

TOWN OF OCEAN ISLE BEACH BOARD OF COMMISSIONERS MEETING

March 11, 2014

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 10, 2014 Open Forum and February 11, 2014 Board of Commissioners Meeting
Staff recommends approval of minutes of February 10 Open Forum and February 11 Board meeting as presented
2. Approval of Budget Adjustment #1
Staff recommends approval of Budget Adjustment # 1

C. Adoption of Agenda

D. Reports by Mayor

1. Services Awards
2. Recognition

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. **Board Discussion Regarding Amendment to Town's Noise Ordinance Section 22-71 Unnecessary Noises**
Board discussion regarding proposed amendment to the Town's noise ordinance

H. New Business

1. **Splash Beachwear, LTD. – Application for Rezoning of 21 East Second Street, Parcel 257DG001**
Gene Hardee, owner of 21 East Second Street has submitted an application for the rezoning of Parcel 257DG001 from R-1 (Single Family Residential) to C-2 (Commercial Business District)

2. Request for Approval of Group Activities

a. Fisherman's Post - 2014 Ocean Isle Inshore Challenge Fishing Tournament, May 30-31, 2014

Gary Hurley, owner of Fisherman's Post is requesting approval to conduct the Ocean Isle Inshore Challenge Fishing Tournament on May 30-31, 2014

b. Ocean Isle Beach Sea Turtle Protection Organization

1. South Brunswick Sea Turtle Festival on July 9, 2014

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 9, 2014

2. "Turtle Talk" at the Community Center

The Ocean Isle Beach Sea Turtle Protection Organization is requesting approval to conduct their educational Sea Turtle program at the Community Center 7:00pm – 8:30pm each Tuesday evening, May 27 – August 26, 2014

c. Museum of Coastal Carolina

1. Family Day – April 19, 2014

The Museum of Coastal Carolina is requesting approval for their annual Family Day event on April 19, 2014

2. Wine Fest 2014 – May 3, 2014

The Museum of Coastal Carolina is requesting approval for their annual wine festival fundraiser event including live and silent auction, food and wine on May 3, 2014

d. Paws-Ability 4th Annual Bicycle Poker Run – October 11, 2014

Paws-Ability request approval to conduct their annual Bicycle Poker Run fundraiser event on October 11, 2014

3. Discussion Regarding Award of Contracts and Project Agreements:

a. Discussion and Approval of Audit Contract F/Y 2013-14 – Thompson, Price, Scott, Adams & Co, PA

Staff recommends approval of contract with Thompson, Price, Scott, Adams & Co, PA to perform auditing services for F/Y 2013-14

b. Discussion and Approval of Lease Agreement with Pitney Bowes for Town's Mailing System

Board review of lease agreement for the Town's mailing equipment/postal system

c. Discussion and Award of Contract for Rehab of Five (5) Manholes

Bids have been received for the project to rehab manholes at locations on West First and East Second Street

d. Discussion and Award of Contract for Piping Rehab of Winston Salem and East Second Street Pump Station (E-24)

Bids have been received for the project for piping rehab of Pump Station E-24

e. Discussion Regarding Bid Proposals for Engineering of Beach Access Replacements

Bids have been received for structural engineering services for the replacement of damaged beach access ramps

4. Discussion Regarding Shallow Draft Recon Study – Permitting Contract

Following the recent completion of the State study for the Shallow Draft Project, a letter of commitment confirming the Town's local matching funds is necessary

5. Discussion and Review of Qualifications for Professional Services for the Ocean Isle Beach Management Plan

Board members will review qualifications for engineering services related to the Ocean Isle Beach Management Plan

6. Discussion regarding Amendment to Ordinance Section 38-71 to Amend the Town's Ordinance as it Pertains to the Regulation of Firing, Discharge and Explosion of Fireworks Within the Town

Board discussion regarding amendment to the Town's Ordinance to permit a fireworks exhibition to be performed by a company that specializes in professional fireworks displays

H. Executive Session

1. Approval of Minutes of February 11, 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)
3. Discussion to establish or instruct staff or agent concerning the negotiation of the price and terms of a contract for acquisition of real property described as Parcel Nos. 2430001801, 2430001802 and 2430001803 as per G.S. 143-318.11 (5).

I. Recess to Reconvene for a Budget Workshop at 8:00am on March 13, 2014 at the Ocean Isle Inn