

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

**BOARD OF COMMISSIONERS MEETING  
August 12, 2014 8:45 AM  
PUBLIC HEARING  
MINUTES**

**MEMBERS PRESENT:**

Mayor Debbie Smith	
Commissioner D.B Grantham	Commissioner R. Wayne Rowell
Commissioner Bob Williams	Commissioner Betty Williamson
Daisy Ivey, Town Administrator	Larry Sellers, Assistant Town Administrator
Sue Stuhr, Town Clerk	Elva Jess, Town Attorney

**MEMBERS ABSENT:**

Mayor Pro Tem Dean Walters

**OTHERS PRESENT:**

28 Property Owners/Guests

**CALLED TO ORDER:**

Mayor Smith called the public hearing to order and stated the purpose of the hearing was to solicit public comment with regards to the Town's request to Brunswick County to allow the Town to exercise extraterritorial jurisdiction (ETJ) over the parcels described as follows, pursuant to G. S. 160A-364:

*The parcels are adjacent to the existing northeastern limits of the ETJ of the Town of Ocean Isle Beach, adjacent to Beach Drive (Hwy 179) and Hale Swamp Rd SW, consisting of approximately 11 acres, known as Parcel Nos. 2290000101 and 2290000104.*

Mayor Smith stated any interested persons were invited to provide public comment. A copy of the Town's request for ETJ expansion and copy of a map identifying the parcels was available for inspection by any interested citizens.

Being no comment was heard; Mayor Smith declared the public hearing closed.

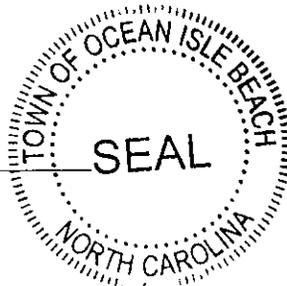
DATED: August 12, 2014

SIGNED: \_\_\_\_\_

*Debbie Smith*  
Debbie Smith, Mayor

ATTEST: \_\_\_\_\_

*Sue Stuhr*  
Sue Stuhr, Town Clerk



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**MEMBERS PRESENT:**

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Commissioner Bob Williams	Commissioner R. Wayne Rowell
Commissioner Betty Williamson	Daisy Ivey, Town Administrator
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Elva Jess, Town Attorney	

**MEMBERS ABSENT**

Mayor Pro Tem Dean Walters

**OTHERS PRESENT:**

Approximately 28 Property Owners and Guests

NCDOT Representatives:

Chad Kimes, Division Operations,

David Leonard, Design Engineer

Anthony Law, District Engineer,

Katie Hite, Division Traffic Engineer

Al Edgerton, Division Project Engineer

**MEETING CALLED TO ORDER**

Mayor Smith called the regular meeting to order with everyone repeating the Lord's Prayer and pledging allegiance to the flag.

**ADOPTION OF CONSENT AGENDA**

Mayor Smith stated the consent agenda included approval of the July 8, 2014 Public Hearing and Board meeting. Upon a motion by Commissioner Grantham and second by Commissioner Rowell, the Board voted unanimously to approve the consent agenda as presented.

**ADOPTION OF AGENDA**

Mayor Smith stated the next item of business was adoption of the meeting agenda. Commissioner Williamson made a motion to approve the meeting agenda as presented. Upon a second by Commissioner Grantham, the Board vote was unanimous in approval.

**DEPARTMENTAL REPORTS**

1. Administration – Mrs. Ivey reported on F/Y 2013 tax collection indicating \$142,000 in property taxes was outstanding as of July 2014, at a current collection rate of 95.53%. Mrs. Ivey also reported 2012 taxes were at a 99.97% collection rate with \$865 outstanding. Mrs. Ivey advised F/Y 2014 tax bills were being prepared for mailing within the next month. Mrs. Ivey provided a copy of the financial dashboard for the month of July noting general fund expenditures stood at 3.8%, a decrease from 6.4 % in July 2013. Building inspections currently showed an increase, collecting over 16% of their budget in the first month. Mrs. Ivey stated accommodation taxes for the month of June were down .91% and VRBO's showed increase of 26%. Mrs. Ivey provided a status update on current projects advising the OGTR extension project is on schedule for completion in May 2016 completion date. Mrs. Ivey reported the EIS for the Terminal

