



PROPOSED AGENDA
OAK ISLAND TOWN COUNCIL
PUBLIC HEARINGS & REGULAR MEETING
April 12, 2016 – 6 P.M.
OAK ISLAND TOWN HALL

CALL TO ORDER – HONORABLE MAYOR CIN BROCHURE

INVOCATION AND PLEDGE OF ALLEGIANCE – Councilor Loman Scott

COUNCIL REPORTS (MAYOR AND COUNCIL)

PUBLIC HEARING 1: The purpose of the Public Hearing is to receive citizens’ comments on a proposed text amendment to amend Secs. 14-31 and 18-32 to better control pools deemed dangerous to the public health or safety.....p. 1-7

PUBLIC HEARING 1 ACTION: Council may take actions on the proposed amendments.

PUBLIC HEARING 2: The purpose of the Public Hearing is to receive citizens’ comments on a proposed amendment to Sec. 18-413. Procedure for approval of major subdivisions. (b)(c); to revise the language detailing the preliminary plat approval process.....p. 8-10

PUBLIC HEARING 2 ACTION: Council may take action on the proposed amendment.

PUBLIC HEARING 3: The purpose of the Public Hearing is to receive citizens’ comments on a proposed amendment to Sec. 18-193. Nonconforming structures; to allow destroyed homes to be rebuilt back to the original height.....p. 11-12

PUBLIC HEARING 3 ACTION: Council may take action on the proposed amendment.

PUBLIC HEARING 4: The purpose of the Public Hearing is to receive citizens’ comments on a proposed amendment to Sec. 18-669. Standards for limited residential development; to require a maximum allowable impervious surface area of 45% of total lot area; and that the plan on a stormwater application must show the impervious surface areas and its percentage. The proposed change also states that any residential development that creates impervious surface must have a professional engineered stormwater design plan.....p. 13-19

PUBLIC HEARING 4 ACTION: Council may take action on the proposed text amendments.

PUBLIC HEARING 5: The purpose of the Public Hearing is to receive citizens’ comments on a proposed amendment to Sec. 18-32. Definitions; to alter the single-family dwellings definition to remove the language limiting the number of bedrooms and to have the definition of bedrooms in Sec. 18-32 match the

definition in the state building code and to amend Sec 18-683. - Terms defined - to have the definition of Built-Upon-Area match the definition in the state building code and to amend Sec. 18-148. - Minimum parking requirements – to adjust the Parking requirements for residential development and to have the definition of habitable space in Sec. 8-141 adjusted.....p. 20-26

PUBLIC HEARING 5 ACTION: Council may take action on the proposed text amendments.

PUBLIC HEARING 6: The purpose of the Public Hearing is to receive citizens’ comments on a proposed amendment to Sec. 18-32. Definitions; to remove the language limiting the number of bedrooms and to clarify maximum square footage applies on the island-side only.....p. 27-29

PUBLIC HEARING 6 ACTION: Council may take action on the proposed text amendments.

PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS (none)

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. [March 8, 2016](#) (Public Hearings & Special Meeting).....p. 30-34
 - b. [March 16, 2016](#) (Special Meeting).....p. 35
 - c. [March 23, 2016](#) (Special Meeting).....p. 36
 - d. [March 30, 2016](#) (Special Meeting).....p. 37
2. Approval of a Budget Ordinance Amendments
 - a. [Appropriate funds received as donation from Woodmen of the World](#).....p. 38
 - b. [Appropriate funds \(transfer from Capital Reserve\) for purchase of a pump \(stormwater\)](#).....p. 39-41
3. Approval of a [Memorandum of Understanding](#) with the Beach Preservation Trust Fund Advisory Board.....p. 42-46
4. [Adoption of a Resolution](#) Adopting the Southeastern Regional Hazard Mitigation Plan....p. 47-50
5. [Approval of Requests for Release of Interest](#) Accrued for Sewer Assessments.....p. 51-53
6. [Approval of Revised List of Signatures](#) of Those Authorized to Act on the Town’s Behalf With Banks and For Bond-Related Matters.....p. 54-56
7. [Approval of Authorization to Advertise](#) the 2015 Delinquent Taxes.....p. 57

II. ITEMS REMOVED FROM CONSENT AGENDA, IF ANY

III. COMMITTEE APPOINTMENTS

1. Board of Adjustment (one term ending March 2016 – both applicant are applying for the regular term, but there are two open alternate positions available as well).
 - a. [Charles Coffee](#).....p. 58
 - b. [Nicola Cutler](#).....p. 59

2.	Beach Preservation Society (one term ending September 2017)	
a.	Mary Frere	p. 60
b.	Kevin Lindsey	p. 61
c.	Carl "Ben" White	p. 62
3.	Par 3 Golf Course Ad hoc Committee (one term for a South Harbour resident)	
a.	Daniel Russo	p. 63
b.	Raymond Wycoff	p. 64-65
4.	Parks and Recreation Advisory Board (two terms ending March 2019)	
a.	Dennis Maneri	p. 66
b.	J.C. Moss	p. 67
IV.	ADMINISTRATIVE REPORTS	
1.	Town Manager.....	(No Enclosure)
a.	Department Reports (to be provided at meeting)	
2.	Town Attorney.....	(No Enclosure)
V.	OLD BUSINESS (none)	
VI.	NEW BUSINESS	
1.	Consideration of a Request to Release a Sewer Assessment	p. 68-74
VII.	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).	
VIII.	ADJOURN	

Added after agenda packet printed:

[Consent Agenda Item 8](#) (release interest and hold assessment in abeyance for unbuildable properties)

[Consent Agenda 9](#) (release sewer assessment and interest for parcel that was only a half lot and not buildable)