

TOWN OF OCEAN ISLE BEACH BOARD OF COMMISSIONERS MEETING

August 11, 2015

AGENDA

A. Meeting Called to Order

1. Lord's Prayer
2. Pledge of Allegiance

B. Adoption of Consent Agenda

1. Approval of Minutes - July 14, 2015 Board of Commissioners Meeting
Staff recommends approval of minutes of July 14 Board of Commissioners meeting

C. Adoption of Agenda

D. Reports by Mayor

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. New Business

1. **Discussion Regarding Acceptance of Deed of Dedication of Streets, Water and Sewer Lines located within the Summer Place Subdivision**
Summer Place Property Owner's Association is requesting the Town accept a deed of dedication of the streets, water and sewer lines in the Summer Place subdivision
2. **Recommendation from the Planning Board Regarding Proposed Updates to Town's Zoning Ordinance to Align with State Statutes**
The Planning Board has reviewed sections of the Town's Ordinance in order to make the necessary changes to align with current State Statutes
3. **Discussion Regarding Scheduling of Public Hearing and Formal Vote to Join the Brunswick County Multi-Jurisdictional Hazard Mitigation Plan**
Discussion regarding scheduling public hearing as necessary to allow the Town to join the Brunswick County multi-jurisdictional Hazard Mitigation Plan
4. **Discussion Regarding Indemnity Language in the NCDOT (Division of Aviation) Agreement with the Town for Safety/Maintenance Projects**
Board will discuss concerns regarding language that is part of the NCDOT agreement for safety/maintenance projects for Odell Williamson Municipal Airport

- 5. Discussion Regarding Request by Ocean Isle Museum Foundation, Inc. for Easement to Encroach on Town Property for Installation of an Additional Exit**
The Museum of Coastal Carolina is requesting an easement to allow construction of an exit from the second floor of the building

- 6. Discussion Regarding Resolution to Seek Engineering Proposals for Design and Permitting of Proposed Multi-Use Path Along West First Street**
Board discussion regarding adoption of a resolution to exempt the Town from the Mini Brooks Act relating to the hiring of an engineer

- 7. Discussion Regarding Participation in Brunswick County Greenway and Blueway Plan**
Board will discuss the Town's participation in the Brunswick County Greenway and Blueway Plan project

I. Executive Session

1. Approval of Minutes of July 14, 2015 Executive Session as per G.S. 143-318.11(1)
2. Consult with Town Attorney regarding pending legal issues (Jackson Hill Aviation) as per G.S. 143-318.11(3)
3. Consideration of Personnel Matters as per G.S.143-318.11 (6)

J. Adjourn