5)
- 5.** Discussion of lease of property described as Parcel #257DH00407 as per G.S. 143-318.11(5).

**J. Adjourn**