



PROPOSED AGENDA
OAK ISLAND TOWN COUNCIL
REGULAR MEETING
October 13, 2015 – 6 P.M.
OAK ISLAND TOWN HALL

CALL TO ORDER – HONORABLE MAYOR BETTY W. WALLACE

INVOCATION AND PLEDGE OF ALLEGIANCE – Councilor Jim Medlin

PUBLIC HEARING I: The purpose of the Public Hearing is to receive citizens’ comments on a request to rezone a parcel on the northern side of E. Yacht Drive between 61st and 62nd Street from OS (Open Space) to R-6A (higher density residential).....p. 1-11

PUBLIC HEARING I ACTION:
Council may take action on the rezoning request.

COUNCIL REPORTS (MAYOR AND COUNCIL)

PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS

1. Proclamation -- Fire Prevention Week.....p. 12
2. Proclamation – Breast Cancer Awareness Month.....p. 13-14
3. Presentation – Status update on Comprehensive Plan.....p. 15-22

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. September 8, 2015.....p. 23-28
 - b. October 5th, 2015 (Emergency Meeting).....p. 29-30

2.	Approval of Proposed Amendment to the Town’s Personnel Policy Regarding the Christmas Holiday Schedule.....	p. 31-32
II.	ITEMS REMOVED FROM CONSENT AGENDA, IF ANY	
III.	COMMITTEE APPOINTMENTS	
1.	Animal Control Hearing Board (one term ending April 2018)	
a.	William Nennfeldt	p. 33
2.	Capital Improvement Committee (one unexpired term ending June 2016)	
a.	Jim Shire	p. 34
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. 35-43
b.	Update on implementation of new financial software (Bonnie Bray).....	p. 44
2.	Town Attorney.....	(No Enclosure)
VI.	OLD BUSINESS	
1.	Proposed amendments to the Town’s ordinances regulating itinerant merchants and to remove the Privilege License requirements (to comply with changes in state law)....	p. 45-60
VII.	NEW BUSINESS	
1.	Consideration of Amendments to Sec. 24-66 Leaves and Yard Debris.....	p. 61-64
2.	Consideration of Awarding Contract for Purchase of Vacuum Truck	p. 65
a.	Consideration of Associated Budget Ordinance Amendment	p. 66
b.	Bid information	p. 67-103
3.	Consideration of a Request to Extend the Development Approval for PaCula Mare PUD-M Project.....	p. 104-107
4.	Consideration of an Application for Major Subdivision – Lucas Cove..... (additional maps provided)	p. 108-117
VIII.	Closed Session to Consult with the Town Attorney on Pending and Potential Litigation and to Discuss Specific Personnel Pursuant to N.C.G.S. 143-318.11(a)(3) and (6).	
IX.	ADJOURN	