



PROPOSED AGENDA
OAK ISLAND TOWN COUNCIL
REGULAR MEETING
February 13, 2018 – 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

PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS

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. [January 9, 2018](#) (Public Hearings & Regular Meeting).....p. 1-5
 - b. [January 17, 2018](#) (Council Retreat).....p. 6-9
 - c. [January 29, 2018](#) (Special Meeting).....p. 10
2. Authorization to [Advertise 2017 Delinquent Tax Liens](#).....p. 11
3. [Approval of the Emergency Operations Plan](#) (EOP)/Hurricane Preparedness, Evacuation and Recovery Plan and Adoption of a Resolution to Adopt and Implement the Town of Oak Island Emergency Operations Plan/Hurricane Preparedness, Evacuation and Recovery Plan.....p. 12-61
4. Authorization to [submit a grant proposal](#) for the Brunswick Electric Membership Corporation Community Grant Program.....p. 62
5. Approval of [Right-of-Way Agreement with ATMC](#).....p. 63-77
6. Approval of [Amendment to Moffatt & Nichol Contract](#) -- FEMA Emergency Dune Project.....p. 78-82

II. ITEMS REMOVED FROM CONSENT AGENDA, IF ANY

III. COMMITTEE APPOINTMENTS

1. Emergency Services Advisory Board (one unexpired term ending June 2019)
 - a. [Peter Grendze](#).....p. 83
2. Par 3 at South Harbour Committee (one unexpired term ending Jan. 2019)
 - a. [Ronald Kracht](#).....p. 84

IV. ADMINISTRATIVE REPORTS

1. Town Manager
 - a. [Department Reports](#).....p. 85-100
2. Town Attorney

V. OLD BUSINESS

1. Consideration of [Proposed Amendments to Town Charter](#).....p. 101-103

VI. NEW BUSINESS

1. Consideration of [Appointing Citizens](#) to Serve on Only One Committee at a Time.....p. 104-113
2. Consideration of [Calling a Special Meeting](#) to Hold a Workshop on the Tree and Vegetation Ordinances.....p. 114

VII. CLOSED SESSION to Consult with the Town Attorney on Pending Litigation, to discuss Land Acquisition and to Discuss the Terms of a Contract for Employment (real estate services) pursuant to N.C.G.S. 143-318.11(a)(3) and (5).

VIII. ADJOURN