

TOWN OF OCEAN ISLE BEACH BOARD OF COMMISSIONERS MEETING

October 14, 2014

AGENDA

A. Meeting Called to Order

1. Lord's Prayer
2. Pledge of Allegiance

B. Adoption of Consent Agenda

1. Approval of Board Minutes of September 8 Open Forum and September 9, 2014 Board of Commissioners Meeting
Staff recommends approval of minutes of September 8 Open Forum and September 9 Board of Commissioners 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. New Business

1. **Presentation of Final Draft Bicycle and Pedestrian Plan by Alta Planning and Design**
Jason Reyes, Alta Planning and Design, will provide a presentation regarding the Final Draft Bicycle and Pedestrian Plan
2. **Discussion and Update from Coastal Planning and Engineering in Regards to 30 Year Beach Management Plan**
CPE will presentation and update in regards to Beach Management Plan
3. **Request for Group Activity**
 - a. **Museum of Coastal Carolina – “Brats and Beer” Fundraiser**
The Museum of Coastal Carolina is requesting approval to conduct a fundraising benefit on November 28, 2014
4. **Discussion and Approval of Contracts and Project Agreements**
 - a. **Contract for Town Cleaning Services**
Approval of annual agreement for cleaning service for Town Hall and Police Department

b. Approval of State Airport Agreement for Funding of Block Grant/Non Primary Entitlement Project 36237.60.10.1 - Land Acquisition/Avigation Easement Runway 6 Runway Protection Zone (RPZ)

Board discussion in regard to approval of Block Grant Agreement for funding of land acquisition and avigation easement of Runway 6 RPZ

5. Discussion Regarding Approval of Easement between the Town and Brunswick County to Allow Installation of Sewer Force Main on Town Property Located on Old Georgetown Road

An easement agreement to allow Brunswick County Utilities to install a sewer force main on Town property located on OGTR has been prepared for approval by the Board

6. Discussion Regarding Engineers Study and Recommendation on Starboard/Asheville Street Lagoon Area

Board will review information provided by Town engineers following a study on the Starboard/Asheville Street lagoon area

7. Discussion Regarding Application for Proposed Text Amendment to Section 66-45 3(d)

The Town has received a request for amendment to Section 66-45 3(d) regarding lots plotted prior to 2005 which are less than 5000 square feet in area

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

Staff recommends approval of resolution to sell surplus equipment

9. Discussion Regarding Approval of Resolution Authorizing Condemnation of Parcel No. 257DI009

Board will discuss approval of a resolution authorizing condemnation of Parcel No. 257DI009

10. Discussion Regarding Authorization of Funds for Condemnation of Parcel No. 257DI009

A draft resolution regarding authorization of funds for condemnation of Parcel No. 257DI009 has been prepared for Board consideration

11. Discussion Regarding Status of Proposed Roundabout at Intersection of Highway 179/Causeway Drive

Board will discuss status of proposed roundabout project at intersection of Highway 179/Causeway Drive

12. Discussion Regarding request from Ocean Isle Beach Land Conservancy

OIB Land Conservancy is requesting joint partnership with the Town in regards to nature preserve area located on East end of Island

13. Discussion Regarding Terminal Groin Project Change Order for Cultural Resources Survey

According to CPE, the NC State Historic Office is requiring a cultural resources survey be performed in proximity of the footprint of the proposed terminal groin location

H. Executive Session

1. Approval of Minutes of September 9, 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)

I. Adjourn