

COUNCIL ACTIONS
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
- II. PUBLIC HEARING I ACTION: Council adopted the amendments as presented.
- III. PRESENTATIONS AND PROCLAMATIONS
 1. Appreciation of Service of J.C. Moss on the Parks & Recreation Advisory Board: Councilor Scott and Parks and Recreation Advisory Board Chairman Dennis Maneri presented Mr. Moss with a plaque.
 2. Arbor Day Proclamation: Councilor Blalock read the Proclamation.
- IV. APPROVAL OF AGENDA
- V. TOWN HALL MEETING (this section includes Public Comments)
Comments will be included/summarized in the Minutes. Council added and approved a citizen's request to waive building fees for work done prior to the house being purchased.
- VI. COUNCIL REPORTS (MAYOR AND COUNCIL)
Reports will be summarized in the Minutes.
- VII. CONSENT AGENDA
 1. Approval of Minutes
 - a. March 5, 2019 (Special Meeting)
 - b. March 12, 2019 (Public Hearings & Regular Meeting)
 - c. March 25, 2019 (Special Meeting)
 2. Approval of Post-Florence CSDM Renourishment Project Water Resources Development Grant Project Resolution and No Conflict of Interest Certification
Council approved the Consent Agenda as presented.
- VIII. COMMITTEE APPOINTMENTS
 1. Board of Adjustment (one regular term ending March 2022 and two alternate positions ending March 2022): Council unanimously appointed Eddie Grooms to the regular term and Kristy Sappe to an alternate position. With votes from Mayor Pro Tempore Winecoff and Councilor Blalock, Martyn Hawkins was not appointed.

- a. Eddie Grooms
- b. Martyn Hawkins
- c. Kristy Sappe

IX. ADMINISTRATIVE REPORTS

- 1. Town Manager
 - a. Department Reports
- 2. Town Attorney

Reports will be summarized in the Minutes.

- X. 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): **There was no Closed Session.**

XI. ADJOURN