



PROPOSED AGENDA
OAK ISLAND TOWN COUNCIL
PUBLIC HEARINGS & REGULAR MEETING
May 10 – 6 P.M.
OAK ISLAND TOWN HALL

CALL TO ORDER – HONORABLE MAYOR CIN BROCHURE

INVOCATION AND PLEDGE OF ALLEGIANCE – Councilor Charlie Blalock

PUBLIC HEARING I: The purpose of the Public Hearing is to receive citizens’ comments on a proposed amendment to Chapter 14 – Environment - Article II. - Protection of Sand Dunes, Sea Turtles and Other Wildlife Habitat; Sand Management Projects – to add addition regulations to the Dune Protection Ordinance.....p. 1-13

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

PUBLIC HEARING II: The purpose of the Public Hearing is to receive comments on a proposed amendment to Sec. 14-121. - Definitions; and Sec. 14-125. - Use and development coverage - to establish and define the town ocean front development line which represents the allowable location of oceanfront development. The proposed line stipulates no structures shall be built seaward of the proposed Oak Island development line except as allowed under CAMA regulations.....p. 14-35

PUBLIC HEARING ACTION II: Council may take action on the development line.

COUNCIL REPORTS (MAYOR AND COUNCIL)

PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS

1. Proclamation – Safe Boating Week.....p. 36

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 3-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. [April 6, 2016](#) (Special Meeting)p. 37-42
 2. Approval of [Agreement with Community Boys & Girls Club](#)p. 43-44
 3. Approval of [Contract for Services](#) – Shallow Draft Inlet Permit.....p. 45-47
 4. Approval of [Release of Taxes and Interest](#).....p. 48-49
 5. Approval of [Interest for Sewer Assessment](#).....p. 50-51
 6. Approval of [Fee Schedule Amendment](#) (habitable rooms).....p. 52-53
- II. ITEMS REMOVED FROM CONSENT AGENDA, IF ANY
- III. COMMITTEE REPORT
- a. [Water Quality Working Group](#)/Environmental Advisory Board (included in packet).....p. 54-72
- IV. COMMITTEE APPOINTMENTS
1. Environmental Advisory Board (one term ending June 2018)
 - a. [Randy Ollice](#).....p. 73
- V. ADMINISTRATIVE REPORTS
1. Town Manager.....(No Enclosure)
 - a. [Department Reports](#).....p.74-83
 2. Town Attorney.....(No Enclosure)
- VI. OLD BUSINESS (none)
- VII. NEW BUSINESS
1. Consideration of [Final Plat](#) for Lowes Foods.....p. 84-88
 2. Consideration of [Proposal for Engineering Services](#) with Moffatt & Nichol (on-call services).....p. 89-97
 3. Consideration of [Proposal for Engineering Services](#) with Moffatt & Nichol (beach monitoring).....p. 98-114
- 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