



Board of Commissioners Meeting
June 14, 2022
RECAP

A. Adoption of Consent Agenda

1. Approval of Minutes
2. Approval budget adjustment #18 to account for Parallel Taxiway Environmental Assessment from the NCDOT Division of Aviation (\$150,925)
3. Approval of Disposal of Surplus Property
4. Approval of OIPOA request to amend the Trash Bash event end time from 12pm to 2pm
5. Approval of ABC Store Lease Renewal
6. Approval of Consent Agreement for Disposal Area 303 – Concrete Canal Dredging

B. Adoption of Agenda

- *Agenda was amended to delete new business #5: Discussion of Bids and Award of Contract – Concrete Canal Dredging Project due to only 2 bids being received. The Town will readvertise and present results at the June 28, 2022 Reconvened Meeting*

C. Reports by Mayor

- *Mayor Smith reminded the public of the importance of using seatbelts, restraints, and car seats on golf carts.*
- *New OIB sign on Causeway (at base of bridge) has been completed and lighting will be installed soon*

D. Departmental Report Highlights

- Administration
 - Thank you to OIBFD and OIBPD for their quick response to housefire on Dolphin Court
 - Funds moved from Coastal Storm Risk Management (CSRМ) contract to shortage for MOA work performed during project. Amount was \$3,923.25 (accounted for on MOA side (necessary for Corps to close out contract)
 - Overage on CSRМ Project of \$646,917.50 of which half will be returned to the State once received from the Corps.
 - Town received the honor of 2022 Best Restored Beach Award by the American Shore & Beach Preservation Association
 - Upcoming Events
 - July 4th Parade (Line-up at 9:15, parade at 10am, hosted by OIPOA)
 - Fireworks Spectacular on July 4th at approximately 9:15pm (launched from pier)
 - Public boat lift/ramp (for emergency response) now operational
 - Reminder to prepare for hurricane season (June 1 – Nov 30)
 - Feed Our Kids Community Food Drive is in progress at Town Hall through July 1st. Staff (in conjunction with OIB Second Helping) is collecting nonperishable items to feed hungry children in our community during the summer months



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- Police Dept
 - Reminder that it is a State law to wear your seatbelt on golf carts
 - Update on concerns regarding lithium golf cart batteries and braking systems.
 - Asked the public to be mindful of golf carts in front of you as the lithium battery operated carts may stop abruptly and without warning
 - OIBFD Chief reminded the public that the manufacturer recommends charging golf carts by plugging directly into an outlet and not to use an extension cord.
- Public Utilities
 - Installed outfall check valves on Anson, Union and Moore to help mitigate flooding issues
 - Paved Sanford Street
 - Replaced hydrant on Richmond
 - Installed sand fence at Columbia and E. Fourth
- Fire Dept
 - Calls within Town Limits (Fire [19] and EMS [31])
 - Call in ETJ/County (Fire [7] and EMS [31])
 - Mutual Aid Response [5]
- CAMA
 - Ferry Landing Update
 - Biological Opinion Draft is in queue for review
 - Portions are re-opened (fishing from shoreline, gazebo, parking)
 - Pier and Dock remain closed
 - Staff will gather more information regarding usage of the current EV charging station at Monroe Street. BOC requested more data before expending funds to install additional EV charging stations (estimated at \$15,000 - \$20,000 per station)
 - Town received estimate for 16' portable restroom trailer with 2 ADA accessible restrooms for \$49,000 and plans to order the trailer after new budget is adopted
 - Town Staff attended a virtual meeting with Department of Coastal Management regarding acquisition of a permit for hay bales and pine straw (erosion mitigation). Staff hopes to receive final approval during the upcoming week
- Planning & Inspections
 - 2 new SF homes within the Town Limits, 2 in the ETJ
 - Maya Restaurante has been issued a building permit for unit 1000 at the Market Place Shopping Center (beside Publix)



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E. New Business

1. Discussion Regarding Advisory Board Term Expirations and Appointments/ Re-Appointments for Planning Board

- *Motion passed to reappoint Larry Cheek and Mike Allocco for additional 3-year terms*

2. Discussion Regarding Approval of Resolution Supporting the Display of the National Motto “In God We Trust” on Town Property

- *Motion passed approving Resolution 2022-13 to allow “In God We Trust” to be displayed on Town Hall and other town owned property (e.g., town vehicles)*

3. Discussion Regarding Approval of Preliminary Plat for Lynn Reserve Subdivision

- *Motion passed to approve preliminary plat for Lynn Reserve Residential Subdivision (Duck Pond Road) as submitted by Bill Clark Homes*

4. Discussion Regarding Approval of Financial Assistance Agreement – 22/23 Concrete Canal Maintenance Dredging Project

- *Motion passed to approve financial assistance agreement with the North Carolina Department of Environmental Quality*
 - *Total Project Amount* \$1,792,000.00
 - *Grant Funds from State* \$1,194,726.41 (66.67%)
 - *Local Match* \$597,273.59 (33.34%)

5. Discussion of Bids and Award of Contract – Concrete Canal Dredging Project

- *Agenda was amended to delete new business #5: Discussion of Bids and Award of Contract – Concrete Canal Dredging Project due to only 2 bids being received. The Town will readvertise and present results at the June 28, 2022 Reconvened Meeting. This bid is for pre-excavation of spoil area.*

6. Discussion Regarding Approval of Personnel Policy Change – Civil Leave

- *Motion passed to approve amendment to the Town’s Personnel Policy regarding Section 24 – Civil Leave (Jury Duty) as it pertains to employees who work 24-hour shifts*

7. Discussion Regarding Changes to Off-Island Height Requirements

- *Motion passed to direct staff to conduct additional research and send item to the Planning Board at a future date (TBD) for discussion. Vote was 4-to-1 with Mayor Pro Tem Walters in opposition.*

8. Discussion Regarding Request for Text Amendment – The Pointe OIB (Doc Dunlap)

- *Motion passed to send item to the Planning Board on Tuesday, June 21, 2022 at 9:00am. Summary of request: Text amendment request from the developer of The Pointe OIB subdivision regarding Article IV – Building Permits – Section 10-112(c) as it relates to the grading and filling of lots at least 8 inches above the centerline of the adjacent street.*



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- 9. Presentation of Budget F/Y 2022-2023 and Scheduling of Public Hearing**
- Mrs. Ivey read the Budget Message. Motion passed to schedule a Public Hearing on the proposed budget on June 28, 2022 at 8:45a.m. in the Town Meeting Hall. Any persons who wish to submit comment on the Budget may email the Town Clerk at casey@oibgov.com. A full copy of budget is posted at www.oibgov.com.

A summary of the Proposed Budget is as follows:

General Fund	\$8,234,243.00
Water and Sewer Funds	\$4,359,168.00
All Other Funds	\$8,331,056.00
Total	\$20,924,467.00

F. Recess to Reconvene for a Budget Hearing on June 28th, 2022 at 8:45am