

TOWN OF OCEAN ISLE BEACH BOARD OF COMMISSIONERS MEETING

December 13, 2016

AGENDA

8:45 AM PUBLIC HEARING

The purpose of this hearing is to solicit public comment with regards to the following proposed modifications to the Town's Zoning Ordinance – Section 66-133 – Number of Spaces Required - Clubhouses.

Deletions are ~~striketroughs~~, Additions are double-underlined

Sec. 66-133. - Number of spaces required.

The following table gives the required number of parking spaces:

| Types of Uses | Standards |
|---------------|--|
| Clubhouses | 1 space for every 80 <u>150</u> square feet of area under roof. |

All interested persons are invited to attend and provide public comment. A copy of 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.

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:

- **November 8, 2016 Board of Commissioners Meeting Minutes**

Staff recommends approval of November 8, 2016 Board of Commissioners Meeting Minutes as presented.

- **November 21, 2016 Open Forum Meeting**

Staff recommends approval of November 21, 2016 Open Forum Meeting Minutes as presented.

2. Approval of Lease Renewal Between Town and Virginia Williamson/OIB Holdings LLC

Discussion and approval of lease agreement for parcel 257DH01207 located on Causeway Drive

3. Approval of 2017 Meeting Schedule

C. Adoption of Agenda

D. Reports by Mayor

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. Old Business

1. Discussion 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.

2. Discussion and Review of Public Hearing Issue regarding 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 review Planning Board Recommendation.

H. New Business

1. Presentation and Discussion of F/Y 2015-16 Financial Statement

Greg Adams - Thompson, Price, Scott, Adams, & Co., P.A. will present the Financial Statement for F/Y 2015-16

2. Discussion and Approval of Sketch Plan review submitted by Halpern Enterprises

Board will review and discuss approval of sketch plan for commercial subdivision and review Planning Board recommendation

3. Discussion and Approval of Request for Group Activity - Paws-Ability 7th Annual Bicycle Poker Run

Mrs. Janie Withers is requesting approval of the 2017 Paws-Ability 7th Annual Bicycle Poker Run to be held October 14, 2017

4. Discussion and Approval of Contract for Sandbag Installation

The Board will review bids and award contract for the repair of sandbags along Columbia street

5. Discussion and Review of Proposed Text Amendment to Town Zoning Ordinance -

Section 66-281(q) – Supplementary Regulations – Fireplace/Chimney Enclosures

Board will review draft ordinance of proposed text amendment to Town Zoning Ordinance and discuss referral to Town Planning Board for consideration

6. Discussion and Approval of Final Land Use Plan for Phase 2a - The Retreat at Ocean Isle Beach

Board will review and discuss approval of Final Land Use Plan for Phase 2a (Planned Unit Development) at The Retreat at Ocean Isle Beach.

7. Discussion and Approval of Improvement Guarantee Reduction - The Retreat at Ocean Isle Beach

Board will review Improvement Guarantee Reduction for remaining improvements within the Retreat at Ocean Isle Beach.

8. Discussion and Review of Interlocal Contract for Cooperative Purchasing with Houston-Galveston Area Council Cooperative Purchasing Program

Board will review Interlocal Contract for Cooperative Purchasing to assist in financing and bidding processes regarding acquisition of a new ladder truck for Fire Department.

I. Executive Session

1. Approval of Minutes of November 8th, 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)

J. Adjourn