

# TOWN OF OCEAN ISLE BEACH BOARD OF COMMISSIONERS MEETING

November 10, 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 25 Special Meeting and October 14, 2014 Board of Commissioners Meetings  
*Staff recommends approval of minutes of September 25 and October 14 Board of Commissioners meetings as presented*
2. Approval of Change Order for 2014-15 Maintenance Dredging Concrete Canals Project  
*A change order is needed to include an increased cost of \$2,685.64 to facilitate necessary repairs to the timber support frame for the spoil island associated with the Concrete Canal dredging project*
3. Approval of Travel Policy for Ocean Isle Beach ABC Board  
*In compliance with State ABC Board regulations, approval of Ocean Isle Beach ABC Board Travel Policy is necessary*

### C. Adoption of Agenda

### D. Reports by Mayor

### 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 Starboard Lagoon Area/ Asheville Street Flooding Issues**  
*Board will review updated information provided following discussions with representatives of Starboard by the Sea and Asheville Street regarding possible options to help alleviate issues with periodic flooding*
2. **Approval and Adoption of Ocean Isle Beach Bicycle and Pedestrian Plan**  
*Following approval of the final draft plan by NCDOT, the Board will formally approve adoption of the Ocean Isle Beach Bicycle and Pedestrian Plan*

## **H. New Business**

### **1. Presentation of Financial Statement Fiscal Year Ending June 30, 2014**

*Thompson, Price, Scott, Adams & Company will present the annual financial statement for the Town of Ocean Isle Beach F/Y ending June 30, 2014.*

### **2. Request from Sharky's Restaurant to conduct the "2014 Ocean Isle Beach Flotilla"**

*Ray Harris is requesting approval of group activity to conduct the annual Ocean Isle Beach Flotilla at Sharky's Restaurant on November 29, 2014*

### **3. Recommendation from Planning Board Regarding Proposed Text Amendment to Section 66-45(3)(d)**

*The Planning Board has provided a recommendation for the approval of a text amendment to Section 66-45 (3)(d) regarding lots within residential subdivisions that when platted or modified (prior to 2005) were only 47 feet in width; a consistency statement has also been provided for Board consideration*

### **4. Discussion and Approval of Contracts and Project Agreements**

#### **a. Annual Contract for Ocean Isle Beach Town Billboard**

*Staff recommends approval of annual agreement with Lamar for Town's billboard display located on I-40*

#### **b. Approval of Contract Agreement with Pyrotechnico for 2015 Professional Fireworks Display**

*Discussion regarding approval of fireworks display contract with Pyrotechnico for a firework exhibition to be scheduled on July 3, 2015 (July 5 rain date)*

### **5. Discussion Regarding Participation in Regional Hazard Mitigation Plan that Includes Municipalities in Brunswick, New Hanover and Pender County**

*Staff recommends participating in a regional hazard mitigation plan that will be eligible for Federal grant funding; the Town would remain eligible for federal funding through grants and reimbursement after a disaster and each jurisdiction will have its own risk assessments and corresponding mitigation actions*

### **6. Discussion Regarding Adoption of Personal Donation and Memorial Policy for the Town of Ocean Isle Beach**

*Staff has prepared a draft policy to establish guidelines standards and procedures for the installation and care of donated improvements*

## **I. Executive Session**

1. Approval of Minutes of October 14, 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)

## **J. Adjourn**