

TOWN OF OCEAN ISLE BEACH BOARD OF COMMISSIONERS MEETING

June 14, 2016

AGENDA

8:45 AM PUBLIC HEARING

The purpose of this hearing is to solicit public comment with regards to proposed modifications to the Town's Ordinance Section 42-22 of the Town Code of Ordinances regarding the types of material allowed for Bulkhead construction in Natural Canals on the island as follows:

Sec. 42-22. - Mandatory requirements for bulkheading of natural* (non-concrete) canals.

The intent of this section is to establish uniform standards for construction and maintenance of ~~wooden~~ bulkheads along the natural canals (~~Laurinburg Street, Monroe Street, Fairmont Street, Wilmington Street, and west of Concord Street~~). No construction, repair and/or maintenance shall be undertaken except in accordance with the following mandatory standards:

- (1) Any person performing construction, repair and/or maintenance activities for bulkheads along the natural canals shall obtain **all** necessary permits from the building inspections department **prior to the commencement of work.**
- (2) Construction, repair and/or maintenance activities shall be in accordance with the uniform engineered design standards as approved by the board of commissioners.
Current design standards include:
 - a) **Vinyl bulkheads with accompanying engineering for the specific lot to which the bulkhead will be installed.**
 - b) **Redi-Rock bulkheads in accordance with engineered design standards approved by the Town. All Redi-Rock bulkheads shall be limestone in color.**

Delete Section 3 as written, and amend as follows:

- (3) **Existing wooden bulkheads shall be allowed to be repaired as long as the repair cost does not exceed 50% of the value of the bulkhead. Total replacement of wooden bulkheads or repairs exceeding 50% of the value of the bulkhead shall not be permitted unless the bulkheads are brought into compliance with the current designs standards of the Town.**

- (4) All owners of property bordering the natural canals (Laurinburg Street, Monroe Street, Fairmont Street, Wilmington Street, and west of Concord Street) without bulkheads shall make satisfactory improvements to the property to construct bulkheads in compliance with this section by November 1, 2000.

***For the purposes of this section, the natural canals shall consist of The Peninsula, Causeway Drive, Laurinburg Street, Monroe Street, Fairmont Street, Wilmington Street, the west side of Concord Street, Duneside Drive, Isle Plaza, Driftwood Street, and the east side of Asheville Street unless otherwise noted.**

(Ord. of 8-8-2000(2), § 1)

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.

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:

- **May 2, 2016 Budget Workshop Minutes**
- **May 10, 2016 Board of Commissioners Meeting Minutes**

Staff recommends approval of minutes of May 2, 2016 Budget Workshop Minutes and May 10, 2016 Board of Commissioners Meeting Minutes as presented.

2. Discussion and Approval of ABC Store Lease Renewal

Discussion and Approval of ABC Store Lease Renewal (July 1, 2016 - June 30, 2017)

3. Discussion Regarding Extension of Contracts and Agreements - Colonial Fuel and Lubricant Services, Inc.

Discussion and Approval to extend contract with supplier of gas and diesel fuel for Town fueling station for 2 years.

C. Adoption of Agenda

D. Reports by Mayor

Recognition of Dedicated Service - Carol Grantham, Planning Board

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. Old Business

**1. Discussion and Review of Proposed Amendments to Town Ordinance 42-22
Mandatory Requirements for Bulkheading of Natural Canals**

Board will discuss proposed modifications to Town's Ordinance Section 42-22 regarding the types of materials allowed for Bulkhead Construction in Natural Canals.

H. New Business

1. Discussion and Review of CAMA Major Permit Consistency Review Options

Board will discuss recently adopted rules regarding State Guidelines for Land Use Planning and select one of three options provided to local governments for review of CAMA Major Permit applications

2. Discussion and Approval of Certification of Funds in Conjunction with Grant STIP 46336.1.1 for Land Acquisition of RPZ Runway 24

Board will discuss and review Certification of funds and other documents relating to the acquisition of Runway 24 RPZ property.

3. Presentation of Budget F/Y 2016-2017 and Scheduling of Public Hearing

The proposed budget for fiscal year 2016-2017 will be presented and a public hearing scheduled for June 29, 2016 at 9:00am in the Betty S. Williamson Meeting Hall, at which time any persons who wish to be heard on the Budget may appear.

4. Discussion Regarding Appointments to Various Town Boards.

The Board will discuss appointment to expired terms on ABC Board, Recreation Advisory Board, Board of Adjustment, Planning Board, and Local Firefighters Relief Fund Board.

I. Executive Session

1. Approval of Minutes of May 10th, 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. Recess to Reconvene for Public Hearing and meeting on proposed budget for Fiscal Year 2016-2017 on June 29, 2016 at 9:00am in the Betty S. Williamson Meeting Hall