

TOWN OF OAK ISLAND  
TOWN COUNCIL RETREAT 2019-2020  
OAK ISLAND POLICE DEPARTMENT – UPSTAIRS TRAINING ROOM  
JANUARY 22<sup>ND</sup>, 2019 – 9:00 A.M.

CALL TO ORDER

Budget Report

- Current Year, December 2018 Report
- Current Year Capital Expenditures
- FY Budget 19-20, Large Capital Items
- FY Budget 19-20, Personnel Additions / Changes
- FY Budget 19-20, Budget Ideas / Overviews

[Accomplishments](#) of Prior Year.....p. 1-2

BREAK

Chris May - Year in Review (Across the State)

Review of Town’s Strategic Plan – Accomplishments & Goals

- ENVIRONMENTAL
  1. [Current FEMA Projects](#) - Contracts (see timeline provided by Moffatt & Nichol).....p. 3
    - a. Finance Review, Federal, State, Town Cost
  2. Tree Ordinance Changes – Completed
  3. Stormwater – Equipment and staffing changes, moving forward
  4. New Items of Concern from Council
- INFRASTRUCTURE
  1. [Right-of-Way](#) Ordinance, Consideration of Proposed Amendments.....p. 4-22
  2. Ordinance Enforcement
  3. Powell Bill – RFP for paving has been released
  4. Pier Complex – status report, RFP has been released
  5. Rec Building at SE 49<sup>th</sup>, would like to demo soon
  6. New Items of Concern from Council
- ECONOMIC DEVELOPMENT
  1. Paid Parking – Update, RFP opening 1/22/19 at 3 p.m.
  2. Development of Economic Plan for Mainland
  3. Economic Development officer

4. New Items of Concern from Council

LUNCH

Review and Prioritize Items for Coming Year

Oak Island – What’s on the Horizon

1. Beach Funding (How does Council want to proceed)
2. Fees - some changes will need to be made. (Stormwater, Utilities-System Development Fees, Solid Waste Collection, etc.)
3. Hurricane Plan (EOC, sheltering, communications)

Wrap Up

- Mayor
- Council
- Staff

Council Action:

1. Adoption of [FY 2019-2020 Budget Calendar](#).....p. 23
2. Consideration of [Contract for Phase II](#).....p. 24-32
3. Adoption of Resolution – [Designation of Authorized Agent](#).....p. 33-25

ADJOURN