CALL TO ORDER – Honorable Mayor Cin Brochure

INVOCATION AND PLEDGE OF ALLEGIANCE – Councilor Loman Scott

PUBLIC HEARING I: The purpose of the Public Hearing is to hear citizens’ comments on a proposed text amendment to modify the text in the Oak Island Unified Development Ordinance Appendix A - Definitions; to define Community Gardens.
There were no public comments.
PUBLIC HEARING I ACTION: The amendment was approved.

PUBLIC HEARING II: The purpose of the Public Hearing is to receive citizens’ comments on a proposed text amendment to Section 9.9 - Nonconforming Signs and Section 10.25 - Prohibited Signs; to amend the regulations regarding animated signs and to establish an amortization period for nonconforming animated electronic signs.
There were no public comments.
PUBLIC HEARING II ACTION: The amendment was approved.

PUBLIC HEARING III: The purpose of the Public Hearing is to hear citizens’ comments on a proposed amendment to Article 8, Section 8.8, Commercial Accessory Structures Setbacks.
There were no public comments.
PUBLIC HEARING III ACTION: Council did not take any action on this item.

PUBLIC HEARING IV: The purpose of the public hearing is to hear citizens’ comments on proposed amendment to Section 10.26.1.1, Monument Signs.
Comments will be summarized in the Minutes.
PUBLI HEARING IV ACTION: The amendment was approved.

PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS

1. Oak Island Beach Quilters – the Quilters presented a tree skirt to the Town for the Christmas tree in the Town Hall lobby.
2. Beach Projects: Moffatt & Nichol: the presentation will be summarized/included in the Minutes.

ADJUSTMENT/APPROVAL OF THE AGENDA
Council removed Items 2, 4 and 7 from the Consent Agenda and removed the Closed Session. New Business 1, Memorandum of Understanding with the U.S. Coast Guard, was added.

PUBLIC COMMENTS - GENERAL TOPICS & AGENDA ITEMS
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. October 8, 2019 (Regular Meeting)  
2. Approval of Recommended Action to Dissolve the Beach Preservation Advisory Board  
   (removed)  
3. Approve amendments to Sec. 20-4 Smoking prohibited in municipal buildings, facilities, and  
   vehicles  
4. Authorize Town Attorney to Take Legal Action to Acquire Easements (removed)  
5. Approval of Debris Removal and Monitoring Contracts  
6. Approval of Financial Participation in the Lockwood Folly Inlet Dredging  
7. Approval of Action to Pay Sewer Assessments for Town-Owned Properties (removed)  
   The Consent Agenda was approved as amended.  

II. ITEMS REMOVED FROM CONSENT AGENDA, IF ANY  
Approval of Recommended Action to Dissolve the Beach Preservation Advisory Board: Council  
approved a motion to dissolve the Board and tabled action on the ordinance amendment regarding  
advertising.  

Authorize Town Attorney to Take Legal Action to Acquire Easements: Council authorized the Town  
Attorney to take necessary legal action to acquire the easements.  

Approval of Action to Pay Sewer Assessments for Town-Owned Properties: Council approved the  
recommendation.  

III. COMMITTEE APPOINTMENTS  
   1. Community Center Advisory Board (3 terms ending Oct. 2022): Council appointed both  
      applicants.  
      a. Ron Jernigan  
      b. Karen West  
   2. Par 3 Advisory Committee: Council did not make an appointment to this committee.  

IV. ADMINISTRATIVE REPORTS  
   1. Town Manager: The Manager’s report will be summarized in the Minutes.  
      a. Department Reports: Department reports will be included as an attachment to the  
         Minutes.  
   2. Town Attorney  

V. OLD BUSINESS (none)  

VI. NEW BUSINESS  
   1. Memorandum of Understanding with the U.S. Coast Guard: Consideration of the  
      Memorandum was tabled until the Dec 10 meeting.  

VII. 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): Closed Session was removed from the agenda.  

VIII. ADJOURN