

TOWN OF OCEAN ISLE BEACH BOARD OF COMMISSIONERS MEETING

March 8, 2016

AGENDA

A. Meeting Called to Order

1. Lord's Prayer
2. Pledge of Allegiance

B. Adoption of Consent Agenda

1. **Approval of Minutes - February 8, 2016 Open Forum Meeting and February 9, 2016 Board of Commissioners Meeting**

*Staff recommends approval of minutes of February 8, 2016 Open Forum Meeting
February 9, 2016 Board of Commissioners Meeting*

2. **Approval of Authorization Directing Tax Collector to Advertise Tax Liens on Real Property F/Y 2015**

*Staff recommends approval of authorization to allow the Tax Collector to proceed
with advertisement of delinquent 2015 property tax bills between March 1 and
June 30 as per G.S. 105-369(a)-369(c)*

3. **Discussion and Approval of Community Center Cleaning Contract**

*Discussion and approval of annual contract with Rosetta Kinlaw to provide cleaning services
for the Community Center*

C. Adoption of Agenda

D. Reports by Mayor

1. **Recognition of Employee Anniversaries**

Robin Farmer/Human Resources (15 years), Daisy Ivey/Town Administrator (25 years)

2. **Recognition of Recreation Advisory Board Member**

*Recognition of Recreation Advisory Board Member Carol Kauffman for 12 years of
dedicated service to the Board, Town, and Community.*

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 of Milliken Properties Limited Partnership Voluntary Request for Contiguous Annexation

Mr. Jamie Milliken has requested that the Board consider annexing his property located on Malboro Street (Parcel# 243LE010). Board will discuss sufficiency of petition.

2. 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. The Planning Board is recommending a conditional approval of this modification.

H. New Business

1. Discussion and Approval of Final Master Land Use Plan – Phase 3 – Section 1 – Waterway Cove

Discussion and Approval of Final Master Land Use Plan – Phase 3 – Section 1 – Waterway Cove with slight modifications from approved preliminary master land use plan.

2. Discussion and Approval of Construction Contract for Replacement of Leland Street Beach Access

Discussion, review of bids, and awarding of contract for replacement of Beach Access on Leland Street.

3. Discussion and Review of Request to Install Electric Vehicle Charger at Monroe Street Access

Discussion and review of request from Brunswick Electric Membership Corporation to install Electric Vehicle Charging Station at Monroe Street Beach Access

4. Discussion and Approval of Request for Group Activity – Ocean Isle Inshore Challenge

Fisherman's Post is requesting approval of Group Activity Application to conduct the Ocean Isle Inshore Challenge on June 3rd-4th, 2016 between the hours of 2-8pm (June 3rd) and 1-6pm on (June 4th).

5. Discussion and Approval of Request for Group Activity – Paddle for Paws

Rescue Animals Community Effort (RACE) is requesting approval of Group Activity Application to conduct the Paddle for Paws Fundraiser on Saturday, May 7, 2016 between the hours of 8am-12pm.

6. Discussion and Approval of Request for Group Activity – 2016 OIB Charity Poker Tournament

Anne Overcash/Relay for Life is requesting approval of Group Activity Application to conduct the 2016 OIB Charity Poker Tournament on Saturday, April 16, 2016 at Victoria's Crab Shack (125 Causeway Drive) between the hours of 12-9pm.

7. Discussion Regarding Disaster Debris Management and Monitoring RFP's

The County is preparing Request for Proposals for the Disaster Debris Management and Monitoring contracts and requests that each municipality that wants to participate to respond by March 18th.

8. Discussion Regarding Work Authorization for Professional Services – Runway 24 Protection Zone Land Acquisition – Preliminary Engineering

Board will consider approval of work authorization for Preliminary Engineering for Runway 24 Land Acquisition

9. Discussion and Approval of Resolution to Submit Land-Use Plan Grant Application

Board will consider approval of Resolution to submit CAMA Land Use Plan Grant Application to NC Division of Coastal Management

I. Executive Session

1. Approval of Minutes of February 9th, 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 Mediation per GS 143.318.11 (3)

J. Adjourn