



PROPOSED AGENDA
OAK ISLAND TOWN COUNCIL
PUBLIC HEARING & REGULAR MEETING
October 14, 2014 – 6 P.M.
OAK ISLAND TOWN HALL

CALL TO ORDER – HONORABLE MAYOR BETTY W. WALLACE

INVOCATION AND PLEDGE OF ALLEGIANCE – Councilor Loman Scott

PUBLIC HEARING 1

The purpose of the public Hearing is to receive citizens’ comments on a proposal to close East Pelican Drive between SE 46th and SE 49th Streets.....p. 1-13

PUBLIC HEARING 1 ACTION

Council may take action on the proposal to close East Pelican Drive between SE 46th and SE 49th Streets and the corresponding Deed of Easement from an adjacent property owner.

COUNCIL REPORTS (MAYOR AND COUNCIL)

PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS

1. Proclamation -- Dysautonomia Awareness Month.....p. 14-16
2. Proclamation – Breast Cancer Awareness Month.....p. 17
3. Introduction of New Employees (no enclosure)

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 Amendments to Sec. 6-17 (Knox Boxes).....p. 18-20
2. Approval of Extension of Listing Agreement for Sale of Development Services Building.....p. 21-23

3.	Approval of Naming Oak Island Skate Park After Former Oak Island and Long Beach Town Council Member Kevin Bell.....	p. 24
4.	Approval of Changing the Name of Oak Island Fire & Rescue to Oak Island Fire Department.....	p. 25
5.	Approval of Fee Changes for the Oak Island Par 3 Golf Course.....	p. 27-28
6.	Approval of Amended Charge for the Capital Improvement Committee.....	p. 28-30
II.	ITEMS REMOVED FROM CONSENT AGENDA, IF ANY	
III.	COMMITTEE APPOINTMENTS	
1.	Community Center Advisory Board (two terms ending October 2017)	
a.	Eileen Klitsch	p. 31
2.	Environmental Advisory Board (one term ending June 2015)	
a.	Virginia Stephenson	p. 32
3.	Par 3 Golf Course Ad hoc Committee (one term for a non-South Harbour resident)	
a.	John Bach	p. 33
4.	Beach Preservation Trust Fund Advisory Board (one term ending September 2017)	
a.	Deborah J. Ollice	p. 34
IV.	COMMITTEE REPORTS	
	<i>Council may take action following a committee report without adding a separate agenda item.</i>	
1.	Emergency Services Advisory Board – Chairman Reece Simmons	
V.	ADMINISTRATIVE REPORTS	
1.	Town Manager.....	(No Enclosure)
a.	Update on OIFD Paramedic Service (Chief Anselmo)	
2.	Town Attorney.....	(No Enclosure)
VI.	OLD BUSINESS (none)	
VII.	NEW BUSINESS	
1.	Approval of Changing the Date for the Regular Meeting in November.....	p. 35
2.	Approval of Resolution Opposing Proposed Increase for Homeowners’ Insurance	p. 36-40
3.	Consideration of Offer to Purchase an Unbuildable Oceanfront Lot.....	p. 41-54
4.	Consideration of Staff Proposal to Pursue a Rule Change with the Division of Coastal Management Regarding the Static Vegetation Line.....	p. 55-63
VIII.	ADJOURN	