

# TOWN OF OCEAN ISLE BEACH BOARD OF COMMISSIONERS MEETING

November 8, 2016

## AGENDA

### A. Meeting Called to Order

1. Lord's Prayer
2. Pledge of Allegiance

### B. Adoption of Consent Agenda

#### 1. Approval of Minutes:

- **October 11, 2016 Public Hearing Minutes**  
*Staff recommends approval of October 11, 2016 Public Hearing Minutes as presented.*
- **October 11, 2016 Board of Commissioners Meeting Minutes**  
*Staff recommends approval of October 11, 2016 BOC Meeting Minutes as presented.*

### C. Adoption of Agenda

### D. Reports by Mayor

- Veterans Day Observance – November 11, 2016

### 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. New Business

#### 1. Discussion Regarding Planning Board Recommendation and Review of Sketch Plan for Phase 5 at The Retreat

*Board will review sketch plan for additional development of Phase 5 at The Retreat, located behind Lowe's Foods, and review Planning Board Recommendation.*

#### 2. Discussion Regarding Appointment to ABC Board

*The Board will discuss appointment to expired term on ABC Board*

**3. Discussion and Approval of Group Activity Application for 2017 Run for Food**

*South Brunswick Interchurch Council is requesting approval of Group Activity Application to conduct the 13th Annual Ocean Isle Beach Bridge Run for Food Half-Marathon and 5K Race on January 14, 2017 from 6:30am–1:30pm (Event time is 9am-12pm).*

**4. Discussion and Approval of Group Activity Application for Waterfront Market at OIB**

*The Waterfront Markets, LLC is requesting approval of Group Activity Application to conduct a weekly Artisan Market on Town owned vacant lot adjacent to Museum on Mondays (May-September) from 9:00am-2:00pm.*

**5. Discussion and Approval of Contract to Repair Sewer Line on Heron Court**

*The Board will review bids and award contract for repair of sewer line on Heron Court damaged during Hurricane Matthew.*

**6. Discussion and Approval of Contract to Repair/Rebuild a portion of East Third Street**

*The Board will review bids and award contract for the repair and rebuilding of a damaged portion of East Third Street due to Hurricane Matthew.*

**7. Discussion and Review of Proposed Text Amendment to Town Zoning Ordinance - Section 66-133 – Number of Spaces Required - Clubhouses**

*Board will review draft ordinance of proposed amendment to Town Zoning Ordinance and discuss referral to Town Planning Board for consideration and scheduling of Public Hearing.*

**8. Discussion and Approval of Resolution for Town’s Designation of Applicant’s Agent for North Carolina Division of Emergency Management**

*Board will review NCDEM Designation of Applicant’s Agent form which will allow Town Staff to proceed with the request for funding of storm damage claims resulting from Hurricane Matthew.*

**H. Executive Session**

1. Approval of Minutes of October 11<sup>th</sup>, 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)

**I. Adjourn**