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Groin Project was at 83.8 % completion with anticipated construction between Nov. 2015 and April 2016. Mrs. Ivey noted the project was currently over 40 days behind schedule due to backlog issues being experienced by the Corps. Mrs. Ivey advised the Town has a new project manager, CPE coastal biologist Brad Rosov. Mrs. Ivey reported on the status of the 30 Year Beach Management Plan, indicating the project execution plan has been prepared, a kickoff meeting was held July 11 and a draft assessment of shoreline with volume changes along the island is expected within 2 months. The east water tank project continues with the expectation it will be ready to be filled by September, demolition of the old tank by November and an anticipated completion date by December. Mrs. Ivey advised the 2014-15 Concrete Canal Dredging Project bids will be advertised August 21 with bid opening on Sept 11 and award of project on Sept 15. The project notice to proceed is expected in October with an anticipated project completion in March 2015. Mrs. Ivey reported on a recent meeting with Mayor Smith, and other parties involved, including CAMA and Corps officials, regarding the Shallow Draft Inlet Maintenance Dredging Project. The Town is seeking an individual permit to allow dredging of the Shallotte Inlet; an expected completion of this process is anticipated by February 2015. Mrs. Ivey also advised, following a suggestion by Commissioner Rowell, NCDOT approved the installation of an additional pedestrian crossing to be installed at Driftwood Drive. The Town's cost for the project is \$1300, which will be paid out of the current budget. Mrs. Ivey noted several upcoming events and meetings. The new ABC Store is now operational with a Grand Opening to be scheduled in early September. The Camp OIB volunteer appreciation luncheon is scheduled for Friday, August 15. Mrs. Ivey expressed appreciation to Cindy Huddleston for coordinating a very successful summer camp program. A retirement reception in honor of Police Chief John Goodwin's Retirement is scheduled on August 22. Mrs. Ivey advised she and Mayor Smith will be attending a Brunswick Beaches Consortium (BBC) meeting on August 28 at Fort Caswell. Mrs. Ivey also advised positions have been advertised to fill openings for Assistant Police Chief, Patrol Supervisor and Police Officer.

2. Police Department – Assistant Chief Bellamy provided a report on police activity for the month of July, indicating a busy month as expected. Assistant Chief Bellamy advised heavy traffic on Saturday remained a challenge with officers continuing to direct traffic each Saturday to assist with congestion issues.
3. Water/Sewer/Street – Mr. Sellers reported during the month of July the Water Department activities included installation of water taps and drop-in meters, station checks, locates, RPZ inspections, tap inspections and grading at end of East First Street. Mr. Sellers summarized work activity by the Street Department including Causeway maintenance, checking of beach strand, repair of irrigation, installation of sand fence and mowing at the airport. The Sewer Department activities during the month included cleaning of floats in all pump stations and lift station checks, locates for sewer connects and cleaning of the E-1 lift station.
4. Fire Department – Chief Yoho summarized an activity report for the month of July indicating the Department responded to a total of 127 calls for service with a year to date total of 490 calls. Chief Yoho also advised Fire Department personnel attended training specific to the new protocol of handling drowning victims.

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5. Planning/CAMA - Mr. Whiteside provided an update on the status of the Bicycle and Pedestrian Plan, indicating the expectation a final draft of the plan will be available in September.
6. Building Inspections – Mr. Whiteside provided a report from Building & Inspections Department indicating that permits were issued for 2 new single family (SF) residential the city and 3 homes in the ETJ for a total of 117 permits issued during the month of July with a total construction value of \$2,203, 955.

### **COMMENTS**

Mayor Smith stated that this time had been set aside to allow our citizens to speak in regard to issues relating to agenda items. Mayor Smith stated that due to time constraints, each speaker should limit their comments to three minutes.

Rube McMullan, 72 Craven Street – Mr. McMullan advised of his concerns as a property owner, business owner and landlord due to the fact the Town was indicating their intent to proceed with an agenda item to approve a Roundabout at the intersection of Hwy 179 and Causeway Drive without providing information regarding the proposed project to the public and seeking feedback and support from the Town's citizens prior to making a decision. Mayor Smith clarified the purpose of the agenda item noting this would be the Board's initial discussion regarding a proposed highway safety project for this intersection. Mayor Smith advised during a recent meeting with NCDOT, safety issues were identified at Hwy 179/Causeway intersection and it was indicated a roundabout may be an improvement that would provide a safer alternative for traffic control in this location and confirmed the project suggested by NCDOT was in the early stages of consideration. The Mayor stated a resolution of support for a highway safety project was the first step in this process.

