

TOWN OF OCEAN ISLE BEACH BOARD OF COMMISSIONERS MEETING

May 12, 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, Ocean Isle Beach, NC. The purpose of this hearing is to solicit public comment with regards to the following proposed modifications to the Town's Ordinance:

That Sections 66-406, 66-407 and 66-408 regarding appeals to the Board of Adjustment be modified to replace the existing wording "zoning administrator" with "administrative official charged with enforcement of the ordinance". The intent of the amendment is to replace wording regarding appeals to the Board of Adjustment to align more closely with the language used in State Statutes.

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 - April 13 Open Forum, April 15 Public Hearing and Board of Commissioners Meeting and April 17, 2015 Budget Workshop
Staff recommends approval of minutes of April 13 Open Forum, April 15 Public Hearing and Board of Commissioners meeting and April 17 Budget Workshop
2. Adoption of Amendments to Municipal Records Retention and Disposition Schedule
Adoption of amendments to the Town's Municipal Records Retention and Disposition Schedule as recommended by NC Department of Cultural Resources Division of Archives and Records
3. Approval of Budget Adjustment #12 - Line Item Adjustment for Contribution to Erosion Fund
Approval of line item adjustments to correct fiscal year 2013-14 contribution to erosion fund that was not process during that budget year

C. Adoption of Agenda

D. Reports by Mayor

1. Service Awards

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. Discussion Regarding Recommendation from the Planning Board for Amendment to the Town's Zoning Ordinance Sections 66-406, 66-407, 66-408 Application of Interpretation of Power

The Planning Board is recommending an amendment to the Town's Ordinance to replace existing wording regarding appeals to the Board of Adjustment to align more closely with State Statutes

H. New Business

1. Discussion Regarding Appointment to Fill Vacancies on Recreation Advisory Board – Terms Expiring May 2015

The Board of Commissioners will consider appointment to fill expiring terms of Gayle Hughes and Scott Walters as members on the Recreation Advisory Board

2. Discussion Regarding Award of Contracts and Project Agreements

a. Annual Planting of Sea Oats on the Beach Strand

Board will review bids and award contract for the project to plant Sea Oats in the area of the frontal dunes on the beach strand

b. Stormwater Outfall Pipe Project on Fairmont Street

The Public Utilities Department will provide information regarding project details and recommendation for award of contract for a stormwater outfall pipe project on Fairmont Street

3. Discussion Regarding Proposed Legislation in House Bill 663 that would Remove Funding for Shallow Draft Navigation Channel and Lake Maintenance

Discussion regarding proposed State legislation with provisions to eliminate state funding from boat fees and highway fund allocations for dredging projects

4. Presentation of Budget F/Y 2015-2016 and Scheduling of Public Hearing

The proposed budget for fiscal year 2015-2016 will be presented and a public hearing scheduled on June 9, 2015

H. Executive Session

1. Approval of Minutes of April 14, 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)
3. Discussion of Personnel Matters as per G.S. 143-318.11(6)

I. Adjourn