



PROPOSED AGENDA
OAK ISLAND TOWN COUNCIL
PUBLIC HEARING & REGULAR MEETING
DECEMBER 8, 2015 – 6 P.M.
OAK ISLAND TOWN HALL

CALL TO ORDER – HONORABLE MAYOR BETTY W. WALLACE

INVOCATION AND PLEDGE OF ALLEGIANCE – Council member Jim Medlin

PUBLIC HEARING I:

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. 1-6

PUBLIC HEARING I ACTION:

Council may take action on the proposed amendments.

COUNCIL REPORTS (MAYOR AND COUNCIL)

PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS

1. Plaques – Appreciation of Service for Mayor Betty W. Wallace and Council members Danny Lee Kiser, Carol Painter and Jeff Winecoff

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. November 10, 2015 (Public Hearings and Regular Meeting).....p. 7-18

2.	Approval of Sending Comments on the Town’s Behalf to the Division of Coastal Management Regarding the Beach Erosion Study.....	p. 19-21
3.	Approval of Resolutions Regarding Speed Limits on Roads Within the Town of Oak Island as Requested by the NC Department of Transportation.....	p. 22-34
4.	Approval of Extending the Lease for the old Development Services Building with Matthew’s Ministry.....	p. 35-40
5.	Award Bid for Purchase of Backhoe for Water Maintenance Operations.....	p. 41-49
6.	Award Bids for Extension of West End Sewer Line	p. 50
7.	Approve Amendment to Sec 22-4 All Walkways	p. 51-52
II.	ITEMS REMOVED FROM CONSENT AGENDA, IF ANY	
III.	COMMITTEE APPOINTMENTS	
1.	ABC Board (one term ending December 2018)	
a.	Everett Norton	p. 53
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.....	(No Enclosure)
2.	Town Attorney.....	(No Enclosure)
VI.	OLD BUSINESS	
1.	Review of All Town Boards and Committees	p. 54-69
VII.	NEW BUSINESS	
1.	Installation of Newly-elected Officials (No enclosure) – oaths to be administered by Senior Resident Superior Court Judge Ola M. Lewis	
a.	Mayor Cin Brochure	
b.	Council member Sheila M. Bell	
c.	Council member Charlie K. Blalock	
d.	Council member Jeff Winecoff	
2.	Selection of a Mayor Pro Tempore	p. 70
3.	Approval of 2016 Town Council Meeting Schedule	p. 71-72
4.	Consideration of an Appointing a Representative to the Brunswick Shoreline Protection Group.....	p. 73
5.	Presentation and Discussion of FY 2014-15 Audit	p. 74
6.	Consideration of a Request for a Letter of No Objection Regarding Access Points to N.C. 211 and Middleton Boulevard for Future Development.....	p. 75-78
VIII.	Closed Session to Consult with the Town Attorney on Pending and Potential Litigation Pursuant to N.C.G.S. 143-318.11(a)(3).	
IX.	ADJOURN	