

Town of North Topsail Beach

Fred J. Burns, Mayor
Richard Macartney, Mayor Pro Tem
Aldermen:
Don Harte
Joann M. McDermon
Richard Peters
Walter Yurek



Stuart Turille
Town Manager

Carin Z. Faulkner, MPA
Asst. Town Manager/Town Clerk

Nature's Tranquil Beauty

North Topsail Beach Board of Aldermen SPECIAL MEETING/RETREAT

Friday
February 5, 2016
9:00 A.M.
AGENDA*

1. Call to Order Fred Burns, Mayor
2. Approval of Agenda
3. Open Forum (Limit 3 minutes)
4. Introduction/Review of Action Items from 2015 Carin Faulkner
5. Finance
 - FY16-17 Budget Calendar (Macartney) Stuart Turille
 - Long Range Revenue & Expenditure Projections (Yurek) Stuart Turille
 - Sales Tax Revenue Distribution (Macartney) Stuart Turille
6. Planning & Zoning Deborah Hill
 - Review of 2015
 - Looking Ahead – Several items including:
 - CAMA Land Use Plan (Macartney)
 - Multi-Use Path Extension Options (Macartney)
 - Review Beach Parking Plan (Macartney)
 - Future Development (Macartney)
7. Administration
 - Performance Evaluations – Town Staff (Macartney) Carin Faulkner
 - Updating Master Plan (Yurek) Carin Faulkner
 - Building Community & Citizen Involvement (Macartney/McDermon) Carin Faulkner
(Town Newsletter, etc.)
8. Strategic Planning Project Kick-Off (Yurek) MPA Students

* (The Board of Aldermen will recess for lunch around noon. The order of items on this agenda may change based on the availability of staff and speakers. Items may be continued and/or skipped in order to meet time constraints.)

CBRA

- Update Stuart Turille
- Strategy for Influencing Congress (Burns) Stuart Turille
- Evaluation of Obstacles (Burns) Stuart Turille

Shoreline Protection

- Dune Push/Threatened Property Policy Carin Faulkner
 - Update on ICW/New River Project CP&E
 - Terminal Groin Feasibility, Permitting & Construction Costs (Macartney/Burns) CP&E
 - Scientific Advisor Update on Coastal Geology and Shoreline Protection Efforts Dr. William Cleary
9. Review Action Items, Prioritize, Schedule Future Meetings & Timeline Carin Faulkner
10. Evaluate the Retreat
11. Adjournment