

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

**BOARD OF COMMISSIONERS MEETING
RECONVENED JUNE 25, 2014
MINUTES**

MEMBERS PRESENT:

Mayor Debbie Smith	Mayor Pro Tem Dean Walters
Commissioner Wayne Rowell	Commissioner D.B Grantham
Commissioner Betty Williamson	Commissioner Bob Williams
Daisy Ivey, Town Administrator	Larry Sellers, Assistant Town Administrator
Sue Stuhr, Town Clerk	John Goodwin, Police Chief
Justin Whiteside, Planning Director	

OTHERS PRESENT:

3 Property Owners/Guests were in attendance

CALLED TO ORDER:

Mayor Smith called the meeting to order.

ADOPTION OF AGENDA:

Commissioner Grantham made a motion that the agenda be adopted as presented. Commissioner Rowell seconded the motion and the vote was unanimous.

NEW BUSINESS:

1. Mayor Smith stated the first item of Business was discussion and formal adoption of the Town's budget ordinance for Fiscal Year 2014-15 Budget. Mayor Smith stated a hearing to allow public comment regarding the proposed budget was held prior to the Board meeting.

The total net budget for F/Y 2014-15 as presented was \$ 13,410,958 and included all governmental and proprietary funds. Highlights of the major components of the F/Y 2014-15 Budget are as follows:

General Fund	\$ 4,685,561
Canal Dredging	\$ 1,387,182
Beach Renourishment	\$ 1,524,435
Water Fund	\$ 1,501,971
Sewer Fund	\$ 1,201,820
Accommodation Fund	\$ 1,871,913
Airport (Local) Funds	\$ 136,436
Airport (Grant) Funds	\$ 1,101,640

Following a summary discussion of the proposed budget, upon a motion of Mayor Pro Tem Walters with a second by Commissioner Rowell, the Board voted unanimously to adopt the Budget Ordinance for Fiscal Year 2014 – 2015 as presented.

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2. Mayor Smith stated discussion regarding erosion issues at the west end of Ocean Isle Beach was the next item of business. Mayor Pro Tem Walters opened discussion regarding erosion issues recently brought to his attention by west end property owners. Mrs. Ivey provided several pictures showing the high tide line and related erosion issues experienced at the West end of the Island. Mrs. Ivey advised recommendations regarding erosion issues outside the area of the Town's Beach Renourishment Plan would be addressed in conjunction with the 30 Year Beach Management Plan currently being developed by Coastal Planning and Engineering, Inc (CPE). Board members were in agreement of the importance of the information that will be provided by the Beach Management Plan in regard to the Town taking proactive measures needed for protection of the Town's infrastructure and also in providing recommendations to affected property owners regarding possible options in the areas dealing with beach erosion issues.

EXECUTIVE SESSION

The Board recessed to Executive Session upon a motion of Mayor Pro Tem Walters with a second by Commissioner Rowell, the vote was unanimous. Mayor Smith stated an Executive Session was necessary to consult with Town Attorney (via conference call) regarding pending legal issues as per G.S. 143-318.11(3) and consider qualifications, competence and performance regarding conditions of appointment as per G.S 143-318.11(6)

The Board voted unanimously to return to regular session upon a motion of Commissioner Williams with a second by Mayor Pro Tem Walters. Mayor Smith stated during Executive Session the Board held discussion (via conference call) regarding pending legal issues as per G.S. 143-318.11(3) and considered qualifications, competence and performance regarding conditions of appointment.

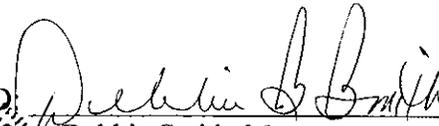
ADJOURN

Being no additional business was heard, upon a motion by Commissioner Williamson with a second by Mayor Pro Tem Walters, the Board vote was unanimous to adjourn.

DATED: June 25, 2014

ATTEST: Sue Stuhr

Sue Stuhr, Town Clerk


Debbie Smith, Mayor

