



PROPOSED AGENDA
OAK ISLAND TOWN COUNCIL
PUBLIC HEARINGS & REGULAR MEETING
June 11, 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

PUBLIC HEARING I: The purpose of the Public Hearing is to hear citizens’ comments on the proposed FY 2019-20 budget.....p. 1

PUBLIC HEARING IV ACTION: Council may take action to adopt the budget under New Business.

PUBLIC HEARING II: The purpose of the Public Hearing is to receive citizens’ comments on a text amendment to modify the text in the Unified Development Ordinance Article 10, Part IV – Signage Regulations; to regulate signage standards for the airport.....p. 2

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

PUBLIC HEARING III: The purpose of the Public Hearing is to receive citizens’ comments on a text amendment to modify the text in the Oak Island Code of Ordinances; Nuisance Ordinance Sections 4-1, 4-15, and the fee schedule; to permit hens in Oak Island.....p. 3-8

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

PUBLIC HEARING IV: The purpose of the Public Hearing is to receive citizens’ comments on a text amendment to modify the text in the Oak Island Code of Ordinances; Section 7.8 Fences; to permit six-foot tall fences on some parts in some areas of ocean front properties between SE 58th and SE 74th Street.....p. 9-14

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

PUBLIC HEARING V: The purpose of the Public Hearing is to receive citizens’ comments on a text amendment to modify the text in the Oak Island Code of Ordinances; Section 18-669. - Standards for limited single and two-family residential development and Section 18-663. - Applications for approval, and Article 8 – Zoning District & Development Standards; to limit the permissible impervious surface percentage for new residential development to 45%.....p. 15-29

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

PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS

- 1. Officer of the Year – Southport Rotary Club
- 2. [Proclamation](#) – Oak Island Senior Center 40th Anniversary.....p. 30-31
- 3. Presentation by ATMC (designation as a Smart Rural Community provider by the NTCA – The Rural Broadband Association)

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. [May 1, 2019](#) (Special Meeting – Budget Workshop).....p. 32-34
 - b. [May 7, 2019](#) (Special Meeting – Budget Workshop).....p. 35-37
 - c. [May 14, 2019](#) (Public Hearings & Regular Meeting).....p. 38-44
- 2. Approval of [Electronic Records Policy](#).....p. 45-49
- 3. Approval of [Amendments to Sec. 22-12 and 13](#) of the Town’s Code of Ordinances.....p. 50-52
- 4. [Authorization for Staff](#) to Apply for and Sign the ABC Permit for the Pier.....p. 53
- 5. Adoption of [Post-Florence CSDM](#) Renourishment Project Water Resources Development Grant – Project Resolution and Authorization for Town Manager to Execute Application and Project Contract.....p. 54-60

II. ITEMS REMOVED FROM CONSENT AGENDA, IF ANY

III. COMMITTEE APPOINTMENTS

- 1. Oak Island Environmental Advisory Committee (3 terms ending June 2022)
 - a. [Maureen Burns](#).....p. 61
 - b. [Margaret Johnson](#).....p. 62
 - c. [Michael Pratt](#).....p. 63

IV. ADMINISTRATIVE REPORTS

- 1. Town Manager
 - a. [Department Reports](#).....p. 64-81
- 2. Town Attorney

V. OLD BUSINESS (none)

VI. NEW BUSINESS

1. Consideration of [Approving the proposed FY 2018-19 Budget](#), Adopting the proposed FY 2019-20 Budget Ordinance (including setting the ad valorem tax rate), Adopting the FY 2019-20 Fee Schedule (including the Sewer District Fee and utility rates) and Adopting the Pay Classification Scale.....p. 82A-82X
 2. Consideration of [Request to Release Interest](#) on a Sewer Assessment.....p. 83-88
 3. Discussion of [Beach Weddings](#).....p. 89-90
- VII. CLOSED SESSION to Consult with the Town Attorney on Pending Litigation pursuant to N.C.G.S. 143-318.11(a)(3).
- VIII. ADJOURN