

COUNCIL ACTIONS REPORT
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 was 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: **Comments will be summarized in the Minutes.**

PUBLIC HEARING I ACTION: **This item was tabled to the June 11 meeting.**

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

PUBLIC HEARING II ACTION: **Council unanimously approved the amendments.**

PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS

1. National Safe Boating Week – U.S. Coast Guard Auxiliary: **Councilor Sheila Bell read the Proclamation.**
2. Presentation of the Proposed FY 2019-2020 Budget – Town Manager David Kelly: **The draft budget was presented, and is available on the Town’s website here:**
<https://www.oakislandnc.com/wp-content/uploads/2019/05/FY2019-20DraftBudget.pdf>
3. Beach Nourishment – Johnny Martin with Moffatt & Nichol: **The presentation is available here:**
https://www.oakislandnc.com/wp-content/uploads/2019/05/MoffattNichol_May2019.pdf

ADJUSTMENT/APPROVAL OF THE AGENDA

There were two Budget Ordinance Amendments added to the Consent Agenda – one for \$12,500 toward purchase of a truck for Water Rescue and \$140,147 to lease 5 vehicles for the Police Department.

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. April 9, 2019 (Public Hearing & Regular Meeting)
 - b. April 17, 2019 (Special Meeting – Budget Workshop)
 - c. April 23, 2019 (Special Meeting – Budget Workshop)
2. Approval of Amendments to the Records Retention and Disposition Schedule

Council adopted the Consent Agenda as amended.

II. ADMINISTRATIVE REPORTS

1. Town Manager
 - a. Department Reports
2. Town Attorney
Reports will be included/summarized in the Minutes.
- III. OLD BUSINESS (None)
- IV. NEW BUSINESS
 1. Consideration of Amendments to Chapter 4 – Animals: There will be a Public Hearing on the proposed amendments at the June 11 meeting.
 2. Consideration of Authorization to Apply for a Grant through the NC Urban Council: Council approved the request.
- V. CLOSED SESSION to Consult with the Town Attorney Pursuant to N.C.G.S. 143-318.11(a)(3).
There was no action taken following Closed Session.
- VI. ADJOURN: The meeting was adjourned at 8:20 p.m.