



PROPOSED AGENDA
OAK ISLAND TOWN COUNCIL
REGULAR MEETING
April 14, 2015 – 6 P.M.
OAK ISLAND TOWN HALL

CALL TO ORDER – HONORABLE MAYOR BETTY W. WALLACE

INVOCATION AND PLEDGE OF ALLEGIANCE – Councilor Scott

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 regarding the proposed amendments.

PUBLIC HEARING II: The purpose of the Public Hearing is to receive comments on the accuracy of the preliminary assessment roll for two parcels within Phase II, Sewer Service Area 2, of the Town of Oak Island Wastewater Project.....p. 10-15

PUBLIC HEARING II ACTION:

Council may take action to confirm the Assessment Roll.

COUNCIL REPORTS (MAYOR AND COUNCIL)

PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS

1. Proclamation – Safe Boating Week.....p. 16
2. Proclamation – Municipal Clerks Week (May 3-9, 2015).....p. 17
3. Presentation – DEC Associates and Raftellis
4. Update on the Eastern Channel Project – Moffatt & Nichol
5. Doshier Memorial Hospital – Update on Expansion

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 17, 2015](#) (Special Meeting, reconvened February 20, February 23 and February 27).....p. 18-19
 - b. [March 10, 2015](#) (Public Hearing & Regular Meeting).....p. 20-28
 - c. [March 27, 2015](#) (Special Meeting).....p. 29-32
2. Adoption of [Resolution Declaring Certain Property Surplus](#) and Authorizing its Disposition – Crown Victoria.....p. 33-34
3. Approval of [Revised List of Signatures](#) of Those Authorized to Act on the Town’s Behalf With Banks and For Bond-Related Matters.....p. 35-37
4. Budget Ordinance Amendments
 - a. To appropriate [money received](#) from the NCLM for replacement vests.....p. 38
 - b. To appropriate funds for the [purchase of an enclosure](#) for the Police Department generator.....p. 39
5. Adoption of [Resolution Declaring Certain Property Surplus](#) and Authorizing its Disposition – Ferno Hydraulic Stretcher.....p. 40-41

II. ITEMS REMOVED FROM CONSENT AGENDA, IF ANY

III. COMMITTEE APPOINTMENTS

1. Board of Adjustment (two terms ending March 2015)
 - a. [Robert Ludwig](#).....p. 42
 - b. [Reece Simmons](#).....p. 43
2. Comprehensive Plan Ad Hoc Committee (12 positions open as follows: one member who resides in the Midway Road/N.C. 211 area of town, one member who resides in the Long Beach Road corridor area, one member from the Oakwood Glen area, one member representing the real estate industry, one member representing the business community, one member from the eastern end of the island, one member from the middle area of the island, one member from the western end of the island, three at-large members and one member from the Environmental Advisory Committee)
 - a. [Gary Anderson](#).....p. 44
 - b. [John Bach](#).....p. 45
 - c. [Neva Cardwell](#).....p. 46-47
 - d. [Kelley Germaine](#).....p. 48
 - e. [Lynn McDowell](#).....p. 49
 - f. [Jim Snakenberg Jr](#).....p. 50

IV. COMMITTEE REPORTS

Council may take action following a committee report without adding a separate agenda item.

V. ADMINISTRATIVE REPORTS

1. Town Manager.....(No Enclosure)

	a.	Update on The Preserve, The Charles, Lowes Foods (Planning and Zoning Coordinator Josh Crook)	
	2.	Town Attorney.....	(No Enclosure)
VI.		OLD BUSINESS	
	1.	Consideration of Amendment to the Town’s Personnel Policy to Follow the State of North Carolina’s Holiday Schedule.....	p. 51
	2.	Consideration of Amendment to the Fee Schedule for Valve Pit Installation Fee.....	p. 52-53
VII.		NEW BUSINESS	
	1.	Resolution of Appreciation – City of Southport.....	p. 54-55
	2.	Consideration of Extension to the Moffatt & Nichol Contract for the Eastern Channel Project.....	p. 56
	3.	Consideration of a Resolution Requesting Local Legislation to Add the Town of Oak Island to North Carolina’s Major Medical Plan for Health Insurance Coverage.....	p. 57-58
	4.	Consideration of Commitment to Purchase Fire Trucks from Myrtle Beach and Potential Financing of Purchase.....	p. 59-60
	5.	Discussion of Scheduling Public Hearings	p. 61
	6.	Consideration of Changes to the Interlocal Agreement of the Brunswick Beaches Consortium.....	p. 62-68
VIII.		ADJOURN	