



PROPOSED AGENDA
OAK ISLAND TOWN COUNCIL
REGULAR MEETING
NOVEMBER 14, 2017 – 6 P.M.
COUNCIL CHAMBERS - OAK ISLAND TOWN HALL

CALL TO ORDER – Honorable Mayor Cin Brochure

INVOCATION AND PLEDGE OF ALLEGIANCE – Mayor Pro Tempore Loman Scott

PUBLIC HEARING 1: The purpose of the public hearing is to receive citizens’ comments on a proposed amendment to Section 18-113(f), regulations for the airport (AD) zoning district.....p. 1-5

PUBLIC HEARING 1 ACTION: Council may take action on the proposed amendment.

PUBLIC HEARING 2: The purpose of the Public Hearing is to receive citizens’ comments on a proposed amendment to Section 18-172 - Design Requirements (driveways).....p. 6-11

PUBLIC HEARING 2 ACTION: Council may take action on the proposed amendment.

PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS

1. Presentation – FY 2016-17 Audit
2. Presentation – Update on beach projects – Johnny Martin, Moffatt & Nichol

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 3-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.

COUNCIL REPORTS (MAYOR AND COUNCIL)

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 10, 2017 (Public Hearing & Regular Meeting).....p. 12-16
2. Approval of Contract for Golden Leaf Foundation grant.....p. 17-25

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| 3. | Adoption of Sec. 24-TBD - Household Waste Collection Facilities | p. 26-27 |
| 4. | Approval of Sending Letter in Support of Making U.S. 74 an Interstate..... | p. 28-29 |
| 5. | Approval of Staff Request to Issue a Request for Proposals for Real Estate Services..... | p. 30 |
| 6. | Approval of Amendment to Fee Schedule (permit fee for A-frame/feather signs)..... | p. 31 |
| 7. | Approval of Budget Ordinance Amendments | p. 32-36 |
| | a. To appropriate funds for lights for tennis and pickleball courts | |
| | b. To appropriate funds received in settlement | |
| | c. To appropriate funds to lease an ice machine for the Oak Island Pier | |
| | d. To appropriate funds for rental of a Polaris for the Beach Ambassador Program | |
| 8. | Approval of Bid for Constructing Fishing-T at Veterans Park | p. 37 |
| II. | ITEMS REMOVED FROM CONSENT AGENDA, IF ANY | |
| III. | COMMITTEE APPOINTMENTS | |
| 1. | Beach Preservation Trust Fund Advisory Board (one term ending September 2020) | |
| | a. Gerry Hardee | p. 38 |
| IV. | ADMINISTRATIVE REPORTS | |
| 1. | Town Manager | |
| | a. Department Reports | p. 39-55 |
| 2. | Town Attorney | |
| V. | OLD BUSINESS (none) | |
| VI. | NEW BUSINESS | |
| 1. | Discussion of Draft Unified Development Ordinance (UDO) | p. 56-57 |
| VII. | CLOSED SESSION to Consult with the Town Attorney on Pending and Potential Litigation pursuant to N.C.G.S. 143-318.11(a)(3). | |
| VIII. | ADJOURN | |