



PROPOSED AGENDA  
OAK ISLAND TOWN COUNCIL  
REGULAR MEETING  
August 9, 2016 – 6 P.M.  
OAK ISLAND TOWN HALL

CALL TO ORDER – HONORABLE MAYOR CIN BROCHURE

INVOCATION AND PLEDGE OF ALLEGIANCE – Councilor Charlie Blalock

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 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).*

COUNCIL REPORTS (MAYOR AND COUNCIL)

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. [June 14, 2016](#) (Public Hearings & Regular Meeting).....p. 1-16
  - b. [July 12, 2016](#) (Public Hearings & Regular Meeting).....p. 17-22
  - c. [July 14, 2016](#) (Special Meeting).....p. 23-26
2. Authorization for staff to pursue grant funding for bike/pedestrian grant.....p. 27
3. Approval of Audit Contract.....p. 28-36

II. ITEMS REMOVED FROM CONSENT AGENDA, IF ANY

III. COMMITTEE APPOINTMENTS

1. Planning Board (two terms ending August 2019)
  - a. [John Bach](#).....p. 37
  - b. [Clay Jenkins](#).....p. 38
  - c. [Denise Pacula](#).....p. 39-41
2. Beach & Inlet Committee (one term ending September 2019)

a.	<a href="#">John Bach</a> .....	p. 42
3.	OI Environmental Advisory Board (two terms ending June 2019)	
a.	<a href="#">Al Freeman</a> .....	p. 43
b.	<a href="#">Malcolm Morrison</a> .....	p. 44
IV.	ADMINISTRATIVE REPORTS	
1.	Town Manager	
a.	<a href="#">Department Reports</a> .....	p. 45-55
2.	Town Attorney	
V.	OLD BUSINESS	
1.	<a href="#">Consideration of Directing Staff</a> to Conduct Further Research on Potential Speed Limit Changes and Traffic Counts.....	p. 56-63
VI.	NEW BUSINESS	
1.	<a href="#">Consideration of a Budget Ordinance Amendment</a> to Pay off the Debt for the Oak Island Pier.....	p. 64-65
2.	<a href="#">Consideration of Requesting a Proposal</a> for Next Steps for Beach Nourishment Plan....	p. 66
3.	<a href="#">Consideration of Researching Ordinance Amendments</a> to Address Short-term Rental Homes.....	p. 67
4.	<a href="#">Consideration of Proposed Ordinance Amendment to Sec. 30-38</a> . - Connection permit required; application; issuance.....	p. 68-71
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	