James Vieux, 21 Fairmont Street – Mr. Vieux expressed concerns regarding the traffic congestion currently on the island and although another roundabout may provide safety benefits at the intersection, in his opinion, it would probably not alleviate the traffic problems on the island.

Joey Taylor – Mr. Taylor stated concerns, on behalf of Campbell Oil Company, regarding a potential negative impact on businesses due to possible reduction of access to those businesses in the area of the proposed NCDOT roundabout project.

### **OLD BUSINESS**

1. Discussion Regarding Request to Brunswick County to Allow the Town to Exercise Extra Territorial Jurisdiction over Parcel Nos. 2290000101 and 2290000104 was the first item of Old Business. Mr. Whiteside summarized the process for approval of the Town's request for expansion of the Town's ETJ to include these parcels and advised the Board the next step in the process was to forward the draft minutes of the public hearing indicating there were no comments received at the public hearing, and request consideration of this matter by Brunswick County Board of Commissioners at their upcoming September meeting.

2. Mayor Smith stated the next item of Old Business was review of a recommendation from the Planning Board regarding a request from Waterway Cove Phase 2 for approval of Preliminary Plat Modification. Board members considered a recommendation from the Planning Board indicating approval of the preliminary plat modification as presented with the conditions the

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proposed alleys be marked as "One Way" and also to specify no building permits are to be issued until the final plat is recorded. Mr. Whiteside provided copies of maps and reviewed the proposed modifications as discussed at the July Board meeting. Following this discussion, Commissioner Rowell made a motion to approve the preliminary plat modifications as presented. Upon a second to the motion by Commissioner Williamson the Board vote was unanimous in approval.

### **NEW BUSINESS**

1. Mayor Smith stated the first item of New Business was discussion regarding the Town's support for a NCDOT project to construct a roundabout at the intersection of Causeway Drive and Highway 179. NCDOT representatives Chad Kimes, Division Operations, Anthony Law, District Engineer, Al Edgerton, Project Manager, David Leonard, Design Engineer and Katie Hite, Traffic Engineer were present to provide information regarding a proposed highway safety project for this intersection. Mr. Kimes summarized information from a recent crash history study completed for this intersection indicating a roundabout would provide a solution to a major safety issue at this intersection. Mr. Kimes advised that this roundabout project would be eligible for federal and state highway safety funding assistance. Mr. Kimes indicated that from this study NCDOT had recommended \$250,000 in Safety Funds be allocated towards this project. Mr. Kimes stated an additional \$150,000 is available from the planned multipurpose path that could be reverted to this project as well. Mr. Kimes reviewed a preliminary drawing of the proposed project and addressed a question by Commissioner Grantham regarding a possible negative impact to local merchants due to limitation of access to the business location. Mr. Kimes pointed out the proposed design plan for egress and ingress for businesses adjacent to roundabout and also the planned pedestrian access which would include a splitter island to allow safe crossing. Mr. Kimes advised these plans were preliminary and the project would not proceed without the necessary funding. Following this discussion Board members considered approval of a resolution of support for a proposed NCDOT project to construct roundabout at the intersection of Causeway Drive (Hwy 904/SR1184) and Highway 179. Upon a motion by Commissioner Grantham and second by Commissioner Williams, the Board voted unanimously in approval of the resolution of support for a proposed NCDOT Highway Safety Project as presented and to direct Mayor Smith to seek additional funding from State Representatives.

2. Discussion with NCDOT regarding the public safety issues related to the traffic pattern layout at East Second and Causeway Drive was the next item of Old Business. Mrs. Ivey provided information regarding the Town's safety concerns when vehicles are attempting to make a left turn from E. Second Street onto Causeway Drive particularly during periods of heavy traffic congestion. Board members discussed a NCDOT proposal for a modification to the existing traffic pattern by extending the median and eliminating the left turn. This option was discussed as a permanent change and also as a consideration to utilize this traffic pattern on a seasonal basis. Mayor Smith suggested proceeding with review of the best options and research of possible NCDOT funding available. Following discussion regarding possible options to help alleviate this safety concern, Commissioner Rowell made a motion to direct staff to confer with NCDOT to further explore this safety issue in order to determine the best possible option for the traffic pattern in this area and also to research funding available for such a project.

