



PROPOSED AGENDA  
OAK ISLAND TOWN COUNCIL  
PUBLIC HEARINGS & REGULAR MEETING  
MARCH 8, 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. 1-15

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

PUBLIC HEARING II: The purpose of the Public Hearing is to receive citizens’ comments on proposed amendments to Secs. 18-255 Signs Requiring Permit, 259 Special Conditions for commercial signage and 264 – Table of permitted and prohibited signs.....p. 16-30

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 proposed Zoning Map Corrections.....p. 31-33

PUBLIC HEARING III ACTION: Council may take action on the proposed Zoning Map corrections.

COUNCIL REPORTS (MAYOR AND COUNCIL)

PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS

1. Proclamation – Arbor Day.....p. 34

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](mailto: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. [February 15, 2016](#) (Public Hearings & Regular Meeting).....p. 35-45
2. Approval of Budget Ordinance Amendments
  - a. [Appropriate prior year Federal and State drug seizure funds](#).....p. 46
  - b. [Appropriate proceeds from the sale of a fire truck](#) and to appropriate fund balance to pay off the LGFCU loan.....p. 47
3. [Reaffirmation of the Parks and Recreation Master Plan](#).....p. 48-49
4. [Approval of Resolution](#) for the Oak Island Police Department to Enter into Mutual Aid Agreements.....p. 50-51
5. [Approval of a Resolution of Appreciation](#) – Woodmen Life High Point Chapter Donation.....p. 52-53

**II. ITEMS REMOVED FROM CONSENT AGENDA, IF ANY**

**III. COMMITTEE APPOINTMENTS** (Committee appointments will be on the April agenda as the compressed schedule between meetings was not conducive to advertising for the open positions).

**IV. ADMINISTRATIVE REPORTS**

1. Town Manager.....(No Enclosure)
  - a. Department reports (to be provided prior to meeting)
2. Town Attorney.....(No Enclosure)

**V. OLD BUSINESS**

1. [Consideration of Policy for Use of Fire Stations](#).....p. OB 1-2

**VI. NEW BUSINESS**

1. Consideration of a [Resolution Requesting Local Legislation](#) to Facilitate Acquisition by the County Of Brunswick, North Carolina of the Water and Wastewater Enterprise System of the Town Of Oak Island.....p. 54-57

**VII. ADJOURN**