

**TOWN OF OCEAN ISLE BEACH
THREE WEST THIRD STREET
OCEAN ISLE BEACH, NC 28469**

BOARD OF COMMISSIONERS MEETING

March 20, 2014

Reconvened Meeting

MINUTES

MEMBERS PRESENT:

Mayor Debbie Smith	Commissioner Wayne Rowell
Mayor Pro Tem Dean Walters	Commissioner Bob Williams
Daisy Ivey, Town Administrator	Larry Sellers, Assistant Town Administrator
Sue Stuhr, Town Clerk	Justin Whiteside, CAMA/Planning/Zoning

MEMBERS ABSENT:

Commissioner Betty Williamson
Commissioner D.B. Grantham

OTHERS PRESENT:

Ken Willson, M.S., Project/Program Mgr, Coastal Planning and Engineering of NC
Tom Jarrett, P.E., QA/QC Senior Project Mgr, Coastal Planning and Engineering of NC
4 Residents/Guests

MEETING CALLED TO ORDER

Mayor Smith called the reconvened meeting to order. Mayor Smith stated the purpose of the meeting was to facilitate a presentation to the Board by Coastal Planning and Engineering of North Carolina regarding the East End Erosion Mitigation Project and consideration of the Town's alternatives for the Environmental Impact Statement.

PRESENTATION

Ken Willson and Tom Jarrett, Coastal Planning and Engineering of NC, provided a slide presentation regarding the Town's East End Mitigation Project and the development process of the Environmental Impact Statement (EIS). The presentation included purpose and need, proposed plan of action, requirement for EIS per the National Environmental Policy Act (NEPA) and alternative analysis for least environmentally damaging practical alternative (LEDPA).

The five alternatives considered for the EIS were reviewed including no new action, abandon and retreat, beach fill only, channel relocation and terminal groin, including length options of 250 ft., 500 ft. and 750 ft. Informational slides with NC Federal Beach Fill Bathymetry based on August 2013 conditions for each of the alternatives were reviewed and estimated initial beach fills for terminal groin options were considered. Average three year nourishment requirements under existing conditions and periodic nourishment volumes for each of the options were also reviewed. Board members discussed estimates for each of the three length alternatives for the Terminal Groin project including consideration for the initial construction cost and also the cost for periodic renourishment. Following the presentation, the engineers fielded questions from the audience. Ms. Carol Scott, Sunset Beach, raised questions regarding concerns of the possible impact of a terminal groin on adjacent coastal areas, in particular Sunset Beach.

Board of Commissioners
Budget Retreat
March 20, 2014
Page 2

Mr. Jarrett referenced the scientific model for the proposed project at Ocean Isle Beach indicating the impact of the project would extend no further than one mile to the west of the project area and noting the proposed terminal groin would be constructed at the east end of Ocean Isle Beach, a distance of at least six miles from Sunset Beach. Mr. Jarrett advised the models developed by coastal engineers indicate there would not be any impact to the Sunset Beach area caused by the proposed project. Mr. Jarrett stated he would welcome the opportunity to review additional models developed by scientists that would be relative to the Ocean Isle Beach terminal groin project.

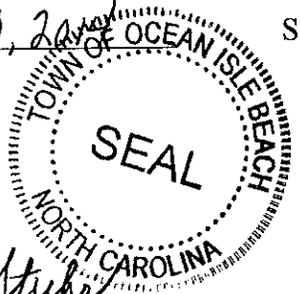
Following further discussion of the length alternatives, Mayor Pro Tem Walters made a motion to select the 750 foot length alternative for the terminal groin project. Commissioner Williams made a second to the motion and the Board vote was unanimous in agreement.

Mayor Smith expressed the Town's appreciation to Mr. Willson and Mr. Jarrett for the informative presentation. Mayor Smith also reminded of an upcoming public hearing on March 26, 2014 at Ocean Isle Beach Town Hall, the third in a series of hearings scheduled by CAMA to allow public input regarding inlet management issues.

Upon a motion by Mayor Pro Tem Walters and second by Commissioner Rowell, the Board vote was unanimous to adjourn.

DATED: March 20, 2014

SIGNED: Debbie Smith
Debbie Smith, Mayor



ATTEST: Sue Stuhr
Sue Stuhr, Town Clerk