



PROPOSED AGENDA  
OAK ISLAND TOWN COUNCIL  
PUBLIC HEARINGS & REGULAR MEETING  
June 14, 2016 – 6 P.M.  
OAK ISLAND TOWN HALL

CALL TO ORDER – HONORABLE MAYOR CIN BROCHURE

INVOCATION AND PLEDGE OF ALLEGIANCE – Mayor Pro Tempore Jim Medlin

COUNCIL REPORTS (MAYOR AND COUNCIL)

PUBLIC HEARING 1: The purpose of the Public Hearing is to receive citizens’ comments on beach nourishment and potential funding methods.....p. 1

PUBLIC HEARING 1 ACTION: Council may take action on the project.

PUBLIC HEARING 2: The purpose of the Public Hearing is to receive citizens’ comments on the proposed FY 2016-17 budget .....p. 2

PUBLIC HEARING 2 ACTION: Council may take action on the proposed budget later in the meeting.

PUBLIC HEARING 3: The purpose of the Public Hearing is to receive citizens’ comments on a proposed amendment to Sec. 14-121. – Definitions and Sec. 14-125. - Use and development coverage; to define the Town oceanfront development line and to adopt regulations that all oceanfront parcels shall not build principal structures seaward of the Oak Island, and Coastal Resource Commission adopted, development line.....p. 3-14

PUBLIC HEARING 3 ACTION: Council may take action on the proposed text 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; and Sec. 18-663. - Applications for approval; and Sec. 18-670 - Standards for stormwater control measures to require impervious surface areas to be shown on site-plan surveys; and to require professional stormwater engineered design drawings when a new home or an existing home addition would exceed 45% impervious surface coverage. The public hearing for the text amendment is also for. 32-72 – Definitions - and Sec. 32-77 - No clearing without permit – to define clear cutting and to not allow clear cutting without a permit; and to mandate a fine for clear cuttings and the replacement of trees if illegally removed.....p. 15-20

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

**PUBLIC HEARING 5:** The purpose of the Public Hearing is to receive Citizens’ comments on a proposed amendment to Sec. 18-117. - Area and height table; residential districts. – Footnote (f) and Sec. 18-118. - Area and height table; nonresidential districts. – Footnote (f) to allow corner lots on the island off dead-end streets that are contiguous to major water bodies to have an eight-foot corner side yard setback.....p. 21-29

**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 a proposed amendment to Sec. 18-82 (h) – Fences – to adjust the fence height regulations for adjacent lots that are perpendicular to one another.....p. 30-34

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

**PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS**

1. Oak Island song – Mike Haas
2. Recognition of Oak Island Employees – Mayor Cin Brochure

**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](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. [April 12, 2016](#) (Public Hearings & Regular Meeting).....p. 35-42
  - b. [May 10, 2016](#) (Public Hearings & Regular Meeting).....p. 43-58
  - c. [May 17, 2016](#) (Special Meeting – Budget Workshop).....p. 49-51
  - d. [May 25, 2016](#) (Special Meeting – Budget Workshop).....p. 52-54
2. Approval of Budget Ordinance Amendments
  - a. [Transfer funds from Accommodations](#) Tax Fund to the Beach Tax Fund to more accurately reflect the activity in these funds.....p. 55-56
  - b. [Transfer funds from Accommodations](#) Tax to General Fund for the purpose of supplementing the pier debt note payment from the General Fund.....p. 57
3. Approval of [Resolution of Appreciation](#) for Donation from ADM.....p. 58-59

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

**III. COMMITTEE APPOINTMENTS**

1. Emergency Services Advisory Board (one term ending June 2019 and one unexpired term ending June 2018)
  - a. [Charles White](#) (applying for the term ending June 2019).....p. 60
2. Environmental Advisory Board (three terms available June 2019)

	a. <a href="#">Robert Salemme</a> .....	p. 61
IV.	ADMINISTRATIVE REPORTS	
	1. Town Manager	
	a. <a href="#">Department Reports</a> .....	p. 62-72
	2. Town Attorney	
V.	OLD BUSINESS	
	1. <a href="#">Consideration of Proposal from Moffatt &amp; Nichol</a> to Provide Beach Monitoring Services.....	p. 73-89
VI.	NEW BUSINESS	
	1. Consideration of the Proposed FY 2016-17 Budget	
	a. <a href="#">Consideration of the proposed Budget Ordinance</a> (including the tax rate).....	p. 90-94
	b. <a href="#">Consideration of the Proposed FY 2016-17 Fee Schedule</a> .....	p. 95-111
	2. <a href="#">Consideration of a Request from Brunswick County</a> to Participate Financially in the Lockwood Folly Inlet.....	p. 112-113
VII.	ADJOURN	