

TOWN OF OCEAN ISLE BEACH BOARD OF COMMISSIONERS MEETING

April 12, 2016

AGENDA

8:45 AM PUBLIC HEARING

The purpose of this hearing is to solicit public comment with regards to on the questions of annexing the following described contiguous territory, requested by petition filed pursuant to G.S. 160A-31, as amended.

Being all that certain tract or parcel of land lying and being in Shallotte Township, Brunswick County, North Carolina containing 1.86 acres and being shown as Tract 1 on a map prepared by Christopher D. Stanley, P.L.S., titled "Annexation Map for Town of Ocean Isle Beach" dated January 27, 2016 to which reference is hereby made for a more full and accurate description.

All interested persons are invited to attend and provide public comment. A copy of the complete text of the proposed amendments can be reviewed at Town Hall between the hours of 8:00am and 4:30pm 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 - March 8, 2016 Board of Commissioners Meeting**
Staff recommends approval of minutes of March 8, 2016 Board of Commissioners Meeting and March 10, 2016 Budget Workshop Minutes

C. Adoption of Agenda

D. Reports by Mayor

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 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 of Adoption of Ordinance for Contiguous Annexation - Milliken Properties Limited Partnership

The Board will consider the Adoption of an Ordinance to Extend the Corporate Limits of the Town of Ocean Isle Beach by Voluntary Contiguous Annexation of Parcel#243LE010 per request by Mr. Jamie Milliken of Milliken Properties Limited Partnership

2. Discussion and Adoption of the Southeastern NC Regional Hazard Mitigation Plan

The Board will consider the Adoption of Resolution 2016-4 regarding the Southeastern NC Regional Hazard Mitigation Plan.

3. Discussion and Approval of Cash Deposit Reduction – Bonding for Waterway Cove Phase 3 – Section 1

Waterway Cove Partners, LLC is requesting a reduction of cash guarantee for the site improvements in Phase 3 – Section 1 of Waterway Cove based on revised engineer's estimate of remaining improvements.

H. New Business

1. Discussion and Review of Contract for Professional Airport Engineering and Planning Services for the Odell Williamson Municipal Airport

Board will consider approval of contract with Talbert & Bright Engineering Firm for professional engineering and planning services.

2. Discussion and Approval of Resolution to Conduct Electronic Auction Through Gov Deals on Surplus Equipment

Staff recommends approval of resolution to sell surplus equipment

3. Discussion and Approval of Request for Group Activity – Concerts on the Coast Summer Concert Series

Ocean Isle Property Owners Association is requesting approval of Group Activity Application to conduct the Concerts on the Coast Summer Concert Series between the hours of 6:30pm-8:00pm each Friday evening from May 27, 2016-September 9, 2016.

- 4. Discussion and Approval of Request for Group Activity – Whitney Layne – Carolina Youth Leadership Academy Fundraising Concert**
Carol S. Petrea Youth Golf Foundation is requesting approval of Group Activity Application to conduct the Whitney Layne – Carolina Youth Leadership Academy Fundraising Concert between the hours of 2:00pm-5:00pm on Sunday, May 22, 2016 in the Museum of Coastal Carolina parking lot.
- 5. Discussion and Approval of Request for Group Activity – 2016 July 4th Parade**
Ocean Isle Property Owners Association is requesting approval of Group Activity Application to conduct the 2016 July 4th Parade between the hours of 9:15am-12:00pm on Monday, July 4, 2016 and beginning in the Museum of Coastal Carolina parking lot.
- 6. Discussion and Approval of Request for Group Activity – 2016 Trash Bash**
Ocean Isle Property Owners Association is requesting approval of Group Activity Application to conduct the island-wide 2016 Trash Bash between the hours of 8:00am-12:00pm on Saturday, September 24, 2016.
- 7. Discussion and Approval of Request for Group Activity – Super Saturday Christmas Parade and Santa Visit**
Ocean Isle Property Owners Association is requesting approval of Group Activity Application to conduct the 2016 Super Saturday Christmas Parade and Santa Visit between the hours of 1:00-3:00pm (Parade) and 4:30-7:00pm (Santa Visit) on Saturday, November 26, 2016.
- 8. Discussion and Approval of Request for Group Activity – Annual Christmas Tree Lighting and Caroling**
Ocean Isle Property Owners Association is requesting approval of Group Activity Application to conduct the Annual Christmas Tree Lighting and Caroling between the hours of 5:00-5:30pm on Saturday, November 26, 2016.
- 9. Discussion and Adoption of Resolution for Support of Funding for NCDOT Roundabout Project at Intersection of NC 904/NC 179/SR 1184**
Board will consider adoption of resolution in support of funding for cooperative agreement between Town and NCDOT for construction of roundabout at intersection of NC 904/NC 179/SR 1184
- 10. Discussion to Fill Seat Vacancy on Ocean Isle Beach Board of Commissioners**
Board will conduct discussion regarding the seat vacancy previously held by Commissioner D.B. Grantham and the appointment of a new Commissioner.

I. Executive Session

1. Approval of Minutes of March 8th, 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)
4. To consult with Town Attorney regarding the acquisition of real property per G.S.143.318.11 (5)

J. Adjourn