



PROPOSED AGENDA
OAK ISLAND TOWN COUNCIL
REGULAR MEETING
February 10, 2015 – 6 P.M.
OAK ISLAND TOWN HALL

CALL TO ORDER – HONORABLE MAYOR BETTY W. WALLACE

INVOCATION AND PLEDGE OF ALLEGIANCE – Councilor Loman Scott

COUNCIL REPORTS (MAYOR AND COUNCIL)

PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS

1. [Proclamation](#) – in Celebration of Mattie Joines Holloway’s 104th Birthday.....p. 1
2. Eastern Channel Project – Moffatt & Nichol
3. Audit Presentation – Johnny Brit with S. Preston Douglas & Associates

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 5-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.

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. [January 13, 2015](#) (Regular Meeting).....p. 2-10
 - b. [January 27, 2015](#) (Council Retreat).....p. 11-14
 - c. [January 30, 2015](#) (Special Meeting).....p. 15
2. Approval of Budget Ordinance Amendments
 - a. [Appropriate revenues](#) received for providing law enforcement services for events.....p. 16
 - b. [Appropriate State Drug Seizure Funds](#).....p. 17
 - c. [Appropriate fund balance](#) to allow for the payment of overtime for Paramedic Training and for the purchase of a Marvlis Tracking System required for the fire department to function at the Paramedic level.....p. 18-25

3.	Approval of Request to Serve as “End of Ride” Host Town for the Mountains to the Coast Bicycle Ride.....	p. 26-28
4.	Approval of Request for Authorization to Apply for Grant through BEMC Community Grants Program.....	p. 29
5.	Approval of Amendment to Chapter 14 – Environment, Article IV - Beach Hazards, Section 14-143 - Beach equipment, personal property, and obstructions.....	p. 30-32
6.	Approval of Resolution Declaring Certain Property Surplus and Authorizing Disposition -- Fire Truck.....	p. 33-34
7.	Approval of Resolution Declaring Certain Property Surplus and Authorizing Disposition – Ambulance.....	p. 35-36
8.	Approval of Amendment to the Town’s Travel Policy	p. 37-50
II.	ITEMS REMOVED FROM CONSENT AGENDA, IF ANY	
III.	COMMITTEE APPOINTMENTS	
1.	Emergency Services Advisory Board (one unexpired term ending June 2016)	
a.	Charles White	p. 51
IV.	COMMITTEE REPORTS	
	<i>Council may take action following a committee report without adding a separate agenda item.</i>	
V.	ADMINISTRATIVE REPORTS	
1.	Town Manager.....	(No Enclosure)
2.	Town Attorney.....	(No Enclosure)
VI.	OLD BUSINESS	
1.	Discussion of Newly Amended Polycart Regulations (Mayor Pro Tempore Winecoff).....	p. 52-56
VII.	NEW BUSINESS	
1.	Approval of Contract with Cottrell Contracting Co. for the Eastern Channel Project and amendment to Moffatt & Nichol Contract	p. 57, 58-64
a.	Approval of Contract with Dial Cordy (Bird Monitoring Required for Eastern Channel Project).....	p. 57A
2.	Adoption of a Resolution of Appreciation for Brunswick County’s Contribution to the Eastern Channel Project.....	p. 65-66
3.	Approval of Amendment to Sec. 30-38 . - Connection permit required; application; issuance and Amendment to the Fee Schedule for Utility Tap and Impact Fees.....	p. 67-69
4.	Consider Removing the Development Services Building from the Market.....	p. 70
VIII.	Closed Session to Discuss Specific Personnel pursuant to N.C.G.S. 143-318.11(a)(6).	
IX.	ADJOURN	