



PROPOSED AGENDA
OAK ISLAND TOWN COUNCIL
PUBLIC HEARINGS & REGULAR MEETING
August 11, 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 I: The purpose of the Public Hearing is to hear citizens’ comments on a proposal to regulate the amount of fill allowed on a lot.....p. 1-7

PUBLIC HEARING I ACTION:
Council may take action on the proposed ordinance amendment.

PUBLIC HEARING II: The purpose of the Public Hearing is to receive citizens’ comments on a Proposed Amendment for Definition of Building Height (regarding where it is measured from), and a proposed definition for Natural Grade.....p. 8-9

PUBLIC HEARING II ACTION:
Council may take action on the proposed definitions for Building Height and Natural Grade.

PUBLIC HEARING III:
The purpose of the Public Hearing is to receive citizens’ comments on proposed amendments to the Town’s ordinances regulating itinerant merchants.....p. 10-26

PUBLIC HEARING III:
Council may take action on the proposed amendments.

COUNCIL REPORTS (MAYOR AND COUNCIL)

PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS

1. Presentation – Johnny Martin with Moffatt & Nichol: Moffatt & Nichol will give a presentation summarizing the finalization of the Eastern Channel Project and how the project fared during Tropical Storm Ana. They will also give a brief overview of the pre-feasibility study to go over the scope of the project, work completed to date, and an updated schedule.
2. Presentation – Brunswick County “Are You OK” Program – 1st Sgt. Reaves

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. [July 14, 2015](#) (Regular Meeting).....p. 27-29a
- 2. [Consideration of Animal Control Items](#).....p. 30-72
 - a. Adoption of Brunswick County Animal Control Ordinances
 - b. Adoption of Interlocal Agreement with Brunswick County
- 3. Consideration of Adopting a [Resolution Opposing Senate Bill 369](#) – the Sales Tax Fairness Act.....p. 73-80
- 4. Approval of Agreement with Brunswick County for the [Treatment of Wastewater](#) for the Town of Caswell Beach.....p. 81-87
- 5. Approval of a Proposal for [Engineering Services](#) – HVAC at Vacuum Stations.....p. 88-92
- 6. Approval of Budget Ordinance Amendments
 - a. [To appropriate fund balance](#) to allow for encumbrance of funds budgeted but not expended.....p. 93-94
 - b. [To appropriate loan proceeds](#) for the purchase of fire trucks.....p. 95
 - c. [To appropriate proceeds](#) from bond refunding.....p. 96
 - d. [To appropriate funds](#) for Beach Preservations expenses.....p. 97

II. ITEMS REMOVED FROM CONSENT AGENDA, IF ANY

III. COMMITTEE APPOINTMENTS (Beach and Inlet Committee Appointments under Old Business)

- 1. Planning Board (two terms ending August 2018)
 - a. [Cathy Bowes](#).....p. 98
 - b. [Bob Germaine](#).....p. 99

IV. COMMITTEE REPORTS

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

- 1. Beach Ambassadors – Skip Cox

V. ADMINISTRATIVE REPORTS

- 1. Town Manager.....(No Enclosure)
 - a. Update on conditions of Oak Island Par 3 at South Harbour Golf Course
 - b. [Department Reports](#).....p. 100-113
- 2. Town Attorney.....(No Enclosure)

VI. OLD BUSINESS

- 1. Consideration of [Beach and Inlet Committee Actions](#).....p. 114-128
 - a. Approval of Committee Charge
 - b. Appointment of Members

1. Steve Foster
2. Larry Hammett
3. Phillip Lake
4. Darrell Vickers

VII. NEW BUSINESS (none)

VIII. Closed Session to Consult with the Town Attorney on Potential Litigation and to Discuss Contract Negotiations pursuant to N.C.G.S. 143-318.11(a)(3) and (4).

IX. ADJOURN