

TOWN OF OCEAN ISLE BEACH BOARD OF COMMISSIONERS MEETING

May 13, 2014

AGENDA

Public Hearing 8:45 am

A public hearing will be held beginning at 8:45 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 proposed modifications to the Town's Zoning Ordinance Section 66-133 Number of Parking Spaces Required. Proposed Amendments are as follows:

- 1) *To modify the residential parking restrictions on the mainland to specify a minimum of 2 parking spaces per dwelling unit and 0.5 per bedroom over 4 bedrooms*
- 2) *To remove employee parking requirements for businesses*

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 8:00 am and 4:30 pm 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.

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 April 2014 Meetings
Staff recommends approval of minutes of the April 7 Open Form and April 8 Board of Commissioners 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. OLD BUSINESS

1. Discussion Regarding Amendment to Section 66-133 Number of Parking Spaces

Board discussion regarding adoption of 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 – a public hearing to allow comment regarding this proposed amendment will be held prior to the Board meeting

2. Review and Discussion regarding Proposal for Amendments to Section 50-95 and 66-61 of the Subdivision Ordinance Regarding Street Lighting

The Planning Department has prepared proposed amendments to the Town's ordinance regarding street lighting required in new subdivisions and PUD developments

3. Verizon Wireless Request for Approval of Updated Third Amendment to Water Tower Attachment Communications Site Agreement - East End Water Tank

Verizon Wireless has provided an updated proposed amendment to extend their Water Tower Attachment Communications Site Agreement with the Town

H. NEW BUSINESS

1. Request for Group Activity - Brunswick Christian Center request to conduct 'Run Ocean Isle Beach – Running for Recovery'

The Brunswick Christian Center is requesting approval to conduct the Run Ocean Isle Beach Running for Recovery, which would include a mile, 5k and half marathon run, on September 13, 2014

2. Appointment to fill Unexpired Vacancy on Board of Adjustment - Term Expiring August 2014

The Board will discuss appointment of a member to fill vacancy for unexpired term on the Board of Adjustment

3. Discussion Regarding Contracts and Project Agreements

a. Shallotte Boulevard Sewer Modification Project – Change Order # 1 to Agreement with JP Russ & Son, Inc.

Staff recommends approval of Change Order #1 to add installation of filter cloth on sewer line to prevent ground from settling at increased cost of \$1607.40 for the project (FEMA grant funded)

b. Transfer of Meter Vault, Down Stream Force Main and County Park Force Main to Brunswick County

Following recent completion of the new sewer vault on the 14" main that conveys wastewater to Ocean Isle Beach WWTP, a deed of dedication has been prepared to convey the sewer force main, meter bypass, downstream 14" main force main and 2 ½" sewer force main from Ocean Isle Beach Park to Brunswick County

4. Discussion Regarding Amendment to Section 66-61(j) Design Standards Requirement for Bicycle and Pedestrian Traffic

Board discussion regarding proposed amendment to the Town's ordinance to indicate provisions for bicycle and pedestrian traffic shall be made in accordance with the requirements of Section 50-95 of the Ocean Isle Beach Subdivision Ordinance

5. Final Land Use Plan Approval - The Retreat at Ocean Isle Beach Phase 3A

Staff recommends approval of Phase 3A of the final master land use plan for The Retreat as presented

6. Discussion Regarding Draft Scope of Professional Services for Ocean Isle Beach 30 Year Beach Management Plan

Board discussion and review of draft scope of services developed by Coastal Planning and Engineering for the Ocean Isle Beach 30 Year Management Plan

I. Executive Session

1. Approval of Minutes of April 8, 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)
3. Discussion to establish or instruct staff or agent concerning the negotiation of the price and terms of a contract for acquisition of real property described as Parcel Nos. 2430001801, 2430001802 and 2430001803 as per G.S. 143-318.11 (5).

J. Recess to Reconvene on May 21, 2014 at 9:00am for a Budget Workshop