

TOWN OF OCEAN ISLE BEACH BOARD OF COMMISSIONERS MEETING

February 14th, 2017

AGENDA

8:45 AM PUBLIC HEARING

The purpose of this hearing is to solicit public comment in regards to proposed amendment to Town Zoning Ordinance - Sec. 66-281 - Supplementary regulations in all districts – Fireplace & Chimney Enclosures.

Deletions are ~~striketroughs~~, Additions are double-underlined

Due to the specific nature of certain uses that require a more concise explanation of district regulations as they apply to each instance, the following supplemental regulations are established.

- (q) The 25-foot yard shall be established by measuring from the street right-of-way line to the outermost point of the main foundation which supports any covered portion of the building. The 25-foot rear yard setback shall be determined from the property line in like manner. The five-foot side yard areas shall be established by measuring from the side property line to the outermost point of projection of the building. Exterior walls of all dwellings shall be located no closer than seven feet from the side lot lines. Allowable structures attached to this exterior wall will be limited to a one (1) fireplace/chimney enclosure no greater than six feet in width by two feet in depth. One (1) fireplace/chimney enclosure may be placed on each side of the structure within the side yard setback. Heating, ventilation and air conditioning equipment not to exceed four feet shall be permitted within the side yard setback.

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. The Board of Commissioners may adopt the proposals, reject the proposals or make modifications to the proposals based upon the public input received during the hearing.

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:

- **January 10th, 2017 Board of Commissioners Meeting Minutes**

Staff recommends approval of January 10th, 2017 Board of Commissioners Meeting Minutes as presented.

- **January 10th, 2017 Public Hearing Minutes**

Staff recommends approval of January 10th, 2017 Public Hearing Minutes as presented.

- 2. 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 2016-June 2017
- 3. Discussion and Approval of Lease Renewal for Billboard Site**
Approval of Lease Renewal (5-years) for Billboard Site on north side of Highway 17 directly in front of S. R. 1184.
- 4. Discussion and Approval of Ordinance to Establish Petty Cash Funds**
Approval of Resolution to Establish Petty Cash Funds per N.C.G.S. 159-28(d).

C. Adoption of Agenda

D. Reports by Mayor

E. Departmental Reports

- Administration
- Police Department
- Water/Sewer/Streets
- Fire Department
- Planning/Zoning/CAMA
- 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 Review of Public Hearing Issue Regarding 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 regarding number of fireplace/chimney enclosures allowed within the side yard setback.

H. New Business

- 1. Discussion and Review of Resolution to Amend Section 54-3 of Town Code of Ordinances Regarding Vehicle Decals**

Board will review draft of proposed amendment to section 54-3 of Town Code of Ordinances regarding Vehicle Decals

- 2. 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 2017 Family Day April 15, 2017 between the hours of 10am-2pm.
- 3. 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 2017 Wine Fest April 29th between the hours of 6:30pm-9:30pm.
- 4. Discussion and Approval of Request for Group Activity – 2017 Spring Kickoff**
Capt. Brant McMullan is requesting approval of the 2017 Spring Kickoff Boat Show to be held March 24-26, 2017 from 10am-5pm at Ocean Isle Fishing Center (OIFC)
- 5. Discussion and Approval of Request for Group Activity – 2017 Jolly Mon King Classic**
Capt. Brant McMullan is requesting approval of the 2017 Jolly Mon King Classic to be held June 14-18, 2017 from 2pm-8pm at Ocean Isle Fishing Center (OIFC)
- 6. Discussion and Approval of Request for Group Activity – 2017 Fall Brawl King Classic**
Capt. Brant McMullan is requesting approval of the 2017 Fall Brawl King Classic to be held October 12-15, 2017 from 2pm-8pm at Ocean Isle Fishing Center (OIFC)
- 7. Release of a Portion of Improvement Guarantee – Waterway Cove Phase 3, Section 2A**
Cottage Building Company is requesting partial refund of a cash guarantee for the improvements in Phase 3, Section 2A of Waterway Cove
- 8. Discussion and Approval of Request for Group Activity – OIB Community Kite Flying Day**
Ocean Isle Property Owner's Association is requesting approval of the OIB Community Kite Flying Day to be held April 15th, 2017 from 2pm-5pm at Ocean Isle Beach Community Center and Beach Strand.

I. Executive Session

- 1.** Approval of Minutes of January 10th, 2017 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. Recess to Reconvene on Wednesday, March 8th, 2017 at 9:00am