



PROPOSED AGENDA
OAK ISLAND TOWN COUNCIL
PUBLIC HEARINGS & REGULAR MEETING
MAY 14, 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 modify the text in the Unified Development Ordinance Article 10, Part IV – Signage Regulations; to regulate signage standards for the airport.....p. 1-8

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 modify the text in the Unified Development Ordinance Section 5.2 Pre-Application Meeting & Sketch Plan and Section 10.18 Approval/Appeal, to modify the timing requirements for major subdivision and building facade design plan review.....p. 9-12

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

PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS

1. National Safe Boating Week – U.S. Coast Guard Auxiliary.....p. 13
2. Presentation of the Proposed FY 2019-2020 Budget – Town Manager David Kelly
3. Beach Nourishment – Johnny Martin with Moffatt & Nichol

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. [April 9, 2019](#) (Public Hearing & Regular Meeting).....p. 14-20
 - b. [April 17, 2019](#) (Special Meeting – Budget Workshop).....p. 21-24
 - c. [April 23, 2019](#) (Special Meeting – Budget Workshop).....p. 25-28
 2. Approval of [Amendments to the Records Retention](#) and Disposition Schedule.....p. 29-50
- II. ITEMS REMOVED FROM CONSENT AGENDA, IF ANY
- III. ADMINISTRATIVE REPORTS
1. Town Manager
 - a. [Department Reports](#).....p. 51-68
 2. Town Attorney
- IV. OLD BUSINESS (None)
- V. NEW BUSINESS
1. Consideration of [Amendments to Chapter 4 – Animals](#).....p. 69-74
 2. Consideration of [Authorization to Apply for a Grant](#) through the NC Urban Council...p. 75-76
- VI. CLOSED SESSION to Consult with the Town Attorney Pursuant to N.C.G.S. 143-318.11(a)(3).
- VII. ADJOURN