



AGENDA
OAK ISLAND TOWN COUNCIL SPECIAL MEETING
MAY 23, 2017 – 1 P.M.
COUNCIL CHAMBERS -- OAK ISLAND TOWN HALL

1. Consideration of [Contract with Moffatt & Nichol](#) (deferred from May 9 meeting).....p. 1-14
2. Discussion with DEC Associates on Funding Beach Nourishment
3. Presentation on Electronic Water Meters
4. Approval of Letter of Intent for Wilmington Harbor Project.....p. 15-16
5. Approval of Budget Ordinance Amendments
 - a. [To appropriate funds for engineering for the Pier](#).....p. 17
 - b. [To appropriate funds for purchasing membranes for the SWRF](#).....p. 18
6. Consideration of [Proposal from Andrew Consulting Engineers](#).....p. 19-22
7. Discussion of proposed FY 2017-2018 Budget
8. Closed Session to Discuss Specific Personnel and to Consult with the Town Attorney on Pending Litigation Pursuant to N.C.G.S. 143-318.11(a)(3) and (6)