



PROPOSED AGENDA
OAK ISLAND TOWN COUNCIL
PUBLIC HEARINGS & REGULAR MEETING
OCTOBER 11, 2016 – 6 P.M.
OAK ISLAND TOWN HALL – COUNCIL CHAMBERS

CALL TO ORDER – HONORABLE MAYOR CIN BROCHURE

INVOCATION AND PLEDGE OF ALLEGIANCE – MAYOR PRO TEMPORE JIM MEDLIN

PUBLIC HEARING 1: The purpose of the Public Hearing is to receive citizens’ comments on a proposed revision to the Development Line as approved by the Coastal Resources Commission.....p. 1-4

PUBLIC HEARING 1 ACTION: Council may take action on the proposed revision to the Development Line.

PUBLIC HEARING 2: The purpose of the Public Hearing is to receive citizens’ comments on a proposal to change the speed limit on Yacht Drivep. 5-10

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 proposed amendments to Sec. 18-226 Special Provisions for Conditional Uses.....p. 11-14

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

PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS

1. Presentation on Potential Refunding of Wastewater Bonds – DEC Associates
2. Presentation – School Bonds on November Ballot – Brunswick County Schools
3. Proclamation – Fire Prevention Week Oct. 9-15, 2016.....p. 15

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. [September 13, 2016](#) (Public Hearings and Regular Meeting).....p. 16-22
2. Approval of [Revision to Town's Fiscal Policy](#).....p. 23-24

II. ITEMS REMOVED FROM CONSENT AGENDA, IF ANY

III. COMMITTEE APPOINTMENTS (none)

- 1.

IV. ADMINISTRATIVE REPORTS

1. Town Manager
 - a. Department Reports.....p. 25-35
2. Town Attorney

V. OLD BUSINESS (none)

VI. NEW BUSINESS

1. Consideration of Paid Parking and Proposals for Paid Parking Management.....p. 36-38
Click on the company name to view the proposal: [Beach Parking Service](#), [Lanier Parking](#), [Park Select](#), [SP+](#))
2. Discussion of [Current Parking Conditions](#) and Potential Parking Areas.....p. 39-51
3. Consideration of Whether to Pay for Participation in the Wilmington Harbor Dredging Project (for beach nourishment for the east end).....this item will be provided prior to the meeting, allowing time for Moffatt & Nichol to make a recommendation, incorporating information the Town recently learned from the US Army Corps of Engineers

VII. ADJOURN