

**COUNCIL ACTIONS REPORT**  
**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)

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

Presentations and comments will be included/summarized in the Minutes. A copy of the slide presentation from Moffatt & Nichol can be seen [here](#), and a timeline of the work completed/in progress can be seen [here](#).

III. CONSENT AGENDA

- 1. Approval of Minutes
  - a. December 11, 2018 (Public Hearings & Regular Meeting)
- 2. Approval of Mutual Aid Contract with Brunswick County
- 3. Approval Moffatt & Nichol Contract
- 4. Approval of NCDOT Encroachment Agreement
- 5. Approval of Amendments to the Fee schedule
- 6. ~~Approval of Amendment to Development Agreement with Halpern Development Co (Publix):~~  
This item was removed from the Consent Agenda.

**The Consent Agenda was approved as amended.**

IV. ITEMS REMOVED FROM CONSENT AGENDA, IF ANY

Approval of Amendment to Development Agreement with Halpern Development Co (Publix):  
**The Amendment was approved.**

V. COMMITTEE APPOINTMENTS

- 1. Board of Adjustment (one unexpired term ending March 2020): **Council unanimously appointed Ed Hardy. Applicant Mike Pratt was not appointed.**
- 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-two additional applications received after agenda was printed): **Council unanimously re-appointed Jim Cross. With votes from Mayor Pro Tempore Winecoff and Council members Bell, Blalock and Scott, Steven Byrd was also appointed. Applicants Edward Baxter, Jr. and Ronald Kracht were not appointed.**
- 3. Beach Preservation Trust Fund Advisory Board (one unexpired term ending Sept. 2019)  
Council appointed Toni Ann Chandler to this vacant seat. **Council appointed Karen Linn (application received after agenda was published) to another vacancy that opened after publication of the agenda; this appointment is contingent upon the position being advertised and placed on next month's agenda for confirmation.**
- 4. Appointment of a Chairman for the ABC Board: **Council confirmed the ABC Board's selection of Willie Williams for Chairman for 2019, selected Jack Moore to serve as Chairman for 2020 and directed staff to bring back Charter/ordinance amendments to allow the Board to select its own Chairman thereafter.**

VI. ADMINISTRATIVE REPORTS

1. Town Manager
  - a. Department Reports
2. Town Attorney

Reports will be summarized in the Minutes.

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): Council did not go into Closed Session.

VIII. ADJOURN: The meeting was adjourned at 8:42 p.m.