

**TOWN OF OCEAN ISLE BEACH
BOARD OF COMMISSIONERS MEETING**

SEPTEMBER 8, 2015

AGENDA

8:45 AM PUBLIC HEARINGS

- A. To solicit public comment with regards to the Town's intent to participate in the Brunswick County Multi-Jurisdictional Hazard Mitigation Plan
- B. To solicit public comment with regards to Resolution adopted July 29, 2015 for the closing of the following streets:
 - (1) That portion of Fayetteville Street lying between the northern line of Lot 1, Block 13, extended across said street and the northern line of Seventh Street;
 - (2) That portion of Whiteville Street lying between the southern line of Fourth Street and its' northern terminus;
 - (3) That portion of Kinston Street lying between the southern line of Lot 19, Block 23A, extended across said street, and the northern line of Sixth street;
 - (4) That portion of Fourth Street lying between the eastern line of Fayetteville Street and the western line of Whiteville Street;
 - (5) That portion of Fifth Street lying east of Asheville (Columbia) Street;
 - (6) That portion of Sixth Street lying east of Asheville (Columbia) Street;
 - (7) That portion of Seventh Street lying east of the eastern line of Lot 1, Maritime Place
- C. To solicit public comment with regards to proposed modifications to the Town's Zoning Ordinance to align with current General Statutes:
 - (1) Amendments to Sections 66-45 thru 66-52 to eliminate sections which limit the number of bedrooms per lot.
 - (2) Amendments to Sections 66-638 and 66-639 to incorporate statutes that no longer allow a municipality to regulate building design elements in one or two family dwellings. This amendment will eliminate the residential appearance standards section of the Town's Ordinance.
 - (3) Modification to Section 66-133 to eliminate the regulation limiting the number of bedrooms and include an amendment to base the number of parking spaces required on the size of the structure.
 - (4) Modifications to Chapter 10 Building and Inspection Regulations to update Sections 10-32 thru 10-34, 10-36 thru 10-38, 10-72, 10-74 thru 10-75, 10-111, 10-116 and 10-119 thru 10-124 in order to bring the ordinance in line with current General Statutes and eliminate some outdated requirements.

IMMERDIATELY 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 - July 29 and August 11, 2015 Board of Commissioners Meeting**
Staff recommends approval of minutes of July 29 and August 11 Board of Commissioners Meeting
2. **Approval of Budget Adjustment #1 – To cover Expenditures for Insurance Claim Fiscal Year 2014-15**
Staff recommends approval of budget adjustment #1 to cover expenditures for this insurance claim

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. Old Business

1. **Discussion regarding Planning Board Recommendation – Russ & Gore, Inc. Minor Subdivision Sketch Plan Approval**
Planning Board is recommending approval of Sketch Plan
2. **Discussion and Adoption of Resolution with regards to the Town's intent to participate in the Brunswick County Multi-Jurisdictional Hazard Mitigation Plan**
Staff recommends approval of resolution to join the County's Plan
3. **Discussion and Adoption of Order to Close Streets as shown in Public Hearing Notice**
The Board will hear comments prior to the meeting regarding closure of these street and will conduct a discussion regarding closure of same
4. **Discussion and Adoption of Resolution to modify the Town's Zoning Ordinance to align with current General Statutes**
A public hearing will be held prior to the meeting to hear comments regarding these changes. The Board will discuss changes and adoption of resolution.

H. New Business

1. Group Activity Request – 2016 OIB Bridge Run for Food

South Brunswick Interchurch Council is requesting approval of the 2016 OIB Bridge Run for Food to be held on January 9, 2016 6:30 AM – 1:30 PM

I. Executive Session

1. Approval of Minutes of August 11, 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)

J. Adjourn