

TOWN OF OCEAN ISLE BEACH BOARD OF COMMISSIONERS MEETING

December 9, 2014

AGENDA

Public Hearing 8:45 AM

A public hearing will be held December 9, 2014 beginning at 8:45 am in the Betty S. Williamson Meeting Hall, 3 West Third Street, Ocean Isle Beach, NC. The purpose of this hearing is to solicit public comment with regards to the following proposed modifications to the Town's Zoning Ordinance:

That Section 66-45 (3)(d) R-1 Single Family Residential District be amended to read as follows:

(d) The Town takes notice of the fact that there are several lots within residential subdivisions that when originally platted or modified are only 47 feet in width or less than 5,000 square feet. Since these lots were platted prior to 2005, the Town will not deny the issuance of a permit for construction as long as these lots are at least 47 feet in width and contain less than 5000 square feet. However, all other requirements of the zoning ordinance must be met.

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 8:00 am and 4:30 pm 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.

BOARD OF COMMISSIONERS MEETING IMMEDIATELY FOLLOWING

A. Meeting Called to Order

1. Lord's Prayer
2. Pledge of Allegiance

B. Adoption of Consent Agenda

1. Approval of Board Minutes of November 10, 2014 Open Forum and Board of Commissioners Meeting
Staff recommends approval of minutes of November 10 Open Forum and Board of Commissioners meeting as presented
2. Approval of Board of Commissioners and Other Advisory Boards Regular Meeting Schedule for 2015
Staff recommends approval of 2015 meeting schedule for Board of Commissioners and other appointed Boards as presented

C. Adoption of Agenda

D. Reports by Mayor

Departmental Reports

1. Administration
2. Police Department
3. Water/Sewer/Streets
4. Fire Department
5. Planning/Zoning/CAMA
6. Building Inspections

E. 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.

F. Old Business

1. Discussion Regarding Proposed Text Amendment to Town Ordinance Section 66-45(3)(d) R-1 Single Family Residential District

Board discussion regarding adoption of proposed 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 public hearing to allow comment regarding the proposed amendment is scheduled prior to the Board meeting

2. Discussion Regarding Intersection Improvements at Highway 179 and Causeway Drive

Board will review information in order to submit recommendation to NCDOT regarding proposed traffic safety improvements at the intersection of Highway 179 and Causeway Drive

G. New Business

1. Discussion Regarding Resolution Requesting NC Coastal Resources Commission Consider an Amendment to Oceanfront Setback Rules in Areas with a Static Line Exception

Board will discuss support of a resolution formally requesting the NC Coastal Resources Commission amend its rules regarding static line exception

2. Discussion Regarding Recommendation to Amend Town Ordinance Section 10-125 Fencing

The Planning Department is recommending the Town consider developing regulations that would allow taller and/or solid fences around commercial structures

3. Discussion Regarding Request for Second Amendment to Water Tower Lease Agreement between the Town and New Cingular Wireless PCS, LLC

Board discussion regarding request by New Cingular Wireless for modification to communications equipment located on the East End Water Tank

4. Discussion Regarding Appointment to fill Vacancy on Ocean Isle Beach ABC Board for Term Expiring December 2014

Board will make appointment to fill expiring term of Robert Calhoun as member of the ABC Board

5. Discussion Regarding Proposal to Invite 2015 Southern Kingfish Association National Championship to Ocean Isle Beach

Board will discuss proposal to invite the 2015 SKA National Championship to Ocean Isle Beach and commit funds for inducement monies

H. Executive Session

1. Approval of Minutes of November 10, 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