

TOWN OF OCEAN ISLE BEACH BOARD OF COMMISSIONERS MEETING

April 14, 2015

AGENDA

9:00am Public Hearing

A Public Hearing will be held beginning at 9:00 am in the Betty S. Williamson Meeting Hall, 3 West Third Street. The purpose of this hearing is to solicit public comment with regards to zoning of the following property:

To designate zoning criteria for property located at 6700 Appletree Street SW, Ocean Isle Beach, NC, specifically Parcel ID 243OH001, as C-3 (Commercial Highway District). A copy of the map showing the proposed changes will be provided for review.

All interested persons are invited to attend and provide public comment. The Board of Commissioners may adopt the proposed rezoning map, reject the proposed changes or make modifications to the proposed rezoning 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 - February 26 Budget Workshop, March 10 Board of Commissioners Meeting and April 4 Public Workshop
Staff recommends approval of minutes of February 26 Budget Workshop, March 10 Board meeting and April 4 Public Workshop as presented
2. Amendment to the Overall Project List for the Bicycle and Pedestrian Plan
Approval of modification to the priority ranking on the overall project list as recommended by the Board
3. Acceptance of Memorandum of Site Agreement Termination and Release from Sprint Nextel for the East End Water Tank Lease
Sprint/Nextel has provided a memorandum of site agreement termination and release for the east end water tank following their termination of the lease in 2014

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 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. Designation of Zoning of Newly Platted Parcel located at 6700 Appletree Street SW (Parcel #243OH001)**
Board will consider designating the zoning of Parcel #243OH001 to C-3 Commercial Highway District
- 2. Discussion Regarding Amendment to the Town's Ordinance Section 26-10 – Burning within the Town Limits**
Staff has prepared proposed modifications to the Town's ordinance regulating portable outdoor fireplaces/pits within the Town limits

H. New Business

- 1. Presentation of Ocean Isle Beach 30 Year Beach Management Plan by Coastal Planning and Engineering of North Carolina, Inc.**
CPE will present the final draft of the Town's 30 Year Beach Management Plan for approval by the Board
- 2. Request for Approval of Group Activity – Ocean Isle Inshore Challenge**
Fisherman's Post is requesting approval to conduct a fishing tournament May 29-30, 2015
- 3. Appointment to Fill Vacancy on Planning Board – Term Expiring April 2015**
The Board of Commissioners will consider appointment to fill expiring term of Don Kauffman as member on the Planning Board
- 4. Discussion Regarding Award of Contracts and Project Agreements**
 - a) Ocean Isle Sea Turtle Protection - Turtle Monitoring Period May 1, 2015 through November 15, 2015**
Discussion regarding approval of Turtle Monitoring contract with Jim and Deb Boyce, Island Coordinators for Ocean Isle Sea Turtle Protection Organization
 - b) Project to Paint Town Hall and the Police Department**
Bids have been received for award of contract for the project to paint the exterior of Town Hall and the Police Department
 - c) Project to Install Sidewalk on East Third Street and Repairs Areas of Town Sidewalks**
Bids have been received for the project to perform installation of new sidewalks and complete necessary repairs to municipal sidewalks
 - d) Driftwood Public Beach Access Replacement Project**
Board will review bids received for award of contract for the Driftwood Beach Access Project
 - e) State Aid to Airport Grant Agreement for the Funding of Non-Primary Entitlement (NPE) Grant Project 36237.60.10.2 – Stormwater Pollution Prevention Plan Update**
Board discussion regarding approval of State Aid to Airport Grant Agreement for funding of project to update the Stormwater Pollution Prevention Plan for Odell Williamson Municipal Airport

- f) Emergency Flood Overflow Piping Project for Starboard By the Sea Community**
Bids will be reviewed for the project to install emergency flow overflow piping to serve as outlets for two easternmost ponds within Starboard by the Sea Community
- g) Contract Agreement for Cleaning of Community Center**
Staff recommends approval of annual contract with Rosetta Kinlaw to provide cleaning services for the Community Center
- h) Project to Resurface and Repair Areas of Town's Street's**
Bids have been received for the project to resurface areas of the Town's Streets and perform repairs in multiple areas
- 5. Discussion Regarding Amendment to the Town's Zoning Ordinance Article XI Section Section 66-406 (b) Application of Interpretation of Power regarding Appeals to the Board of Adjustment**
The Planning Department is recommending an amendment to the Town's Ordinance Section 66-406 to replace existing wording regarding appeals to the Board of Adjustment in order to better conform to State Statutes
- 6. Discussion Regarding Proposed Legislation in House Bill 255/Senate Bill 324 Relating to Building Code Regulation Reform**
Discussion regarding proposed State legislation with provisions targeting building inspectors that would limit the ability of local governments to protect public safety for residential structures
- 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 for a Budget Workshop at 9:00am on April 17, 2015 at Town Hall**