



PROPOSED AGENDA
OAK ISLAND TOWN COUNCIL
PUBLIC HEARINGS & REGULAR MEETING
DECEMBER 13, 2016 – 6 P.M.
COUNCIL CHAMBERS - OAK ISLAND TOWN HALL

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 the Comprehensive Land Use Plan.....p. 1-13

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 Secs. 18-177 and 118, Area Height table.....p. 14-15

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

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.

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. November 22, 2016 (Special Meeting, reconvened December 3, 2016).....p. 16
2. Approval of Letter to Brunswick County re: utilities for Pine Forest Plantation.....p. 17-18
3. Acceptance of Donation of a Vacant Lot.....p. 19-22
4. Approval of Revised List of Signatures of Those Authorized to Act on the Town’s Behalf With Banks and For Bond-Related Matters.....p. 23-25

5. Approval of [Speed Limit Resolution](#) for Country Club Drive (at request of NCDOT).....p. 26-29
6. Approval of [Budget Ordinance Amendment](#) (Beach Preservation Trust Fund Advisory Board).....p. 30
7. Approval of [Hazard Mitigation Plan](#) -- Resolution -Designated Agency.....p. 31-36
8. Approval to [Retain Fire Engine](#) Previously Designated for Sale.....p. 37
9. [Approval of Resolutions](#) Making Certain Findings and Determinations with Respect to the Issuance of Enterprise System Revenue Refunding Bonds of the Town of Oak Island, North Carolina, Authorizing the Filing of an Application with the Local Government Commission for Approval of Such Bonds and Requesting the Local Government Commission to Sell Such Bonds.....p. 38-41
10. Approval of [Amended Pay Classification scale](#).....p. 42-44

II. ITEMS REMOVED FROM CONSENT AGENDA, IF ANY

III. COMMITTEE APPOINTMENTS

1. ABC Board (one term ending Dec. 2019)
 - a. [Alicia Arvidson \(Lee\)](#).....p. 45
 - b. [Eddie Grooms](#).....p. 46
 - c. [Martyn Hawkins](#).....p. 47
 - d. [Joe Stanton](#).....p. 48
 - e. [Jonathan Swan](#).....p. 49
 - f. [Willie Williams](#).....p. 50
2. Beach Preservation Trust Fund Advisory Board (three terms ending Sept. 2019)
 - a. [Hugh Clark](#).....p. 51
 - b. [Susan Lueck](#).....p. 52
 - c. [Kevin Lindsey](#).....p. 53
 - d. [Duane Murphy](#).....p. 54
 - e. [Catrina Purser](#).....p. 55
 - f. [Eve Swan](#).....p. 56
3. Board of Adjustment (one alternate position open)
 - a. [Eddie Grooms](#).....p. 57
4. Community Center Advisory Board (three terms ending October 2019)
 - a. [Vivian Maxine Cox](#).....p. 58
 - b. [Connie Hendrix](#).....p. 59
5. Par 3 at South Harbor ad Hoc Committee (one term open for a South Harbour resident – this ad Hoc committee is supposed to give a final report in Feb. 2017)
 - a. [Don Beckly](#).....p. 60
 - b. [Jim Cross](#).....p. 61-63

IV. ADMINISTRATIVE REPORTS

1. Town Manager
 - a. [Department Reports](#).....p. 64-75
2. Town Attorney

V. OLD BUSINESS

1. Consideration of [Amendment with Mansfield Bros](#) (A/C units in vacuum stations)...p. 76-84

VI. NEW BUSINESS

1. Approval of [Meeting Schedule](#) for 2017.....p. 85-86
2. Selection of a [Mayor Pro Tempore](#).....p. 87
3. Consideration of [Amendments to Parking Ordinances](#).....p. 88-94

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