

TOWN OF OCEAN ISLE BEACH BOARD OF COMMISSIONERS MEETING

June 10, 2014

AGENDA

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 May 2014 Meetings
Staff recommends approval of minutes of the May 8 Budget Workshop, May 13 Public Hearing and Board meeting and May 21 Budget Workshop as presented
2. Approval of Annual Contract for Attorney Services
Staff recommends approval of contract for attorney services with Jess, Isenberg & Thompson for F/Y 2014-15

C. Adoption of Agenda

D. Reports by Mayor

1. Service Awards

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. NEW BUSINESS

1. Request for Approval of Group Activity:

- a. **Brunswick County Chamber of Commerce – Request to Conduct the 34th Annual Oyster at Ocean Isle Beach ON October 18-19, 2014**

The Brunswick County Chamber of Commerce has submitted a request for approval to conduct their annual Oyster Festival at Ocean Isle Beach

- b. **Request to Conduct 5K Run to Raise Funds for Juvenile Diabetes Research Foundation International on November 8, 2014**

Ms. Patricia Poulos is requesting approval to conduct a 5k Run for JDRF at Ocean Isle Beach to raise funds for diabetic research

2. Appointment to fill Vacancies on Advisory Boards:

a. Planning Board - Appointment to Fill Vacancy for Expiring Terms of Members that Reside in the ETA

The Board will discuss appointment of fill expiring terms of Terry Stephens and Frank Williamson as members of the Planning Board

b. Board of Adjustment - Appointment to Fill Vacancy for Expiring Terms of Members that Reside in the ETA

The Board will discuss appointment to fill expiring terms of Frank Williamson and Jo Lammonds as members of the Board of Adjustment

3. Recommendations from the Planning Board - Proposed Amendment to Section 66-45 R-1 Single Family Residential District regarding Commercial Parking

The Planning Board is recommending amendments to the Town's Zoning Ordinance regarding commercial parking areas within the R-1 Zoning District

4. Update Regarding Draft Scope of Professional Services for Ocean Isle Beach 30 Year Beach Management Plan

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

5. Presentation of Budget F/Y 2014-2015 and Scheduling of Public Hearing

The proposed budget for fiscal year 2014-2015 will be presented and a public hearing scheduled on June 25, 2014 at 9:00 am

I. Executive Session

1. Approval of Minutes of May 13 and 21, 2014 Executive Sessions 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 June 25, 2014 at 9:00am for a Public Hearing Regarding the Fiscal Year 2014-15 Budget and Board of Commissioners Meeting Following