

TOWN OF OCEAN ISLE BEACH BOARD OF COMMISSIONERS MEETING

October 11, 2016

AGENDA

8:45 AM PUBLIC HEARING

The purpose of this hearing is to solicit public comment with regards to proposed amendment to Town Zoning Ordinance – Section 10-111 (Permits Required) (a) 1-6 to be in compliance with S.L. 2016-113.

Deletions are ~~striketroughs~~, Additions are double-underlined

Sec. 10-111. - Permits required.

- (a) *Building permits.* No person shall commence or proceed with the construction, reconstruction, alteration, repair, removal or demolition of any building or other structure, or any part of a building or structure, without a written permit from the building inspector. No permit shall be required for the construction, installation, repair, replacement or alteration performed in accordance with the current edition of the North Carolina State Building Code and costing \$15,000.00 or less in any single-family residence or farm building unless the work involves:
- involves any of the following:
- (1) The addition, repair or replacement of load-bearing structures; structures. However, no permit is required for replacements of windows, doors, exterior siding, or the pickets, railings, stair treads, and decking of porches and exterior decks.
 - (2) The addition (excluding replacement of same size and capacity) or change in the design of plumbing; plumbing. However, no permit is required for replacements otherwise meeting the requirements of this subsection that do not change size or capacity.
 - (3) The addition, replacement or change in the design of heating, air conditioning or electrical wiring, devices, appliances or equipment; equipment, other than like-kind replacement of electrical devices and lighting fixtures.
 - (4) The use of materials not permitted by the North Carolina Uniform Residential Building Code; Code for One- and Two-Family Dwellings.
 - (5) The addition (excluding replacement of like grade of fire resistance) of roofing; or
 - (6) ~~Addition, replacement, repair or change in any impervious or pervious areas of a lot.~~

All interested persons are invited to attend and provide public comment. A copy of 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 proposal 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:

- **September 12, 2016 Open Forum Minutes**

Staff recommends approval of September 12, 2016 Open Forum Minutes as presented.

- **September 13, 2016 Public Hearing Minutes**

Staff recommends approval of September 13, 2016 Public Hearing Minutes as presented.

- **September 13, 2016 Board of Commissioners Meeting Minutes**

Staff recommends approval of September 13, 2016 BOC Meeting Minutes as presented.

2. **Approval of Budget Amendment #2 to Account for Donation for Purchase of Beach Wheelchair.**

Staff recommends approval of Budget Adjustment #2.

3. **Approval of Fourth Amendment to Water Tower Lease Agreement – New Cingular Wireless PCS, LLC – Equipment Modification**

Staff recommends approval of Fourth Amendment.

C. Adoption of Agenda

D. Reports by Mayor

- Recognition of Scavenger Hunt Program Vendors and Volunteers
- Recognition of Town Employee, Robert Becker – 10 years of Service
- Recognition of NC Coastal Federation Pelican Award – Ocean Isle Beach

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 Public Hearing Issue regarding Proposed Text Amendment to Town Zoning Ordinance - Section 10-111 – Permits Required**
Board will review draft ordinance of proposed amendment to Town Zoning Ordinance to be in compliance with S.L. 2016-113 and review Planning Board Recommendation.

H. New Business

- 1. Discussion Regarding Acquisition of New Ladder Truck for Fire Department**
Board will discuss acquisition of a new ladder truck for Town Fire Department and possible financing options.
- 2. Discussion Regarding Group Activity Application for Beer & Brats Event**
Ocean Isle Beach Museum Foundation is requesting approval of Group Activity Application to conduct the Beer & Brats Fundraising Event at the Museum of Coastal Carolina on November 25th, 2016 from 5pm-8pm.
- 3. Discussion Regarding Planning Board Recommendation and Review of Preliminary Plat for The Point at OIB**
Board will review preliminary plat and imposed conditions for The Point at OIB and review Planning Board Recommendation.

I. Executive Session

- 1. Approval of Minutes of September 13th, 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 Proceedings per GS 143.318.11 (3)**

J. Adjourn