

# 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

### Board of Aldermen Regular Meeting Agenda Thursday, April 7, 2016 6:30 P.M.

- I. Call to Order                                      Mayor Fred Burns
- II. Invocation                                        Alderman McDermon
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. Open Forum – 3 minute limit
- VI. Public Hearings/Presentations
  - A. Presentation – Update on ICW/New River Project & Presentation of Recommendations from Inlet Modeling Data, Coastal Planning & Engineering, Julien Devisse/Adam Priest (Turille)
  - B. Public Hearing – UDO Text Amendment (Hill) Discussion & Possible Action
- VII. Manager's Report
- VIII. Assistant Town Manager's Report
- IX. Consent Agenda: (Any item may be removed for separate discussion or scheduled at the next regular business meeting) Action Item
  - A. Approval of Minutes - March 3, 2016 March 11, 2016 March 29, 2016
  - B. Department Head Reports
    1. Finance Department
    2. Fire Department
    3. Inspections Department
    4. Planning Department
    5. Police Department
  - C. Committee Reports
    1. Planning Board
    2. Board of Adjustment

3. TISPC (Topsail Island Shoreline Protection Commission)
  4. ONWASA (Onslow Water and Sewer Authority)
- D. Request to Approve Tax Refund
  - E. Request to Adopt Resolution 2016-3 - A Resolution in Support of Reinstating NC Vector Control Grant for Local Governments
  - F. Request to Adopt Resolution 2016-4 - A Resolution in Support of the Coalition for NC Beaches and its Request for a Dedicated State Funding Source for Beach Preservation
  - G. Request to Approve Flood Mitigation Assistance Letter of Interest
  - H. Request for Contribution to the NTB Volunteer Rescue Squad for FY17
  - I. Request to Sponsor Ocean City Jazz Festival
- X. Old Business
- A. Request to Approve 2016/17 Ocean Bar Project Agreement for Permitting and Design Services (Turille) **Discussion & Possible Action**
  - B. Discussion on Quotes Received on Geotube Removal (Turille) **Discussion & Possible Action**
  - C. Request to Postpone Payment of Assessment (McDermon) **Discussion & Possible Action**
- XI. New Business
- A. Surplus Real Property (Surplus Property Committee) **Discussion & Possible Action**
  - B. Discussion of Public Parking (McDermon) **Discussion & Possible Action**
- XII. Open Forum – 3 minute limit
- IX. Attorney's Report
- X. Mayor's Report
- XI. Aldermen's Report
- XII. Closed Session per N.C.G.S. 143-318.11 Closed Sessions (3) To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged; AND (6) To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee.
- XIII. Adjournment