



PROPOSED AGENDA
OAK ISLAND TOWN COUNCIL
SPECIAL MEETING
March 27, 2015 – 3 P.M.
OAK ISLAND TOWN HALL

- I. CALL TO ORDER – HONORABLE MAYOR BETTY W. WALLACE

- II. Consent Agenda
 - 1. [Resolution of Appreciation](#) for Town Manager Steve Foster (read at the March 10, 2015 meeting but needs to be formally adopted by Council).....p. 1
 - 2. [Resolution of Appreciation](#) for Parks and Recreation Director (read at the March 10, 2015 meeting but needs to be formally adopted by Council).....p. 2
 - 3. [Resolution Declaring the Cost](#) and Ordering Preparation of the Preliminary Assessment Roll, and Setting the Time and Place for the Public Hearing on the Preliminary Assessment Roll (for two parcels on East Beach Drive).....p. 3-6

- III. [Discussion with Representatives of Brunswick County](#) on the Town of Oak Island’s Sewer Allocation.....p. 7-36

- IV. Closed Session to Discuss Specific Personnel pursuant to N.C.G.S. 143-318.11(a)(6).

- V. ADJOURN