



PROPOSED AGENDA
OAK ISLAND TOWN COUNCIL
REGULAR MEETING
July 14 – 6 P.M.
OAK ISLAND TOWN HALL

CALL TO ORDER – HONORABLE MAYOR BETTY W. WALLACE

INVOCATION AND PLEDGE OF ALLEGIANCE –

COUNCIL REPORTS (MAYOR AND COUNCIL)

PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS

1. [Proclamation](#) -- Appreciation for the Oak Island Fire and Police Departments' Actions.....p. 1
2. [Proclamation](#) Designating July as Parks and Recreation Month in the Town of Oak Island....p. 1a

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. [June 2, 2015](#) (Public Hearing & Special Meeting).....p.2-5
 - b. [June 9, 2015](#) (Public Hearings & Regular Meeting).....p. 6-14
2. Approval of Renewal of [Contract with Oak Island Water Rescue](#).....p. 15-18
3. Approval of a [Resolution Declaring Certain Property Surplus](#) and Authorizing its Disposition (Fire Department – vehicles).....p. 19-20
4. Approval of a Resolution [Declaring Certain Property Surplus](#) and Authorizing its Disposition (Police Department).....p. 21-27
5. Approval of [Amendment to the Records Retention and Disposition Schedule](#).....p. 28-37
6. Approval of [Request to Apply for Grant](#) through the Division of Environmental and Natural Resources Environmental Grant Program.....p. 38
7. Approval of Budget Ordinance Amendments

a.	Appropriate funds received as reimbursement for payment of off-duty police officers	p. 39
b.	To transfer funds for the Town’s match – Beach Access Recycling Program grant	p. 40
8.	Approval of a Resolution Granting the Town Manager Authority to Declare Items Surplus and Authorize Their Disposition (up to \$50,000 in value).....	p. 41-42
9.	Approval of Requests to Release Interest on Two Sewer Assessments.....	p. 43
II.	ITEMS REMOVED FROM CONSENT AGENDA, IF ANY	
III.	COMMITTEE APPOINTMENTS	
1.	Emergency Services Advisory Board (one term ending June 2018)	
a.	Christopher A. Becker	p. 46
2.	Environmental Advisory Board (two terms ending June 2018)	
a.	Pam O’Rourke	p. 47-48
3.	Par 3 Golf Course Ad hoc Committee (two positions open – one for a South Harbour Village resident)	
a.	Christopher A. Becker	p. 49
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	
a.	Department Reports	p. 50-62
2.	Town Attorney.....	(No Enclosure)
VI.	OLD BUSINESS	
1.	Consideration to Proposed Amendment of Sec 18-32, Definition of Building Height.....	p. 63-66
VII.	NEW BUSINESS	
1.	Consideration of Changing Name of Waterway Park to Veterans Park (Mayor Wallace).....	p. 67
2.	Consideration of a Resolution Expressing the Oak Island Town Council’s Opposition to the North Carolina General Assembly’s Proposal in HB 97 to Remove the Historic 1879 New Inlet Dam.....	p. 68-92
3.	Consideration of Proposed Code of Ordinance Text Amendment -- Chapter 10 Article II. Privilege License Taxes.....	p. 93-130
VIII.	Closed Session to Consult with the Town Attorney on Pending and Potential Litigation pursuant to N.C.G.S. 143-318.11(a)(3) and (6).	
IX.	ADJOURN	