

**COUNCIL ACTIONS REPORT**  
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 was to receive citizens' comments on proposed amendments to Sec. 2.15 of the UDO (Height Limit Exceptions). **Comments will be summarized in the Minutes.**

PUBLIC HEARING I ACTION: **Council approved a motion to remove “towers, observation towers and domes” from the exceptions allowed in the UDO and directed staff to bring back language to remove other exceptions.**

PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS

1. Beautification Club – **Following a presentation from the Club, Town Council directed staff to work with the Club and NCDOT for installing a fountain in the triangle garden at E. Oak Island Drive and Country Club Drive.**
2. Presentations on Proposals for Paid Parking Management Services -- Lanier Parking and NC Parking Co. (order to be determined at meeting): **Presentations will summarized in the Minutes.**

ADJUSTMENT/APPROVAL OF THE AGENDA

PUBLIC COMMENTS - GENERAL TOPICS & AGENDA ITEMS

**Comments will summarized/included in the Minutes.**

COUNCIL REPORTS (MAYOR AND COUNCIL)

**Reports will be summarized in the Minutes.**

REGULAR MEETING:

I. CONSENT AGENDA

1. Approval of Minutes -- January 8, 2019 (Regular Meeting)
2. Approval of Minutes -- January 22, 2019 (Regular Meeting - Annual Retreat)
3. Approval of Budget Ordinance Amendment (Dedicate funding for SE 11<sup>th</sup> Street stormwater work)
4. Approval of Installing a 4-Way Stop at SE 46<sup>th</sup> Street and Dolphin Drive and a 3-Way Stop at SE 49<sup>th</sup> Street and Dolphin Drive
5. Approval of a Memorandum of Understanding with the United States Marine Corps
6. Approval of Ordinance Amendments to regulate police response to false alarms and amend the FY 2018-19 Fee Schedule

**Council approved the Consent Agenda as presented.**

II. COMMITTEE APPOINTMENTS

1. Beach Preservation Trust Fund Advisory Board (one term ending Sept. 2021): **Council affirmed the application of Karen Linn.**
  - a. Terance Dunn

- b. Karen Linn (was tentatively appointed at the Jan. 8, 2019 Council meeting)
2. Par 3 Golf Course Advisory Board (one term for a resident not in South Harbour, ending Jan. 2020): **Council did not make an appointment to this Board.**
  - a. John Falk
3. Parks & Rec Advisory Board (one unexpired term ending March 2020): **Council appointed Bill Craft.**
  - a. Bill Craft
  - b. Sarah Hoss

### III. ADMINISTRATIVE REPORTS

1. Town Manager: **The Manager's Report will be summarized in the Minutes.**
  - a. Department Reports: **Reports will be included as an attachment to the printed Minutes.**
2. Town Attorney: **No report.**

### IV. OLD BUSINESS

1. Consideration of Proposals for Paid Parking Management Services: **Council selected NC Parking to implement paid parking for the 2019 season.**
2. Consideration of Policy for Enforcement of Right-of-Way Ordinance Violations: **Council adopted a policy to establish priorities for enforcing the right-of-way regulations.**

### V. NEW BUSINESS

1. Consideration of Proposals Received for Operations of the Oak Island Pier Complex: **Council selected Ruby's by The Sea to run the restaurant, passed a motion to have the Town run the Pier and tackle shop. Consensus was to re-bid operation of 801 Ocean Drive.**
2. Consideration of Proposals for Paving: **No action taken – there were not enough bids received and this is being re-advertised.**

VI. CLOSED SESSION to Consult with the Town Attorney on Potential Litigation Pursuant to N.C.G.S. 143-318.11(a)(3).  
**There was no action taken in Closed Session.**

VII. ADJOURN: **The meeting was adjourned at 8:53 p.m.**