

TOWN OF OCEAN ISLE BEACH BOARD OF COMMISSIONERS MEETING

September 9, 2014

AGENDA

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
 - a. August 12, 2014 Public Hearing and Board Meeting
 - b. Amendment to minutes of Consent Agenda of the March 11, 2014 Board Meeting to correctly state "approval of Budget Adjustments 1,2,3 and 4"
Staff recommends approval of minutes of the August 12, 2014 Public Hearing and Board Meeting and correction to March 11, 2014 minutes as presented
2. Approval of Police Mutual Assistance Agreements with Town of Sunset Beach, Town of Shallotte, Town of Holden Beach and Brunswick County Sheriff's Department
Renewal of annual mutual assistance agreements with Town of Sunset Beach, Town of Shallotte, Town of Holden Beach and Brunswick County Sheriff's Department
3. Approval of Proclamation Declaring the Week of September 17-23, 2014 as Constitution Week
The DAR Brunswick County Chapter is requesting the Town proclaim the week of September 17 – 23, 2014 as Constitution Week

C. Adoption of Agenda

D. Reports by Mayor

1. Service Awards
2. Advisory Board Member Recognition
3. Administer Oath of Office - Police Chief J. K. Bellamy

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 Highway Safety Improvement Project at Intersection of Second Street and Causeway Drive

Following discussion at the August meeting, NCDOT has provided staff with information regarding design and cost of proposed project to construct median on Causeway Drive to restrict left turns at Second St and Causeway Drive

H. New Business

1. Presentation by Cameron Moore, Business Alliance for a Sound Economy (BASE), Regarding New EPA Rules on Regulation of Waters of the United States

Mr. Cameron Moore, BASE, will present information regarding new EPA regulations and the potential concerns to local governments, landowners and communities

2. Recommendations from the Planning Board

a. Recommendation for the Zoning of Parcel Nos. 2290000101 and 2290000104 to be changed from CO-CLD (Commercial Low Density) to C-3 (Commercial Highway District) following the County's approval of the Town's request for expansion of ETJ to include these parcels

b. Recommendation from the Planning Board regarding approval of a minor subdivision sketch plan to abandon an existing private right of way and create a new parcel as requested by DCS, LTD

3. Request for Group Activity

a. CrossFit OIB – Amazing Grace 2014 on October 15, 2014

CrossFit OIB is requesting approval to conduct a fundraising benefit supporting Mammograms in Action, Inc. on October 15, 2014

b. South Brunswick Interchurch Council – 11th Annual Ocean Isle Beach Bridge Run for Food on January 10, 2015

South Brunswick Interchurch Council is requesting approval to conduct the 10th Annual Ocean Isle Beach Bridge Run for Food Half Marathon & 5K Run/Walk fundraiser on January 10, 2015

4. Review of Responses to RFP for Selection of Town Attorney to Provide Legal Services for the Town

Board will review responses to the Town's RFP for legal services for selection of qualified candidate and entry into annual agreement for attorney services

5. Discussion Regarding Amendment to Town Ordinance Chapter 6 Animals

In conjunction with entry into an interlocal agreement with Brunswick County for animal control services, amendments to the Town's ordinance Chapter 6 Animals to include additional regulations are needed

6. Request from Brunswick County ABC Board Regarding Alcohol Abstinence Education Program

The Brunswick County ABC Board is requesting the Ocean Isle ABC Board consider partnering in the Sold Out NC Alcohol Abstinence Education Program – approval of this request is required by appointing authority

7. Discussion Regarding Approval of NCDOT Traffic Agreement for Installation of Pedestrian Crosswalk and Applicable Signs at Driftwood and West First Street

Discussion regarding approval of agreement with NCDOT for installation of crosswalk

I. Executive Session

1. Approval of Minutes of August 12, 2014 Executive Session as per G.S. 143-318.11(1)
2. Consult with Attorney regarding pending legal issues as per G.S. 143-318.11(3)

(Return to Open Session - New Business)

8. Discussion Regarding Approval of a Resolution Regarding the Town Intent's to Purchase, Through Condemnation, the Vacant Parcel Located at the Corner of Causeway Drive and East Second Street Described as Parcel # 257DI009 and Declaration of Official Intent to Reimburse itself with the Proceeds of the Borrowing

Discussion regarding approval of resolution declaring the Town's commitment to undertake the project to purchase, through condemnation Parcel # 257DI009 and to incur the related and necessary expenditures to finance the project,

J. Adjourn