



PROPOSED AGENDA
OAK ISLAND TOWN COUNCIL
PUBLIC HEARINGS & REGULAR MEETING
November 10, 2015 – 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 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. 1-6

Additional material received from applicant

PUBLIC HEARING I ACTION:

Council may take action on the rezoning request.

PUBLIC HEARING II

The purpose of the Public Hearing is to receive citizens’ comments on proposed language to amend Section 18 of the Code of Ordinances to include a definition of grocery stores and to add grocery stores, spas and health facilities, sporting goods, shopping center, pharmacy and proprietary stores, and garden center and florists as permitted uses in the CR (Commercial Recreation) zone in the table of uses (Sec. 18-116).....p. 7-13

PUBLIC HEARING II ACTION:

Council may take action on the proposed amendments.

PUBLIC HEARING III:

The purpose of the Public Hearing is to receive citizens’ comments on a request for a Conditional Use Permit for a PUD-CL-D, to establish vested rights for a development planned for a large tract on N.C. 211 (Parcel 20300030).....p. 14-50

PUBLIC HEARING III ACTION:

Council may take action on the conditional use request.

COUNCIL REPORTS (MAYOR AND COUNCIL)

PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS

1. Shoreline Management – Moffatt & Nichol

- 2. [Stormwater Project](#) – Coastal Federation and Public Works Department.....p. 51

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. [October 13, 2015](#) (Public Hearings & Regular Meeting).....p. 52-61
- 2. [Award Bid for HVAC Installation Phase 1](#) (Vacuum Stations 4, 5, 7).....p. 62
- 3. Approval of Alternate BB&T Refinancing Resolution (to be provided at meeting)

II. ITEMS REMOVED FROM CONSENT AGENDA, IF ANY

III. COMMITTEE APPOINTMENTS (no applications)

IV. COMMITTEE REPORTS

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

- 1. Emergency Services Advisory Board – Chairman Reece Simmons

V. ADMINISTRATIVE REPORTS

- 1. Town Manager.....(No Enclosure)
 - a. [Department reports](#) (to be provided at meeting)
- 2. Town Attorney.....(No Enclosure)

VI. OLD BUSINESS

- 1. Consideration of [Amendments to Sec. 24-66](#) Leaves and Yard Debris.....p. 63-64
- 2. Consideration of [Pursuing Brunswick County’s Acquisition](#) of the Town’s Utilities Systems.....p. 65

VII. NEW BUSINESS

- 1. Consideration of an [Application for Major Subdivision](#) – Lucas Covep. 66-73

VIII. ADJOURN