

COUNCIL ACTIONS REPORT
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): **Comments will be included/summarized in the Minutes.**

PUBLIC HEARING I ACTION: **Council approved the amendment as presented.**

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: **There were no comments.**

PUBLIC HEARING II ACTION: **Council approved the amendments as submitted.**

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: **There were no comments.**

PUBLIC HEARING III ACTION: **Council approved 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): **There were no comments.**

PUBLIC HEARING IV ACTION: **Council approved the ordinance amendments.**

PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS

Brunswick County's Property Revaluation -- Finance Director David Hatten and Tax Collector Katie Coleman: **The presentation will be summarized in the Minutes.**

ADJUSTMENT/APPROVAL OF THE AGENDA

Item 3, Consideration of Contract for Middleton Park Improvements Pursuant to PARTF Grant, was removed from the Consent Agenda.

PUBLIC COMMENTS - GENERAL TOPICS & AGENDA ITEMS: **Comments will be included/summarized in the Minutes.**

COUNCIL REPORTS (MAYOR AND COUNCIL): **Reports will be summarized in the Minutes.**

REGULAR MEETING:

- I. CONSENT AGENDA
 1. Approval of Minutes

- a. [February 19, 2019](#) (Public Hearing & Regular Meeting)
 - b. [February 23, 2019](#) (Special Meeting)
2. Approval and Authorization to [Advertise 2018 Delinquent Tax Liens](#)
The Consent Agenda was approved as amended.

II. ITEMS REMOVED FROM CONSENT AGENDA, IF ANY

Consideration of Contract for Middleton Park Improvements Pursuant to PARTF Grant: Council approved the contract contingent on the Town Attorney's approval, specifically with respect to the sponsorship clause, display of logo, etc.

III. COMMITTEE APPOINTMENTS

1. Parks & Rec Advisory Board (one unexpired term ending March 2020 and two regular terms ending March 2022): Council appointed Dennis Maneri and Kate Seigler to the regular term and Marge Bell to the unexpired term.
 - a. Marge Bell
 - b. Sarah Hoss
 - c. Dennis Maneri
 - d. Kate Seigler
2. Par 3 Advisory Board (one unexpired term expiring Jan. 2020 for a resident not in South Harbour) Council appointed Ben Evans to the term.
 - a. Ben Evans

IV. ADMINISTRATIVE REPORTS

1. Town Manager: The Manager's report will be summarized in the Minutes.
 - a. [Department Reports](#): Department reports will be included as an attachment to the printed Minutes.
2. Town Attorney

V. OLD BUSINESS (None)

VI. NEW BUSINESS

1. Consideration of [Amendment to the Mission Statement](#) for the Beach Preservation Advisory Board: Council approved the amended Mission Statement.
2. Consideration of [Filing an Amicus Brief](#) in the Offshore Drilling Lawsuit: Council directed the Town Attorney to pursue joining an Amicus brief in the two pending Federal cases filed in South Carolina concerning potential seismic testing.

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): Closed Session was removed and was not held.

VIII. ADJOURN: The meeting adjourned at 7:17 p.m.