

TOWN OF OCEAN ISLE BEACH BOARD OF COMMISSIONERS MEETING

June 14, 2022

AGENDA

A. Meeting Called to Order

1. Lord's Prayer
2. Pledge of Allegiance

B. Adoption of Consent Agenda

1. Approval of Minutes

- *May 10th, 2022 Board of Commissioners Meeting Minutes*

2. Approval of Budget Adjustment #18

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

Approval of disposal of surplus equipment in accordance with NCGS §160A-266(d)(i)

4. Approval of Modification to Group Activity Application – Trash Bash

Approval of OIPOA request to amend the Trash Bash event end time from 12pm to 2pm

5. Approval of ABC Store Lease Renewal

Approval of ABC Store Lease Renewal (July 1, 2022 - June 30, 2023) and Resolution Authorizing Lease of Town Property (2022-16)

6. Approval of Consent Agreement for Disposal Area 303 – Concrete Canal Dredging

Approval of Consent Agreement with the Army Corps of Engineers regarding permission for consent for construction, operation, and maintenance to remove dredged material from Disposal Area 303 (Lee Street)

C. Adoption of Agenda

D. Reports by Mayor

E. Departmental Reports

- a. Administration
- b. Police Department
- c. Water/Sewer/Streets
- d. Fire Department
- e. Planning/Zoning/CAMA
- f. Building Inspections

F. Comments Section: This is an opportunity for public comment. Speaker comments are limited to a maximum of **3 minutes** during the public comment period. Although the Board is interested in hearing your comments, speakers should not expect any comments, action, or deliberation from the Board on any issue raised during the public comment period. If an organized group is present to speak on a common issue, please designate one person to present the group's comment, which shall be limited to a maximum of **3 minutes**.

G. New Business

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

Board will discuss term expirations of two (2) Planning Board Members (Larry Cheek and Mike Allocco)

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

The U.S. Motto Action Committee will present information regarding the display of the National Motto of the United States of America on public property and the Board will discuss approval of 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

Board will review Planning Board recommendation and discuss approval of 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

Board will review and discuss approval of a financial assistance agreement with the North Carolina Department of Environmental Quality for the 2022-2023 Concrete Canal Maintenance Dredging Project

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

The Board will review bids and award of contract for 2022-2023 Maintenance Dredging of Concrete Canals (East End)

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

Board will review and discuss approval of an amendment to the Town’s Personnel Policy regarding Section 24 – Civil Leave (Jury Duty)

7. Discussion Regarding Changes to Off-Island Height Requirements

Board will discuss the proposed future study of an item from the May 19th, 2022 Planning Board meeting regarding current height restrictions for off-island developments (currently 36’ measured from grade)

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

Board will review and discuss a text amendment request from the developer of The Point 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

9. Presentation of Budget F/Y 2022-2023 and Scheduling of Public Hearing

The proposed budget for fiscal year 2022-2023 will be presented and a Public Hearing scheduled for June 28th, 2022 at 8:45am in the Town Meeting Hall, at which time any persons who wish to be heard on the Budget may appear.

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