

TOWN OF OCEAN ISLE BEACH BOARD OF COMMISSIONERS MEETING

August 12, 2014

AGENDA

8:45 AM Public Hearing

The public will take notice that the Board of Commissioners of the Town of Ocean Isle Beach has called a public hearing at 8:45 am on August 12, 2014 at the Betty S. Williamson Meeting Hall located at Three West Third Street, Ocean Isle Beach, NC to receive comment regarding the Town's request to Brunswick County to allow the Town to exercise extraterritorial jurisdiction (ETJ) over the following parcels, pursuant to G. S. 160A-364:

The parcels are adjacent to the existing northeastern limits of the ETJ of the Town of Ocean Isle Beach, adjacent to Beach Drive (Hwy 179) and Hale Swamp Rd SW, consisting of approximately 11 acres, known as Parcel Nos. 2290000101 and 2290000104.

A copy of the Town's request for ETJ expansion and map is on file in the clerk's office for inspection by all interested citizens.

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 Board of Commissioners Meeting Minutes - July 8, 2014 Public Hearing and Board Meeting
Staff recommends approval of minutes of the July 8 Public Hearing and Board meeting as presented

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. Old Business

1. Discussion Regarding Request to Brunswick County to Allow the Town to Exercise Extra Territorial Jurisdiction over Parcel Nos. 2290000101 and 2290000104

Board will review request to Brunswick County to allow the Town to extend its jurisdiction to include two parcels adjacent to the existing northeastern limits of the existing ETJ; a public hearing to allow comment regarding the proposed change to the Town's ETJ has been scheduled prior to the Board meeting

2. Review of Recommendation from Planning Board Regarding Waterway Cove Phase 2, Request for Preliminary Plat Modification

The Planning Board has provided a recommendation regarding the request from the developers of Waterway Cove Phase 2 for modification to the recorded plat

H. New Business

1. Discussion Regarding Support for NCDOT Project to Construct a Roundabout at the Intersection of Causeway Drive and Highway 179

Board will consider a resolution of support for proposed NCDOT project to construct roundabout at the intersection of Causeway Drive (Hwy 904/SR1184) and Highway 179

2. Discussion with NCDOT Regarding Layout of East Second and Causeway Drive

A discussion will be held with the Board and NCDOT regarding the current layout of this area

3. Request for Approval of Final Master Land Use Plan – Waterway Cove, Phase 2

The developers of Waterway Cove have submitted a final land use plan for Waterway Cove, Phase 2 for Board approval

4. Discussion Regarding Appointment to Fill Vacancy for Expiring Terms for Members Serving on the Board of Adjustment

Board will consider appointment of members to serve on the Board of Adjustment for the expiring terms of Jack Milton and Tracy Hobgood

5. Discussion Regarding Adoption of Resolution in Support of CAMA Public Beach and Coastal Water Access Grant

Board approval of resolution in support of a CAMA grant request and appropriation of matching funding is required as part of the application process

6. Discussion Regarding Update to Town Ordinance Section 2-167(7) Regarding Designated Duties of the Town Administrator

Discussion regarding approval of administrative update to Section 2-167(7) to reflect the current duties of the Town Administrator

7. Discussion Regarding Animal Control Interlocal Agreement with Brunswick County

Staff is recommending entry into an agreement with Brunswick County to provide animal control services to the Town

8. Discussion Regarding Emergency Pumping and Generator Contract Agreement

Board discussion regarding approval of annual agreement with Xylem Dewatering Solutions for emergency bypass pumping and emergency flood water pumping

9. Discussion Regarding Support of Proposed Future NCDOT Project to Build a Pedestrian Bridge Across the Intracoastal Waterway

Board discussion regarding the Town's commitment to a local match for a future NCDOT Project to build a pedestrian bridge adjacent to the Odell Williamson bridge across the Intracoastal Waterway.

10. Discussion and Approval of Resolution to Conduct Electronic Auction Through Gov Deals on Surplus Equipment

Staff recommends approval of resolution to sell surplus equipment

I. Executive Session

1. Approval of Minutes of July 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 Runway Protection Zone, Parcel Nos. 2430001801, 2430001802 and 2430001803, 243002701 and a portion of 24300027 and 24300028 as per G.S. 143-318.11 (5).

J. Adjourn