

COUNCIL ACTIONS REPORT
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 was to hear citizens' comments on the proposed FY 2019-20 budget.

Comments will be summarized in the Minutes.

PUBLIC HEARING I ACTION: Council took action to adopt the budget under New Business.

PUBLIC HEARING II: The purpose of the Public Hearing was 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.

There were no comments.

PUBLIC HEARING II ACTION: This item was continued to the July 9 meeting.

PUBLIC HEARING III: The purpose of the Public Hearing was 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.

Comments will be included/summarized in the Minutes.

PUBLIC HEARING III ACTION: Council continued this item to July 9 and directed staff to provide additional ordinance amendments.

PUBLIC HEARING IV: The purpose of the Public Hearing was 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.

PUBLIC HEARING IV ACTION: Council denied the proposed text amendment.

PUBLIC HEARING V: The purpose of the Public Hearing was 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%.

Comments will be included/summarized in the Minutes.

PUBLIC HEARING V ACTION: Council scheduled a second Public Hearing (per staff's recommendation) for July 9.

PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS

1. Officer of the Year – Southport Rotary Club: **This presentation was postponed.**
2. [Proclamation](#) – Oak Island Senior Center 40th Anniversary: **Councilor Blalock read the Proclamation.**
3. Presentation by ATMC (designation as a Smart Rural Community provider by the NTCA – The Rural Broadband Association): **ATMC representatives gave a brief presentation.**

ADJUSTMENT/APPROVAL OF THE AGENDA

Mayor Pro Tempore Winecoff added an item under Old Business to amend the 2019 Council meeting schedule and the agenda was approved as amended.

PUBLIC COMMENTS - GENERAL TOPICS & AGENDA ITEMS

Public comments will be summarized/included 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. [May 1, 2019](#) (Special Meeting – Budget Workshop)
 - b. [May 7, 2019](#) (Special Meeting – Budget Workshop)
 - c. [May 14, 2019](#) (Public Hearings & Regular Meeting)
2. Approval of [Electronic Records Policy](#)
3. Approval of [Amendments to Sec. 22-12 and 13](#) of the Town's Code of Ordinances
4. [Authorization for Staff](#) to Apply for and Sign the ABC Permit for the Pier
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

Council approved the Consent Agenda as presented.

II. COMMITTEE APPOINTMENTS

1. Oak Island Environmental Advisory Committee: **Council reappointed Maureen Burns, Margaret Johnson and Michael Pratt.**

III. ADMINISTRATIVE REPORTS

1. Town Manager: **The Manager's report will be included in the Minutes.**
 - a. [Department Reports](#): **Department reports will be included in the printed Minutes.**
2. Town Attorney: No report.

IV. OLD BUSINESS

Council amended the 2019 Meeting Schedule to make the July 9 and September 10 meetings Town Hall meetings.

V. 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: **Council approved a motion to approve the FY 2019-2020 Budget and to adopt the FY 2019-2020 Budget Ordinance, which includes an ad valorem tax rate of 28 cents per \$100 of evaluation, with 3.85 cents of that to be transferred to the sand fund, to approve the FY 2019-2020 Fee Schedule, including the Sewer District Fee and utility rates, and to adopt the Pay Classification Scale.**

2. Consideration of [Request to Release Interest](#) on a Sewer Assessment: Council took no action on the request.
 3. Discussion of [Beach Weddings](#): Council directed staff to prepare ordinance amendments for consideration.
- VI. CLOSED SESSION to Consult with the Town Attorney on Pending Litigation pursuant to N.C.G.S. 143-318.11(a)(3). There was no action taken in Closed Session.
- VII. ADJOURN: The meeting was adjourned at 8:20 p.m.