3. The next item of business was a request for approval of Final Master Land Use Plan for

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Waterway Cove, Phase 2. Board members reviewed the final land use plan and documents submitted for approval by the developers of Waterway Cove. Mr. Whiteside advised the modified stormwater permit has been received and Paramount Engineering has provided an estimated engineers estimate of the remaining improvements and guarantee in the amount of \$41,875, which the developers have indicated will be paid to the Town by check following the Board meeting. Following discussion, Commissioner Williamson made a motion to approve the Final Master Land Use Plan for Waterway Cove Phase 2 upon receipt of the check for the improvement guarantee. A second to the motion was made by Commissioner Grantham and the Board voted unanimously in approval.

4. Mayor Smith stated the next item of New Business was discussion regarding a number of appointments to fill vacancies for expiring terms of members serving on the Board of Adjustment (BOA). Mr. Whiteside provided information regarding the pending appointments indicating current member Jack Milton has advised he will not be seeking to serve an additional term due to his plans to spend more time in Florida with his family; Tracy Hobgood, alternate member representing the ETA and member Bo Tate have both indicated their interest in continuing to serve as members of this Board. Mr. Whiteside advised current alternate member Charles Fox has expressed his interest in serving as a regular member on the BOA and letters of interest in serving as an alternate member have been received from Laura Ward and Wayne W. Durham. Commissioner Rowell made a motion to appoint Charles Fox to serve as member of the BOA. Upon a second to the motion by Commissioner Williams, the Board vote was unanimous in approval. Commissioner Grantham made a motion to re-appoint Bo Tate to serve an additional term on this Board. Upon a second by Commissioner Williamson, the Board voted unanimously in approval. Upon a motion by Commissioner Williamson and second by Commissioner Grantham, the Board voted unanimously to send a recommendation to the County supporting the appointment of Tracy Hobgood to serve an additional term as an alternate member representing the ETA. Board discussion regarding the appointment to fill the vacancy for an alternate member followed and it was noted two well qualified individuals have indicated their interested in serving in this capacity. Commissioner Williamson made a motion to appoint Laura Ward to serve as an alternate member. Upon a second by Commissioner Grantham, the Board vote was unanimous in approval of this appointment.

5. Mayor Smith stated the next item of New Business was discussion regarding adoption of a resolution in support of a CAMA Public Beach and Coastal Water Access Grant. Board members considered approval of a resolution in support of a CAMA grant request for the construction of a proposed beach access project to be constructed on the dedicated Leland Street access area and appropriation of matching funds in the amount of \$6417 required as part of the application process. Mr. Whiteside provided details of the grant application for funding to replace the Leland Street Beach access with a 6 foot wide walkway. Following Board discussion, upon a motion by Commissioner Williamson and second by Commissioner Rowell the Board voted unanimously in approval of a resolution in support of a CAMA Public Beach and Coastal Water Access Grant as presented.

6. Discussion regarding approval of a an administrative update to Section 2-167(7) regarding the designated duties of the Town Administrator was the next item of New Business. Mayor Smith advised it was necessary to update the Town ordinance to include supervision of the Police and Fire Departments as part of the current duties of the Town Administrator. Upon a motion by

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Commissioner Williamson followed by a second by Commissioner Rowell, the vote was unanimous in approval of the resolution to update to Section 2-167(7) as presented.

7. The next item of New Business was discussion regarding entry into an Animal Control Interlocal Agreement with Brunswick County. Mrs. Ivey provided information regarding a proposed agreement with Brunswick County to provide animal control services for the Town at no charge. Discussion followed regarding entry into an agreement with the County to provide animal services for the handling of an animal that is a danger to the public or a nuisance. Town Attorney Elva Jess reviewed some issues with the draft agreement recommending changes to the language and to clarify the Town's responsibility for the enforcement of the regulations. Ms. Jess also expressed concern regarding the need of an indemnification by the Town. Staff suggested the necessary revisions to the Town ordinance be drafted and provided for consideration at the September Board meeting. Assistant Chief Bellamy provided information regarding the criteria of an animal as a public nuisance and also statistics and issues the Police Department has experienced in the past in dealing with both wild and domestic animals on the island. Following this discussion, the Board was in consensus to direct staff to proceed with research and preparation of a draft ordinance regarding animal control for further discussion at the September Board meeting.

