



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

CALL TO ORDER – HONORABLE MAYOR BETTY W. WALLACE

INVOCATION AND PLEDGE OF ALLEGIANCE – Councilor Medlin

PUBLIC HEARING 1: The purpose of the Public Hearing is to receive citizens’ comments on proposed amendments to Division 8 Sec. 18-222, Division 13 Sec. 18-335, and Division 2 Sec. 18-413 to require neighborhood meetings for major subdivisions or land use changes.....p. 1-9

PUBLIC HEARING I ACTION:

Council may take action on the proposed amendments to Division 8 Sec. 18-222, Division 13 Sec. 18-335, and Division 2 Sec. 18-413 to require neighborhood meetings for major subdivisions or land use changes.

COUNCIL REPORTS (MAYOR AND COUNCIL)

PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS

1. Proclamation – [Arbor Day](#).....p. 10
2. Proclamation -- [Multiple Sclerosis Awareness Week](#).....p. 11
3. Wells Fargo – Refinancing Proposal

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.	February 10, 2015 (Regular Meeting).....	p. 12-16
2.	Approval of Budget Ordinance Amendments	
a.	Appropriate Revenues Received as Reimbursement to Police Department	p. 17
b.	Appropriate a Donation for the Purchase of a Beach Wheelchair	p. 18
3.	Approval of Purchasing New Parking Decals	p. 19
4.	Approval of Resolution Declaring Certain Property Surplus and Authorizing its Disposition.....	p. 20-22
5.	Approval of Modification of the Eastern Channel Project	p. 23
II.	ITEMS REMOVED FROM CONSENT AGENDA, IF ANY	
III.	COMMITTEE APPOINTMENTS	
IV.	COMMITTEE REPORTS	
	<i>Council may take action following a committee report without adding a separate agenda item.</i>	
1.	Beach Ambassador Program – Skip Cox.....	p. 24-25
2.	Par 3 Golf Course ad hoc Committee – John Falk.....	p. 26-32
3.	Emergency Services Advisory Board – Reece Simmons	
V.	ADMINISTRATIVE REPORTS	
1.	Town Manager.....	(No Enclosure)
2.	Town Attorney.....	(No Enclosure)
VI.	OLD BUSINESS	
1.	Report on Parking and Combination of Property at the Development Services Building/Station 2 (Josh Crook).....	p. 33
2.	Approval of Amendments to Chapter 24 – Solid Waste, Article II. Refuse Collection, Division 2. Residential Refuse.....	p. 34-37
VII.	NEW BUSINESS	
1.	Consideration of request from Par 3 ad hoc Committee to extend the Committee’s Term.....	p. 38
2.	Consideration of Committee Charge for ad hoc Comprehensive Plan Committee	p. 39-63
3.	Discussion of Sewer Information Related to the Unified Development Ordinance Process (David Kelly).....	p. 64
4.	Consideration of Adding an Administrative Support Specialist Position	p. 65-68
VIII.	Closed Session to Discuss Specific Personnel pursuant to N.C.G.S. 143-318.11(a)(6).	
IX.	ADJOURN	