



PROPOSED AGENDA
OAK ISLAND TOWN COUNCIL
PUBLIC HEARINGS & REGULAR MEETING
FEBRUARY 15, 2016 – 6 P.M.
OAK ISLAND TOWN HALL

CALL TO ORDER – HONORABLE MAYOR CIN BROCHURE

INVOCATION AND PLEDGE OF ALLEGIANCE –

PUBLIC HEARING I: The purpose of the Public Hearing is to receive citizens’ comments on a proposed amendment to Sec. 18-669. - Standards for limited residential development; and Sec. 18-663. - Applications for approval; to require a maximum allowable impervious surface area of 35% of total lot area; and 10% allowable impervious surface area for parking and driveways; and that the site-plan on a stormwater application must show the impervious surface areas and its percentage; and that any residential development that creates impervious surface must have a professional engineered stormwater design plan.....p. 1-6

PUBLIC HEARING I ACTION:
Council may take action on the proposed amendments.

PUBLIC HEARING II: The purpose of the Public Hearing is to receive citizens’ comments on a proposed amendment Sec. 18-32. to add a definition for Outdoor Sales and Displays and to Sec. 18-226 to clarify with additional language standards and conditions of Outdoor Sales and Displays and to Sec.18.116 to specify between Outdoor Sales and Displays as a primary and ancillary use.....p. 7-11

PUBLIC HEARING II ACTION:
Council may take action on the proposed amendments.

PUBLIC HEARING III: The purpose of the Public Hearing is to receive citizens’ comments on Consideration of a Memorandum of Understanding with Brunswick County Regarding the County Acquiring the Town’s Utility Systems.....p. 12-24

PUBLIC HEARING III ACTION:
Council may take action to adopt the Memorandum.

COUNCIL REPORTS (MAYOR AND COUNCIL)

PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS

1. Beach Plan -- Moffatt & Nichol

ADJUSTMENT/APPROVAL OF THE AGENDA

PUBLIC COMMENTS - GENERAL TOPICS & AGENDA ITEMS

To receive Citizen requests and comments on agenda items. Please state your name and address before addressing Council. Observance of the 5-minute time limit as described in Rule 4 (b) and 24 (2) (a) of the Council Rules of Procedure is appreciated. Written comments are also appreciated and should be submitted to the Town Clerk to be recorded in their entirety in the official Minutes. These may be given to the clerk following comments or via e-mail to lstites@ci.oak-island.nc.us.

REGULAR MEETING:

I. CONSENT AGENDA

Note: A motion to approve the Consent Agenda shall not be debated. At the request of any Council member, an item shall be removed from the Consent Agenda and placed elsewhere in the Agenda for discussion/action. The Consent Agenda shall only be adopted by unanimous vote of those Council members present.

1. Approval of Minutes
 - a. [January 12, 2016](#) (Public Hearings and Regular Meeting).....p. 25-36
 - b. [January 19, 2016](#) (Council Retreat).....p. 37-39
 - c. [February 2, 2016](#) (Special Meeting).....p. 40-47
2. Approval of [Resolution](#) Awarding Chief Van Eddinger His Badge and Sidearm.....p. 48-49
3. Approval of [Request to Release Assessment and Accrued Interest](#).....p. 50
4. Approve [Amendments to Sec. 24-68](#) Burning of solid waste prohibited in all areas within the city limits.....p. 51-56
5. Approval of [Accepting a Grant](#) from NC Coastal Management Public Beach and Coastal Waterfront Access Program.....p. 57
6. Approval of [Submitting a Grant Proposal](#) for the Parks and Recreation Trust Fund grant (PARTF) Program.....p. 58
7. Approval of [Proposed Amendments to the Council Rules of Procedure](#).....p. 59-79
8. Acceptance of a [Grant from the Clean Water Management Trust Fund](#) to Repurpose Septic Tanks as Stormwater Collection Apparatus.....p. 80-81

II. ITEMS REMOVED FROM CONSENT AGENDA, IF ANY

III. COMMITTEE APPOINTMENTS

1. Board of Adjustment (three alternate positions available)
 - a. [Martyn Hawkins](#).....p. 82
 - b. [Catrina Purser](#).....p. 83
2. Parks and Recreation Advisory Board (one term ending March 2018)
 - a. [Art Seifert](#).....p. 84
3. Par 3 Ad hoc Committee (one term for a resident of South Harbour Village)
 - a. [Daniel Russo](#).....p. 85

IV. COMMITTEE REPORTS

Council may take action following a committee report without adding a separate agenda item.

1. Parks and Recreation Advisory Board
2. Beach Preservation Trust Fund Advisory Board

V. ADMINISTRATIVE REPORTS

1. Town Manager.....(No Enclosure)
 - a. [Department Reports](#).....p. 86-95
2. Town Attorney.....(No Enclosure)

VI. OLD BUSINESS

1. Consideration of [Application for Major Subdivision](#) – (Lucas Cove).....p. 96-105

VII. NEW BUSINESS

1. Consideration of [Changes to the Oak Island Farmers Market](#).....p. 106-110
2. Consideration of a [Request for an Extension](#) for Preliminary Plat Approval – SeaWatch Phase 15.....p. 111-118

VIII. Closed Session to Consult with the Town Attorney on Pending and Potential Litigation and to Discuss Specific Personnel pursuant to N.C.G.S. 143-318.11(a)(3) and (6).

IX. ADJOURN