



PROPOSED AGENDA  
OAK ISLAND TOWN COUNCIL  
PUBLIC HEARING & REGULAR MEETING  
December 9, 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 proposed revisions to Chapter 32 Vegetation.....p. 1-19

PUBLIC HEARING 1 ACTION

Council may take action on proposed revisions to Chapter 32 Vegetation.

COUNCIL REPORTS (MAYOR AND COUNCIL)

PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS

1. Presentation on the Eastern Channel Project – Moffatt & Nichol
2. Presentation on Paid Parking Management Plans
  - a. [SP+ Municipal Services](#).....p. 20-63
  - b. [Lanier Parking](#).....p. 64-109

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](mailto: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 12, 2014](#) (Joint Meeting with the Capital Improvement Committee).....p. 110-113
  - b. [November 12, 2014](#) (Public Hearing & Regular Meeting).....p. 114-119

2.	Approval of <a href="#">Amendments to the Town’s Personnel Policy</a> (Shared Leave).....	p. 120-122
3.	Approval of <a href="#">Resolution to Declare Certain Surplus Property Surplus</a> and Authorize Its Disposition.....	p. 123-124
4.	Approval of <a href="#">Memorandum of Understanding</a> (with Doshier Memorial Hospital).....	p. 125-129
5.	Approval of <a href="#">Seasonal Rate Changes</a> for the Par 3 at Oak Island Golf Course.....	p. 130
II.	ITEMS REMOVED FROM CONSENT AGENDA, IF ANY	
III.	COMMITTEE APPOINTMENTS	
1.	ABC Board (one term ending December 2017)	
a.	<a href="#">Reva Cook</a> .....	p. 131
b.	<a href="#">Willie Williams</a> .....	p. 132
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)
a.	Report on process to be used for hiring a Town Manager	
2.	Town Attorney.....	(No Enclosure)
VI.	OLD BUSINESS	
1.	Consideration of <a href="#">Recommendation for Hiring a Consultant</a> to Prepare a Comprehensive Plan and Unified Development Ordinance.....	p. 133-161
2.	Consideration of <a href="#">Modification of the Implementation</a> of New Polycart Regulations (John Michaux – Public Works Director).....	p. 162
VII.	NEW BUSINESS	
1.	<a href="#">Selection of Mayor Pro Tempore for 2015</a> .....	p. 163
2.	<a href="#">Adopt Town Council Meeting Schedule for 2015</a> .....	p. 164-5
3.	<a href="#">Schedule Council Retreat</a> (in January).....	p. 166
VIII.	Closed Session to Discuss Specific Personnel pursuant to N.C.G.S. 143-318.11(a)(6)	
IX.	ADJOURN	