



PROPOSED AGENDA
OAK ISLAND TOWN COUNCIL
PUBLIC HEARING & REGULAR MEETING
November 12, 2014 – 6 P.M.
OAK ISLAND TOWN HALL

CALL TO ORDER – HONORABLE MAYOR BETTY W. WALLACE

INVOCATION AND PLEDGE OF ALLEGIANCE – Mayor Pro Tempore Medlin

PUBLIC HEARING 1

The purpose of the public Hearing is to receive citizens’ comments on a request for a Conditional Use Permit to add transient living quarters to a hangar at the Cape Fear Regional Jetport.....p. 1-23

PUBLIC HEARING 1 ACTION

Council may take action on the request for a Conditional Use Permit to add transient living quarters to a hangar at the Cape Fear Regional Jetport.

PUBLIC HEARING II

The purpose of the public Hearing is to receive citizens’ comments on a proposal to amend Sec. 18-148 of the Town’s Code of Ordinance regarding the number of parking spaces required for single-family residences.....p. 24-30

PUBLIC HEARING II ACTION

Council may take action on a proposal to amend Sec. 18-148 of the Town’s Code of Ordinance regarding the number of parking spaces required for single-family residences.

COUNCIL REPORTS (MAYOR AND COUNCIL)

PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS

1. Presentation from the Oak Island Parks and Recreation Advisory Board

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 9, 2014](#) (Regular Meeting).....p. 31-41
 - b. [October 7, 2014](#) (Special Meeting – Golf Cart Workshop).....p. 42-44
 - c. [October 14, 2014](#) (Public Hearing & Regular Meeting).....p. 45-53
 2. [Approval of Amendment to Sec. 20.3](#) (Moving of Houses).....p. 54-55
 3. Approval of [Revised List of Signatures](#) of Those Authorized to Act on the Town’s Behalf With Banks and For Bond- Related Matters.....p. 56-57
 4. Approval of [Amendments to Sec. 26.61](#) (Building Numbering).....p. 58-59
 5. Approval of [Fee Schedule Changes](#).....p. 60-62
 6. Approval of [Contract for Reuse](#) Line to Oak Island Golf Course.....p. 63-65
 7. [Approval for Purchase](#) of One (1) Knuckleboom Truck and One (1) Truck-mounted Vacuum Leaf Loader.....p. 66-107
 8. Approval of [Budget Ordinance Amendment](#).....p. 108
 9. [Action to Deny](#) of Request from a Citizen to Release a Sewer District Fee.....p. 109
- II. ITEMS REMOVED FROM CONSENT AGENDA, IF ANY
- III. COMMITTEE APPOINTMENTS
1. Community Center Advisory Board (one term ending October 2017)
 - a. [Eileen Ramsdale](#).....p. 110
- IV. COMMITTEE REPORTS
Council may take action following a committee report without adding a separate agenda item.
- V. ADMINISTRATIVE REPORTS
1. Town Manager.....(No Enclosure)
 2. Town Attorney.....(No Enclosure)
- VI. OLD BUSINESS (none)
- VII. NEW BUSINESS (none)
- VIII. Closed Session to Consult with the Town Attorney on Pending and Potential Litigation and Specific Personnel pursuant to N.C.G.S. 143-318.11(a)(3) and (6)
- IX. ADJOURN