

TOWN OF OCEAN ISLE BEACH BOARD OF COMMISSIONERS MEETING

April 8, 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 Board of Commissioners Meetings – March 11, March 13, and March 20, 2014

Staff recommends approval of minutes of the March 11, Board meeting, March 13 Budget Workshop and March 20 reconvened Board meeting as presented

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. NEW BUSINESS

1. Discussion Regarding Recommendations from Planning Board:

a. **Splash Beachwear, LTD. – Application from Splash Beachwear, LTD for Rezoning of 21 East First Street, Parcel 257DG001**

Board review of recommendation from the Planning Board regarding request for rezoning of Parcel # 257DG001 currently zoned R-1 (Single –Family Residential) to C-2 (Commercial Business District) by owner Gene Hardee

b. **Recommendation for Amendment to Section 66-133 Number of Parking Spaces**

The Planning Board is recommending amendments to the Town's Ordinance 66-133 Number of Parking Spaces to modify residential parking restrictions on the mainland and also to remove employee parking requirements

c. Recommendation for Amendment to Section 50-95 and 66-61 of the Subdivision and Planned Unit Development Ordinance

The Planning Board is recommending amendments to require street lighting be installed at intersections in new subdivisions and PUD developments

2. Request for Approval of Group Activities

a. Request from Ocean Isle Property Owners Association (OIPOA) for Approval of Group Activities for 2014 as follows:

- *Concerts on the Coast – Fridays (May 23 – September 5) 6:30pm–8:00pm*
- *Independence Day Parade - July 4, 10:00 am – Noon*
- *Sand Sculpture Contest – August 30, 9:30am–2:00pm*
- *Trash Bash - September 27, 8:00am – 1:00pm*
- *Super Saturday - November 29, 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 for their annual group activities planned for 2014

b. Sonburst Ministries Surf Contest and Christian Youth Rally

On behalf of Sonburst Ministries, Joe Memory is requesting permission to conduct a Surf contest and Christian youth rally on May 10, 2014 on the beach west of the Pier

c. 2014 Ocean Isle Beach Charity Poker Tournament

Ms. Anne Overcash is requesting approval to conduct a charity poker tournament to benefit Susan G. Komen for a Cure and American Cancer Society at the Sandbar Restaurant on April 26, 2014

3. Discussion Regarding Award of Contracts and Project Agreements:

a. Contract Agreement for Cleaning of Community Center

Staff recommends approval of annual contract with Rosetta Kinlaw to provide Cleaning services for the Community Center

b. Ocean Isle Sea Turtle Protection Organization – Turtle Monitoring Period May 1, 2014 through November 15, 2014

Staff recommends approval of Turtle Monitoring Contract with Jim & Deb Boyce, Island Coordinators for Ocean Isle Sea Turtle Protection Organization

c. Award of Contract for Clearing of Trees and Vegetation on South Side of Airport Taxiway

Bids have been received for the project to clear trees and vegetation adjacent to the Odell Williamson Airport along south side of taxiway

4. Discussion Regarding Third Amendment to Water Tower Attachment Communications Site Agreement - East End Water Tank

Verizon Wireless is proposing a Third Amendment to extend their Water Tower Attachment Communications Site Agreement with the Town per the terms of the existing agreement

5. Discussion Regarding Resolution Supporting Advisory Referendum to Levy an Additional Quarter-Cent County Sale and Use Tax

Board discussion regarding support of Brunswick County scheduling an advisory referendum on May 6, 2014, on the question of whether to levy a one quarter cent sales and use tax

6. Discussion Regarding Seismic Air Gun Testing Proposed off the North Carolina Coast

Information has been received regarding the potential effect of seismic air gun testing currently proposed off the North Carolina coast to search for oil and gas

H. Executive Session

1. Approval of Minutes of March 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)

I. Recess to Reconvene for Meeting with Sunset Beach Officials on April 15 at 12:00 Noon at Sunset Beach Town Hall