



PROPOSED AGENDA
OAK ISLAND TOWN COUNCIL
PUBLIC HEARINGS & REGULAR MEETING
September 13, 2016 – 6 P.M.

*****FIRST BAPTIST CHURCH OF OAK ISLAND (ACROSS FROM TOWN HALL)*****

CALL TO ORDER – HONORABLE MAYOR CIN BROCHURE

INVOCATION AND PLEDGE OF ALLEGIANCE – Councilor Loman Scott

PUBLIC HEARING 1: The purpose of the Public Hearing is to receive citizens’ comments on two proposed amendments to Sec. 28-11 (a) to reduce the speed limit on side streets to 25 mph and to either include or exclude Yacht Drive.....p. 1-9

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

PUBLIC HEARING 2: The purpose of the Public Hearing is to receive citizens’ comments on proposed amendments to Sec. 18-32 Definitions and 18-116 Table of Uses.....p. 10-14

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

PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS

1. Beach Ambassador Program season end report – Skip Cox

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.

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. August 4, 2016 (Special Meeting).....p. 15-18
 - b. August 9, 2016 (Regular Meeting).....p. 19-23
2. Approval of Resolution – Shallow Draft Inlet Permit.....p. 24-25

3.	Approval of Budget Ordinance Amendments	
	a. To re-appropriate Federal Drug Seizure Funds.....	p. 26
	b. To appropriate fund balance from FY 2015-16 (Wastewater Fund).....	p. 27
	c. To appropriate funds received as reimbursement for Septic Tank Stormwater Retrofit Project.....	p. 28
	d. To appropriate fund balance from FY 2015-16 (Police Dept.).....	p. 29
II.	ITEMS REMOVED FROM CONSENT AGENDA, IF ANY	
III.	COMMITTEE APPOINTMENTS	
	1. Beach Preservation Trust Funding Advisory Board (4 terms ending September 2019)	
	a. John Merchant	p. 30
IV.	ADMINISTRATIVE REPORTS	
	1. Town Manager	
	a. Department Reports.....	p. 31-34
	2. Town Attorney	
V.	OLD BUSINESS (none)	
VI.	NEW BUSINESS	
	1. Consideration of Contract Amendment with Tyler Technologies (Financial Software program).....	p. 35-65
	2. Consideration of Proposed Comments for Update of the NC Beach Inlet and Management Plan.....	p. 66-70
	3. Consideration of Amendment to the Council Rules of Procedure	p. 71-73
	4. Consideration of Amendment to Sec. 8-79 Plans and Specifications	p. 74-77
	5. Consideration of a Resolution of Intent to Close a Portion of SE 50 th and SE 51 st Streets.....	p. 78-82
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	