



PROPOSED AGENDA
OAK ISLAND TOWN COUNCIL
PUBLIC HEARINGS & REGULAR MEETING
MARCH 12, 2019 – 6 P.M.
COUNCIL CHAMBERS - OAK ISLAND TOWN HALL

CALL TO ORDER – Honorable Mayor Cin Brochure

INVOCATION AND PLEDGE OF ALLEGIANCE – Council member Loman Scott

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. 1-13

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

PUBLIC HEARING II: The purpose of the Public Hearing is to receive citizens’ comments on proposed amendments to Appendix A – Definitions, Sec. 7.30 Temporary Emergency, Construction and Repair Residence (7.30.1 (A)-(J) and 7.30.2 Permit Expiration) and Sec. 6.5 Table of Uses.....p. 14-20

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

PUBLIC HEARING III: The purpose of the Public Hearing is to receive citizens’ comments on a request to rezone Parcel 250BL022 so that the entire property is zoned R-7.....p. 21-30

PUBLIC HEARING III ACTION: Council may take action on the rezoning request

PUBLIC HEARING IV: The purpose of the Public Hearing is to receive citizens’ comments on proposed amendments to Sec. 18-655 Applicability and Jurisdiction (stormwater).....p. 31-34

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

PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS

Brunswick County’s Property Revaluation -- Finance Director David Hatten and Tax Collector Katie Coleman

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
 - a. [February 19, 2019](#) (Public Hearing & Regular Meeting).....p. 35-42
 - b. [February 23, 2019](#) (Special Meeting).....p. 43-44
2. Approval and Authorization to [Advertise 2018 Delinquent Tax Liens](#).....p. 45
3. Consideration of Contract for Middleton Park Improvements Pursuant to PARTF Grant (information to be provided prior to meeting)

II. ITEMS REMOVED FROM CONSENT AGENDA, IF ANY

III. COMMITTEE APPOINTMENTS

1. Parks & Rec Advisory Board (one unexpired term ending March 2020 and two regular terms ending March 2022)
 - a. [Marge Bell](#).....p. 46
 - b. [Sarah Hoss](#).....p. 47-48
 - c. [Dennis Maneri](#).....p. 49
 - d. [Kate Seigler](#).....p. 50
2. Par 3 Advisory Board (one unexpired term expiring Jan. 2020 for a resident not in South Harbour)
 - a. [Ben Evans](#).....p. 51

IV. ADMINISTRATIVE REPORTS

1. Town Manager
 - a. [Department Reports](#).....p. 52-67
2. Town Attorney

V. OLD BUSINESS (None)

VI. NEW BUSINESS

1. Consideration of [Amendment to the Mission Statement](#) for the Beach Preservation Advisory Board.....p. 68-74
2. Consideration of [Filing an Amicus Brief](#) in the Offshore Drilling Lawsuit.....p. 75-78

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

VIII. ADJOURN