



Board of Commissioners Meeting
May 10, 2022
RECAP

A. Adoption of Consent Agenda

- Approval of Minutes
- Approval of Certification of Municipal Declaration from the North Carolina Department of Transportation regarding a seasonal speed limit ordinance for a portion of NC 904 established in 1983 and request for concurrence of a year-round speed limit of 35mph
- Approval of task order #16 with McGill Associates for professional services in conjunction with Phase 2 of Town Center Park
- Approval budget adjustment #16 to account for insurance reimbursement for Police Department vehicle
- *Consent Agenda was amended to add item as follows:*
 - Approval of Change to Meeting Schedule for Planning Board Meeting (Moving from May 17, 2022 to May 19, 2022) due to conflict with use of Meeting Hall by Board of Elections

B. Adoption of Agenda

- *Agenda was amended to add an executive session as follows:*
 - Approval of Minutes of April 12, 2022 Executive Sessions as per G.S. 143-318.11(1)
 - To instruct the Mayor concerning the position to be taken on behalf of the Board in negotiating the price and other material terms of a proposed contract to acquire:
 - A portion of Parcel #243LG023 and a portion of Parcel #243LG020 for the Fire Department pursuant to G.S. 143.318.11(a)(5) and;
 - Parcel# 244LH02203 (located on East Fourth Street) pursuant to G.S. 143.318.11(a)(5)

C. Reports by Mayor

1. Employee Awards

- Misty Poplin (5 years – OIBPD)
- Louis Roberson (5 years – Public Utilities)

2. Declaration of Participation in World Ocean Day (with Museum of Coastal Carolina)

3. Recognition of:

- International Firefighters Day (May 4th)
- National Police Week (May 15th – 21st)
- Memorial Day (May 30th)
- National Public Works Week (May 15th – May 21st)
- Mother's Day (May 8th)

4. Recognition of Contribution

- \$3,000 contribution from OIPOA for the purchase of a new MobiMat to be placed at Charlotte Street



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D. Departmental Report Highlights

- Administration
 - Sea oat planting project complete
 - No sand fence currently available – supply chain issues
 - Town seeking permit to use hay bales as an alternative to sand fence
 - Terminal Groin savings of \$1,995,643.86 mainly due to the actual amount of stone tonnage required
 - Proceeding with work on public boat lift/ramp (for emergency response)
 - Brunswick County Tax Revaluation (2023) is now in process
- Police Dept
- Public Utilities
 - Started clean-up process at Ferry Landing Park to re-open portions of the area for public use
 - Replaced fire hydrants on Concord and Richmond
- Fire Dept
- CAMA
 - Lumberton Access Re-opened
 - Pedestrian crosswalk signs to be reinstalled as soon as hardware arrives
 - NCDOT completed dune construction near 450 E. Second Street
- Planning & Inspections
 - 6 new SF homes within the Town Limits, 7 in the ETJ
 - Updated information regarding artificial turf in the 30-foot buffer zone (contact Planning Department for more information)

E. Old Business

1. Discussion and Possible Action Regarding Public Input Survey Results – 3 W. Third Street

- *Town Clerk presented survey results (553 total respondents, 92.38% of respondents were Property Owners)*
- *Motion passed to engage an architect to move forward with drafting design and specs for Board consideration*

F. New Business

1. Discussion Regarding Approval of Group Activity Application – Run OIB

- *Motion passed to approve 2022 Run OIB on Saturday, October 22, 2022 from 7:00am – 10:30am to include sections of roadway on the island and off-island including one-lane of the bridge.*

2. Discussion Regarding Approval of Board Rules of Procedure

- *Motion passed to approve Rules of Procedure (with recommended edit to page 8, 13(4)) for Town of Ocean Isle Beach Board of Commissioner Meetings as adapted from NC Open Meetings Law, NC General Statutes and Robert's Rules of Order*



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3. Discussion Regarding Request for Purchase of Vehicles – OIBPD

- *Motion passed to approve the purchase of (2) 2022 Ford F-150s for the OIBPD in the amount of \$37,151 each (+ \$9,000 each for upfitting with equipment) and to approve a budget adjustment in the amount of \$17,095*

4. Discussion Regarding Request for Road Closure – STARZ P-Town Productions

- *Motion passed to approve request from STARZ® P-Town Productions, in conjunction with an approved Film Permit Application, for the one-day closure (May 25th) of W. Second Street (from behind Cooke Realty to Clinton Street) and Clinton Street (from W. First to W. Third) for filming of Hightown Season 3. (Alternate Date of May 26)*

G. Executive Session

- *Upon returning from Executive Session to Open Session, a motion passed to terminate the existing Offer to Purchase for a portion of Parcel #243LG023 and a portion of Parcel #243LG020 for the Fire Department*

H. Adjourn