



PROPOSED AGENDA
OAK ISLAND TOWN COUNCIL
PUBLIC HEARING & REGULAR MEETING
APRIL 9, 2019 – 6 P.M.
COUNCIL CHAMBERS - OAK ISLAND TOWN HALL

CALL TO ORDER – Honorable Mayor Cin Brochure

INVOCATION AND PLEDGE OF ALLEGIANCE – Councilor Charlie Blalock

- I. PUBLIC HEARING I: The purpose of the Public Hearing is to receive citizens’ comments on a proposed text amendment to modify the text in the Unified Development Ordinance Article 6 Zoning Districts; Section 6.5 – Table of Uses & Activities; to permit a golf cart rental, repairs and sales business within the CB zoning district and to adopt regulations in 7.55(1-5) Golf Cart & Low Speed Vehicles Sales & Rentals.....p. 1-6
- II. PUBLIC HEARING I ACTION: Council may take action on the proposed amendments.
- III. PRESENTATIONS AND PROCLAMATIONS
 1. Appreciation of Service of J.C. Moss on the Parks & Recreation Advisory Board
 2. Arbor Day Proclamation.....p. 7
- IV. APPROVAL OF AGENDA
- V. TOWN HALL MEETING (this section includes Public Comments) *Please state your name and address before addressing Council. Observance of the 3-minute time limit for Public Comments 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.*
- VI. COUNCIL REPORTS (MAYOR AND COUNCIL)
- VII. 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. March 5, 2019 (Special Meeting).....p. 8-14
 - b. March 12, 2019 (Public Hearings & Regular Meeting).....p. 15-21
 - c. March 25, 2019 (Special Meeting).....p. 22-23

2.	Approval of Post-Florence CSDM Renourishment Project Water Resources Development Grant Project Resolution and No Conflict of Interest Certification	p. 24-26
VIII.	ITEMS REMOVED FROM CONSENT AGENDA, IF ANY	
IX.	COMMITTEE APPOINTMENTS	
1.	Board of Adjustment (one regular term ending March 2022 and two alternate positions ending March 2022)	
a.	Eddie Grooms	p. 27
b.	Martyn Hawkins	p. 28
c.	Kristy Sappe	p. 29
X.	ADMINISTRATIVE REPORTS	
1.	Town Manager	
a.	Department Reports	p. 30-38
2.	Town Attorney	
XI.	CLOSED SESSION to Consult with the Town Attorney to preserve the attorney/client privilege pursuant to N.C.G.S. 143-318.11(a)(3).	
XII.	ADJOURN	