8. Discussion regarding approval of annual agreement with Xylem Dewatering Solutions was the next item of New Business. Mrs. Ivey advised staff recommended renewal of an annual contract that would allow for emergency pumping bypass services and emergency flood water pumping to be available on an "as needed" basis. Mr. Sellers noted the last time this service was necessary was September 2010. Upon a motion by Commissioner Williams and second Commissioner Williamson the Board voted unanimously to authorize entry into the agreement with Xylem Dewatering Solutions as presented.

9. Mayor Smith stated the next item of business was discussion regarding support of a proposed future NCDOT sidewalk project to build a pedestrian bridge across the Intracoastal Waterway. Mr. Whiteside provided information indicating this project which would be placed on a project wish list that could be awarded anytime in the next 10 years or perhaps not be awarded at all. The total project cost was currently estimated to be over 9 million with a \$1,900,000 local match for the project. Mrs. Ivey confirmed this was not a guarantee of the match by the Town but in order for this project to be included in NCDOT plans as a potential future sidewalk project, a letter indicating the Town's commitment to a local match for a future NCDOT project to build a pedestrian bridge was necessary. Following Board discussion and review of a draft letter of commitment for such a project, upon a motion by Commissioner Williams and second by Commissioner Rowell the Board voted unanimously to forward a letter indicating the Town's commitment to this future project as presented.

10. Discussion and approval of a resolution to conduct electronic auction through Gov Deals on surplus equipment was the final item of New Business. Board members considered a resolution to authorize sale of surplus equipment including 2 Police vehicles and 1 truck from the Building Inspections Department by public auction on Gov Deals. Upon a motion by Commissioner Rowell and second by Commissioner Williamson the Board vote was unanimous in approval of the resolution as presented.

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**EXECUTIVE SESSION**

Prior to recessing to Executive Session, Commissioner Williamson made a motion to amend the agenda to add discussion regarding real property described as Parcel 243001907 under Executive Session. Upon a second to the motion by Commissioner Williams, the Board voted unanimously in approval.

The Board recessed to Executive Session upon a motion of Commissioner Williamson with a second by Commissioner Williams. The vote was unanimous. Mayor Smith stated an Executive Session was necessary in order to approve the minutes of the July 8, 2014 Executive Session meetings as per G. S. 143-318.11 (1), consultation with Town Attorney regarding pending legal issues as per G.S. 143-318.11(3) and discussion to establish or instruct staff or agent concerning the negotiation of the price and terms of a contract for acquisition of real property described as Parcel No. 2430001907 and also real property described as Runway Protection Zone, Parcel Nos. 2430001801, 2430001802 and 2430001803, 243002701 and a portion of 24300027 and 24300028 as per G.S. 143-318.11 (5).

The Board returned to regular session upon a motion of Commissioner Williamson with a second by Commissioner Rowell. Mayor Smith reported during Executive Session the Board approved the minutes of the July 8, 2014 meeting upon a motion of Commissioner Williamson and second by Commissioner Rowell. The vote was unanimous. Mayor Smith stated during executive session the Board also consulted with the Town Attorney regarding pending legal issues and held discussion regarding the negotiation of the price and terms of a contract for acquisition of real property described as Parcel No. 2430001907 and also real property described as Runway Protection Zone, Parcel Nos. 2430001801, 2430001802 and 2430001803, 243002701 and a portion of 24300027 and 24300028.

Mrs. Jess stated she had completed the necessary changes to the Animal Control Interlocal Agreement and recommended the Board proceed to adopt this agreement for an effective date of September 1, 2014 and consideration of Animal Control Ordinance at the September Board meeting. Upon a motion by Commissioner Rowell with a second by Commissioner Williams, the Board voted unanimously to direct the Mayor to execute this agreement and forward to the Brunswick County Sheriff's Department.

**ADJOURN**

Being no additional business was heard, Commissioner Williamson made a motion to adjourn. Upon a second by Commissioner Williams, the vote was unanimous.

