

# TOWN OF OCEAN ISLE BEACH BOARD OF COMMISSIONERS MEETING

May 10, 2016

## AGENDA

### A. Meeting Called to Order

1. Lord's Prayer
2. Pledge of Allegiance

### B. Adoption of Consent Agenda

1. **Approval of Minutes – April 11, 2016 Open Forum Meeting Minutes, April 12, 2016 Public Hearing and Board of Commissioners Meeting Minutes**

*Staff recommends approval of minutes of April 11, 2016 Open Forum Meeting Minutes, April 12, 2016 Public Hearing Minutes, and April 12, 2016 Board of Commissioners Meeting Minutes.*

### C. Adoption of Agenda

### D. Reports by Mayor

Swearing in of Town Commissioner – Carolyn Blythe

### 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. New Business

1. **Discussion and Review to Amend Ordinance – Bulkheading of Natural Canals**

*The Board will discuss and consider an Amendment to Section 42-22 of the Town Code of Ordinances regarding the types of material allowed for Bulkhead construction in Natural Canals on the island.*

## **H. Executive Session**

- 1.** Approval of Minutes of April 12<sup>th</sup>, 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)

## **J. Adjourn**