



PROPOSED AGENDA
OAK ISLAND TOWN COUNCIL
PUBLIC HEARING & REGULAR MEETING
FEBRUARY 19, 2019 – 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 proposed amendments to Sec. 2.15 of the UDO (Height Limit Exceptions).....p. 1-6

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

PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS

1. Presentations on Proposals for Paid Parking Management Services -- Lanier Parking and NC Parking Co. (order to be determined at meeting)

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 -- [January 8, 2019](#) (Regular Meeting).....p. 7-14
2. Approval of Minutes -- [January 22, 2019](#) (Regular Meeting - Annual Retreat).....p. 15-19
3. Approval of [Budget Ordinance Amendment](#) (Dedicate funding for SE 11th Street stormwater work).....p. 20
4. Approval of [Installing a 4-Way Stop](#) at SE 46th Street and Dolphin Drive and a 3-Way Stop at SE 49th Street and Dolphin Drive.....p. 21

5.	Approval of a Memorandum of Understanding with the United States Marine Corps.....	p. 22-28
6.	Approval of Ordinance Amendments to regulate police response to false alarms and amend the FY 2018-19 Fee Schedule.....	p. 29-32
II.	ITEMS REMOVED FROM CONSENT AGENDA, IF ANY	
III.	COMMITTEE APPOINTMENTS	
1.	Beach Preservation Trust Fund Advisory Board (one term ending Sept. 2021)	
a.	Terance Dunn	p. 33
b.	Karen Linn (was tentatively appointed at the Jan. 8, 2019 Council meeting).....	p. 34
2.	Par 3 Golf Course Advisory Board (one term for a resident not in South Harbour, ending Jan. 2020)	
a.	John Falk	p. 35
3.	Parks & Rec Advisory Board (one unexpired term ending March 2020)	
a.	Bill Craft	p. 36
b.	Sarah Hoss	p. 37-38
IV.	ADMINISTRATIVE REPORTS	
1.	Town Manager	
a.	Department Reports	p. 39-54
2.	Town Attorney	
V.	OLD BUSINESS	
1.	Consideration of Proposals for Paid Parking Management Services (no enclosure)	
2.	Consideration of Policy for Enforcement of Right-of-Way Ordinance Violations.....	p. 55-61
VI.	NEW BUSINESS	
1.	Consideration of Proposals Received for Operations of the Oak Island Pier Complex.....	p. 62-63
2.	Consideration of Proposals for Paving (information to be provided at meeting as bids were not due until after agenda packet was printed)	
VII.	CLOSED SESSION to Consult with the Town Attorney on Potential Litigation Pursuant to N.C.G.S. 143-318.11(a)(3).	
VIII.	ADJOURN	