

**TOWN OF OCEAN ISLE BEACH
BOARD OF COMMISSIONERS MEETING**

March 10, 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 February 9 Open Forum, February 10 Public Hearing and Board of Commissioners Meeting
Staff recommends approval of minutes of February, 2015 Board meetings as presented
2. Approval of Local Support and Commitment for Aviation Project in the Draft 2015-2025 State Transportation Improvement Program (STIP)
Confirmation of Town support and commitment of local funds for the aviation project(s) included in the 2015-2025 STIP

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 Department Regarding Request for Zoning of Newly Platted Parcel located at 6700 Appletree Street SW (Parcel #243OH001)**
Board will review recommendation from Planning Board regarding request from DCS Ltd for the zoning of Parcel #243OH001 to the designation of C-3 Commercial Highway District

H. New Business

1. **Request for Approval of Group Activities:**
 - a. **Request from Ocean Isle Property Owners Association (OIPOA) for Approval of Group activities for 2015 as follows:**
 - *Concerts on the Coast – Fridays, May 22 – September 4 6:30pm–8:00pm*
 - *Independence Day Parade – July 3, 10:00 am – Noon*
 - *Sand Sculpture Contest – August 29, 9:30am–2:00pm*

- **Trash Bash - September 26, 8:00am – 1:00pm**
- **Super Saturday - November 28, Parade at 2:00pm, Tree Lighting at 5:00 pm followed by Visit with Santa at 5:30 pm**

The OIPOA is requesting approval of requests to conduct their annual group activities planned for 2015

b. Request to Conduct 2015 Fishing Tournaments – Jolly Mon and Fall Brawl King Classic

Brant McMullan is requesting approval to conduct 2015 fishing tournaments at the Ocean Isle Fishing Center – Jolly Mon (June 16 -21) and Fall Brawl (October 8-11)

c. Request to Conduct Girls on the Run (GOTR) and STRIDE of Coastal Carolina 5K Benefit Run by YMCA of Wilmington

Program sponsor YMCA of Wilmington is requesting approval to conduct the Naberddodge.com 5K run to benefit GOTR and STRIDE of Coastal Carolina on April 25, 2015

d. Ocean Isle Beach Sea Turtle Protection Organization

1. South Brunswick Sea Turtle Festival on July 8, 2015

The Ocean Isle Beach Sea Turtle Protection Organization is requesting approval to conduct their annual educational Sea Turtle Festival at the Community Center on July 8, 2015

2. “Turtle Talk” at the Community Center

The Ocean Isle Beach Sea Turtle Protection Organization is requesting approval to conduct an educational Sea Turtle program at the Community Center 7:00pm – 8:30pm each Tuesday evening, May 26 – August 31, 2015

e. Museum of Coastal Carolina

1. Family Day – April 4, 2015

The Museum of Coastal Carolina is requesting approval to conduct their annual Family Day event on April 4, 2015

2. Wine Fest 2015 – April 25, 2015

The Museum of Coastal Carolina is requesting approval to conduct their annual wine festival fundraiser event including live and silent auction, food and wine on April 25, 2015

2. Appointment to Fill Expiring Terms on Advisory Boards

a. Planning Board – Appointment to Fill Term Expiring March 2015

The Board of Commissioners will consider appointment to fill expiring term of Carol Grantham as member on the Planning Board

b. Board of Adjustment – Appointment to Fill Term Expiring March 2105

The Board of Commissioners will consider appointment to fill expiring term of Laura Ward as alternate member on the Board of Adjustment

**4. Discussion Regarding Proposed Modification to Town Ordinance Section 26-10
Burning within the Town Limits**

Discussion regarding proposed amendment to Town's Ordinance regulating burning within the Town limits

6. Discussion Regarding Proposed Legislation:

a. Sale of Spirituous Liquor at Non State Controlled Stores – SB24/HB107

Board will discuss proposed legislation that would allow the sale of spirituous liquor at non state controlled stores (distilleries)

b. Zoning /Building Design and Aesthetic Controls – HB36/SB25

Discussion regarding proposed legislation that would prohibit Cities and Towns from requiring design an aesthetic controls on any structure subject to the NC Residential Code for one and two-family dwellings

c. Justice for Rural Citizens – HB51

Board will discuss a proposed bill that would remove all ETJ areas as of January 1, 2016 and return them to the County's jurisdiction

H. Executive Session

1. Approval of Minutes of February 10, 2015 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. Recess to Reconvene to be held on Saturday, April 4, 2015 at 9:00am for a Public Workshop Regarding the Draft EIS for the Terminal Groin Project