**DATED:** August 12, 2014

**SIGNED:** Debbie S. Smith  
Debbie S. Smith, Mayor

**ATTEST:** Sue Stuhr  
Sue Stuhr, Town Clerk



# TOWN OF OCEAN ISLE BEACH BOARD OF COMMISSIONERS MEETING

September 9, 2014

## AGENDA

### A. Meeting Called to Order

1. Lord's Prayer
2. Pledge of Allegiance

### B. Adoption of Consent Agenda

1. Approval of Board of Commissioners Meeting Minutes
  - a. August 12, 2014 Public Hearing and Board Meeting
  - b. Amendment to minutes of Consent Agenda of the March 11, 2014 Board Meeting to correctly state "approval of Budget Adjustments 1,2,3 and 4"  
*Staff recommends approval of minutes of the August 12, 2014 Public Hearing and Board Meeting and correction to March 11, 2014 minutes as presented*
2. Approval of Police Mutual Assistance Agreements with Town of Sunset Beach, Town of Shallotte, Town of Holden Beach and Brunswick County Sheriff's Department  
*Renewal of annual mutual assistance agreements with Town of Sunset Beach, Town of Shallotte, Town of Holden Beach and Brunswick County Sheriff's Department*
3. Approval of Proclamation Declaring the Week of September 17-23, 2014 as Constitution Week  
*The DAR Brunswick County Chapter is requesting the Town proclaim the week of September 17 – 23, 2014 as Constitution Week*

### C. Adoption of Agenda

### D. Reports by Mayor

1. Service Awards
2. Advisory Board Member Recognition
3. Administer Oath of Office - Police Chief J. K. Bellamy

### E. Departmental Reports

1. Administration
2. Police Department
3. Water/Sewer/Streets
4. Fire Department
5. Planning/Zoning/CAMA
6. 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 Regarding Highway Safety Improvement Project at Intersection of Second Street and Causeway Drive

*Following discussion at the August meeting, NCDOT has provided staff with information regarding design and cost of proposed project to construct median on Causeway Drive to restrict left turns at Second St and Causeway Drive*

**H. New Business**

- 1. Presentation by Cameron Moore, Business Alliance for a Sound Economy (BASE), Regarding New EPA Rules on Regulation of Waters of the United States**  
*Mr. Cameron Moore, BASE, will present information regarding new EPA regulations and the potential concerns to local governments, landowners and communities*
- 2. Recommendations from the Planning Board**
  - a. Recommendation for the Zoning of Parcel Nos. 2290000101 and 2290000104 to be changed from CO-CLD (Commercial Low Density) to C-3 (Commercial Highway District) following the County's approval of the Town's request for expansion of ETJ to include these parcels
  - b. Recommendation from the Planning Board regarding approval of a minor subdivision sketch plan to abandon an existing private right of way and create a new parcel as requested by DCS, LTD
- 3. Request for Group Activity**
  - a. **CrossFit OIB – Amazing Grace 2014 on October 15, 2014**  
*CrossFit OIB is requesting approval to conduct a fundraising benefit supporting Mammograms in Action, Inc. on October 15, 2014*
  - b. **South Brunswick Interchurch Council – 11<sup>th</sup> Annual Ocean Isle Beach Bridge Run for Food on January 10, 2015**  
*South Brunswick Interchurch Council is requesting approval to conduct the 10<sup>th</sup> Annual Ocean Isle Beach Bridge Run for Food Half Marathon & 5K Run/Walk fundraiser on January 10, 2015*
- 4. Review of Responses to RFP for Selection of Town Attorney to Provide Legal Services for the Town**  
*Board will review responses to the Town's RFP for legal services for selection of qualified candidate and entry into annual agreement for attorney services*
- 5. Discussion Regarding Amendment to Town Ordinance Chapter 6 Animals**  
*In conjunction with entry into an interlocal agreement with Brunswick County for animal control services, amendments to the Town's ordinance Chapter 6 Animals to include additional regulations are needed*
- 6. Request from Brunswick County ABC Board Regarding Alcohol Abstinence Education Program**  
*The Brunswick County ABC Board is requesting the Ocean Isle ABC Board consider partnering in the Sold Out NC Alcohol Abstinence Education Program – approval of this request is required by appointing authority*
- 7. Discussion Regarding Approval of NCDOT Traffic Agreement for Installation of Pedestrian Crosswalk and Applicable Signs at Driftwood and West First Street**  
*Discussion regarding approval of agreement with NCDOT for installation of crosswalk*

**I. Executive Session**

1. Approval of Minutes of August 12, 2014 Executive Session as per G.S. 143-318.11(1)
2. Consult with Attorney regarding pending legal issues as per G.S. 143-318.11(3)