



- 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
- J. Request to Adopt Resolution for Designation of Applicant's Agent for NC Division of Emergency Management Joaquin Event

X. Old Business

- A. Request to Approve 2016/17 Ocean Bar Project Agreement for Permitting and Design Services (Turille) **Discussion & Possible Action**

The Town Manager recommended that the board postpone this item to the Special Meeting on 4/13 at 9:00 a.m. There was Board consensus to follow this recommendation.

- B. Discussion on Quotes Received on Geotube Removal (Turille) **Discussion & Possible Action**

The Board voted unanimously to award the geotube removal contract to Cottrell Contracting for \$50,000 and authorize Town Staff to execute the contract upon Town Attorney approval.

C. Request to Postpone Payment of Assessment (McDermon) **Discussion & Possible Action**

The Board voted unanimously to postpone the payment of the sand bag revetment assessments an additional 60 days .

XI. New Business

A. Surplus Real Property (Surplus Property Committee) **Discussion & Possible Action**

The Board voted unanimously to adopt Resolution 2016-5 – A Resolution Adopting a Policy on the Disposal of Surplus Real Property, the policy itself was amended from what was presented to the Board. The Board postponed action on declaring any of the proposed property surplus taking into account Town Staff's recommendations to investigate the multi-use path location and parking needs.

B. Discussion of Public Parking (McDermon) **Discussion & Possible Action**

There was consensus from the Board to put Option #2 in place (Open up more shoulder parking on New River Inlet Road in areas where side street parking increased) and work with the Planning Board to make further recommendations as far as meeting Federal standards throughout the Town. The Planning Board should have recommendations which the BOA can discuss at an already scheduled Special Meeting (Budget Workshop) on 4/19. The Board also requested that Town Staff solicit public opinion on this issue.

The Board voted unanimously to authorize the Town Manager to explore the completion of the parking lot south of the St. Moritz utilizing the rock being removed from the Phase 5 project.

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.

XIII. Adjournment