TOWN OF OCEAN ISLE BEACH
BOARD OF COMMISSIONERS MEETING
OCTOBER 13, 2015
AGENDA

A. Meeting Called to Order
1. Lord's Prayer
2. Pledge of Allegiance

B. Adoption of Consent Agenda
1. **Approval of Minutes – September 8, 2015 Public Hearing and Board of Commissioners Meeting and September 14, 2015 Open Forum Meeting**
   Staff recommends approval of minutes of September 8th and 14th Board of Commissioners Meetings
2. **Approval of Contract with Carolina Staffing Solutions for Cleaning Services**
   Staff Recommends approval of contract with Carolina Staffing Solutions
3. **Approval of Proclamation declaring October 31, 2015 as North Carolina "Breaking the Silence" on Domestic Violence Day**
   Staff recommends approval of proclamation as presented
4. **Approval of Amendment to Resolution No. 2015-02 Regarding Burning Within the Town Limits**
   Staff recommends approval of amendment to resolution adopted April 14, 2014 correcting Reference to Ordinance Section

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 and Approval of request for Group Activity – Beer and Brats (November 27, 2015)**
   Ocean Isle Museum Foundation is requesting approval of the Beer and Brats Event
2. **Discussion and Approval of request for Group Activity – Run OIB (October 2, 2016)**
   Coastal Race Productions is requesting approval of the Run OIB on October 2, 2016
3. **Discussion and Scheduling of Public Hearing regarding Planning Board Recommendation for Amendment to Town's Zoning Ordinance Section 66-442 (Procedure for Amendment regarding citizens comments)**
   Staff recommends this issue be referred to Public Hearing
4. **Discussion and Approval of Execution of Contract with East Coast Pyrotechnics, Inc. for Annual Fireworks Show of July 3, 2016**
   Staff recommends approval to East Coast contingent Permission for use of Pier
5. **Discussion regarding creating a new Town ordinance regulating Filming in Ocean Isle Beach**
   Staff recommends approval of draft ordinance as presented
6. **Discussion and Approval of Contract for Development of new Town Website**
   Staff recommends approval of contract with Municipal CMS for Website Development
7. **Discussion Regarding Resolution in Opposition of Offshore Oil Exploration Request**
   Board will hold a discussion regarding offshore oil exploration

I. Executive Session

1. Approval of Minutes of September 8, 2015 Executive Session as per G.S. 143-318.11(1)
2. Consult with Town Attorney regarding pending legal issues (Jackson/Hill Aviation and Condemnation Case) per G.S 143-318.11(3)

J. Adjourn