

TOWN OF OCEAN ISLE BEACH BOARD OF COMMISSIONERS MEETING

November 10, 2015

AGENDA

9:00 AM PUBLIC HEARING

The purpose of this hearing is to solicit public comment with regards to proposed modifications to the Town's Zoning Ordinance Section 66-442 Procedure for Amendment regarding citizen comments as follows:

1. To amend Section 66-442 (11) (a) Citizens Comments to read as follows:
 - a. If any resident or property owner in the city submits a written statement regarding a proposed amendment, modification, or repeal to a zoning ordinance to the clerk to the board at least two business days prior to the proposed vote on such a change, the clerk to the board shall deliver such written statement to the town council. If the proposed change is the subject of a quasi-judicial proceeding under G.S. 160A-388, the clerk shall provide only the names and addresses of the individuals providing written comment and the provision of such names and addresses to all members of the board shall not disqualify any member of the board from voting.
 - b. To delete Sections 66-442 (11) (b-d) in their entirety.
 - c. To renumber Sections 66-442 (11-14)
 - d. To amend Section 66-442 (13) to reference Planning Director in lieu of Building Inspector.

All interested persons are invited to attend and provide public comment. A copy of the complete text of the proposed amendments can be reviewed at Town Hall between the hours of 8:00am and 4:30pm Monday through Friday. The Board of Commissioners may adopt the proposals, reject the proposals, 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 - October 13, 2015 Board of Commissioners Meeting**
Staff recommends approval of minutes of October 13, 2015 Board of Commissioners Meeting

C. Adoption of Agenda

D. Reports by Mayor

- Swearing in of Town Clerk – Casey Reeves
- Retirement Proclamation – Larry Sellers

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. Old Business

1. Discussion and Adoption of Resolution to modify Town’s Zoning Ordinance Section 66-442 Procedure for Amendment regarding citizen’s comments

A Public Hearing will be held prior to the meeting to hear comments regarding these changes. The Board will discuss changes and adoption of resolution.

2. Discussion and Approval of Execution of Contract with East Coast Pyrotechnics, Inc. for Annual Fireworks Show on July 3, 2016

Staff recommends approval to East Coast Pyrotechnics contingent on permission for use of pier.

3. Discussion Regarding Indemnity Language in the NCDOT (Division of Aviation) Agreement with the Town for Safety/Maintenance Projects

Board will discuss Indemnity Agreement with NCDOT for Safety/Maintenance program

H. New Business

1. Discussion and approval of Request for Group Activity – 2015 OIB Flotilla

Mr. Charles Griffin is requesting approval of the 2015 OIB Flotilla to be held on November 28, 2015.

2. Discussion regarding Consulting Agreement with Vickers Consulting Services Inc. for Grant Writing

Staff recommends approval of consulting agreement for Fire Dept. Grant Application.

3. Discussion regarding adoption of ordinance relating to feeding of feral cats

Staff is requesting consideration by the Board regarding an Ordinance to regulate the feeding of feral cats.

4. Discussion regarding modification to Section 38-33(b)(4) regarding beach bulldozing projects

Staff is proposing modifications to Town Ordinance regulating beach bulldozing projects, specifically after a natural disaster or extreme weather event.

I. Executive Session

1. Approval of Minutes of October 13, 2015 Executive Session as per G.S. 143-318.11(1)
2. Consult with Town Attorney regarding pending legal issues (Jackson Hill Aviation) as per G.S. 143-318.11(3)

J. Adjourn