



PROPOSED AGENDA  
OAK ISLAND TOWN COUNCIL  
PUBLIC HEARING & REGULAR MEETING  
NOVEMBER 13, 2018 – 6 P.M.  
COUNCIL CHAMBERS - OAK ISLAND TOWN HALL

CALL TO ORDER – Honorable Mayor Cin Brochure

INVOCATION AND PLEDGE OF ALLEGIANCE – Council member Charlie Blalock

PUBLIC HEARING I: The purpose of the Public Hearing is to receive citizens’ comments on a request for a Special Use Permit to grant vested rights for a phased development plan for a Planned Unit Development known as Pine Forest, Parcels 1870000403, 1870002303, 20400051, 18700023, and 20300017.....p. 1-11

PUBLIC HEARING I ACTION: Council may take action on the request for a Special Use permit.

PUBLIC HEARING II: The purpose of the Public Hearing is to receive citizens’ comments on a request to amend the Oak Island Unified Development Ordinance Section 10.19.6; to detail the parking requirements for multi-family dwellings and mainland side residential dwellings.....p. 12-22

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

PUBLIC HEARING III: The purpose of the Public Hearing is to receive citizens’ comments on a proposed amendment to the Oak Island Unified Development Ordinance text in Section 6.3.6. R-6MH Higher Density Residential District; to clarify the zoning district description to have it accurately match the permitted uses.....p. 23-25

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

PUBLIC HEARING IV: The purpose of the Public Hearing is to receive citizens’ comments on proposed amendments to Secs. 32-31.1, 32-72, and 32-76 (Vegetation).....p. 26-30

PUBLIC HEARING IV ACTION: Council may take action on the proposed amendments.

PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS

1. End-of-season Beach Ambassadors Report – Skip Cox
2. FY 2017-2018 Audit – S. Preston Douglas & Associates

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 9, 2018](#) (Public Hearings & Regular Meeting).....p. 31-36
2. Approval of [Proposal from Andrew Consulting Engineers](#) for Additional Construction Administration for Phase I of the Pier project.....p. 37-41
3. Approval of [Resolution Declaring Certain Property Surplus](#) and Authorizing its Disposal (2000 Spartan E-One Fire Engine).....p. 42-43
4. Approval of [Budget Ordinance Amendment](#) to Transfer \$90,000 from Capital Reserves for the Purchase of Computer Equipment for Police Department Patrol Cars.....p. 44
5. Authorization for [Purchase of Stormwater Equipment](#).....p. 45-49
6. Approval of [Adding Three Employees](#) to the Public Works Department.....p. 49A

II. ITEMS REMOVED FROM CONSENT AGENDA, IF ANY

III. COMMITTEE APPOINTMENTS (none)

IV. ADMINISTRATIVE REPORTS

1. Town Manager
  - a. [Department Reports](#).....p. 50-68
2. Town Attorney

V. OLD BUSINESS (none)

VI. NEW BUSINESS (none)

VII. ADJOURN