



PROPOSED AGENDA
OAK ISLAND TOWN COUNCIL
REGULAR MEETING
January 8, 2019 – 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) *Please state your name and address before addressing Council. Observance of the 3-minute time limit for Public Comments 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.*

- a. Beach projects – Johnny Martin with Moffatt & Nichol
- b. Discussion of Paid Parking

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. [December 11, 2018](#) (Public Hearings & Regular Meeting).....p. 1-6
- 2. Approval of [Mutual Aid Contract](#) with Brunswick County.....p. 7-14
- 3. Approval [Moffatt & Nichol Contract](#).....p. 15-29
- 4. Approval of [NCDOT Encroachment Agreement](#).....p. 30-32
- 5. Approval of [Amendments to the Fee schedule](#).....p. 33-35
- 6. Approval of [Amendment to Development Agreement](#) with Halpern Development Co (Publix).....p. 36-59

IV. ITEMS REMOVED FROM CONSENT AGENDA, IF ANY

V. COMMITTEE APPOINTMENTS

- 1. Board of Adjustment (one unexpired term ending March 2020)
 - a. [Ed Hardy](#).....p. 60
 - b. [Mike Pratt](#).....p. 61

2. Par 3 (two terms ending January 2022, both for residents of South Harbour-one may be from a community also included as part of the South Harbour Master POA)
 - a. [Edward Baxter, Jr.](#).....p. 62
 - b. [Jim Cross](#).....p. 63
3. Beach Preservation Trust Fund Advisory Board (one unexpired term ending Sept. 2019)
 - a. [Toni Ann Chandler](#).....p. 64
4. Appointment of a [Chairman for the ABC Board](#).....p. 65

VI. ADMINISTRATIVE REPORTS

1. Town Manager
 - a. [Department Reports](#).....p. 66-87
2. Town Attorney

VII. CLOSED SESSION to Consult with the Town Attorney on Pending and Potential Litigation and to discuss Specific Personnel pursuant to N.C.G.S. 143-318.11(a)(3) and (6).

VIII. ADJOURN