



- 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 Adopt Resolution 2016-8 – A Resolution Authorizing Sale of Personal Property by Public Auction
- E. Request to Approve Budget Amendment #8

X. Old Business

- ~~A. Request to Approve Amended Beach Maintenance Plan (Faulkner) Discussion & Possible Action~~ This item has been tabled to the Board of Aldermen Special Meeting scheduled for July 26<sup>th</sup> at 9:00 a.m.
- B. Right-of-Way Parking Report (Faulkner) Discussion & Possible Action  
The Board unanimously approved the parking report with exception of areas that need to be cleared.

XI. New Business

- A. Request to Adopt Budget Amendment #1 (Turille) Discussion & Possible Action  
The Board unanimously adopted the budget amendment (the Town will purchase a used 4x4 vehicle for the Planning Department)
- B. Request to Approve Interlocal Agreement with Onslow County for an Environmental Impact Study on Hardened Structures to Maintain the New River Inlet Navigation Channel (Turille) Discussion & Possible Action  
This item has been tabled to the Board of Aldermen Special Meeting scheduled for July 26<sup>th</sup> at 9:00 a.m.
- C. Request to Approve Contract with Auctioneer for the Disposal of Surplus Real Property (Turille) Discussion & Possible Action  
The Board unanimously approved this contract with the inclusion a coastal hazard disclosure.
- D. Request to Adopt Ordinance 2016-2 - A Ordinance Amending Unattended Beach Equipment (Faulkner) Discussion & Possible Action  
No action was taken – no motion was made.

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 (5) To establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease.

No action was taken in Closed Session.

XIII. Adjournment