



PROPOSED AGENDA
OAK ISLAND TOWN COUNCIL
REGULAR MEETING
March 13, 2018 – 6 P.M.
COUNCIL CHAMBERS - OAK ISLAND TOWN HALL

CALL TO ORDER – Honorable Mayor Cin Brochure

INVOCATION AND PLEDGE OF ALLEGIANCE – Councilor Charlie Blalock

I. Approval of Agenda

II. Town Hall Meeting (this section includes Public Comments)

- a. Water meter replacement project
- b. Beach projects – Johnny Martin with Moffatt & Nichol

III. 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. [February 13, 2018](#) (Regular Meeting).....p. 1-4
2. Approval of Amending the [2018 Town Council Meeting Schedule](#) to Change the date of the regular April meeting.....p. 4a-b

IV. ITEMS REMOVED FROM CONSENT AGENDA, IF ANY

V. ADMINISTRATIVE REPORTS

1. Town Manager
 - a. [Department Reports](#).....p. 5-15
2. Town Attorney

VI. OLD BUSINESS

1. [Consideration of Policy for Advisory Boards and Committees](#).....p. 16-20

VII. COMMITTEE APPOINTMENTS (out of order as committee appointments were to be held in abeyance pending consideration of a Policy for Advisory Boards and Committees)

1. Emergency Services Advisory Board (one unexpired term ending June 2019)
 - a. [Peter Grendze](#).....p. 21
2. Board of Adjustment (two terms ending March 2021)
 - a. [Bob Ludwig](#).....p. 22

b. [Reece Simmons](#).....p. 23

VIII. CLOSED SESSION to Consult with the Town Attorney on Pending Litigation and to discuss Land Acquisition pursuant to N.C.G.S. 143-318.11(a)(3) and (5).

IX. ADJOURN