

VII. Manager's Report – Mr. Turille and the Board scheduled a Special Meeting for September 15, 2016 at 9:00 a.m. to go over the RFQs for the hardened structure. He said that Mr. Ramirez should be in attendance (Director, Government and External Affairs MCB, Camp Lejeune & Marine Corps Air Station, New River)

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**
The Consent Agenda was approved unanimously.

A. Approval of Minutes - July 26, 2016 August 4, 2016

B. Department Head Reports

1. Finance Department
2. Fire Department
3. Inspections Department
4. Planning Department

Department Head Reports (continued)

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 – 10 – A Resolution Authorizing Sale of Personal Property by Public Auction

E. Request to Adopt Resolution 2016 – 11 – A Resolution Authorizing Disposition of Certain Personal Property by Private Sale

X. Old Business

A. Request to Postpone Payment of Assessment (Edes) **Discussion & Possible Action**
A motion was made to postpone the due date of the assessment payment an additional 45 days. The motion passed unanimously.

B. Request to Consider the Use of CPA Consultant Services to Review State Shared Revenues and Solid Waste Fees (Turille) **Discussion & Possible Action**
A motion was made to contract with the CPA firm to assist the Town in collecting sales and use tax additional refunds. The motion passed unanimously.

A motion was made to contract with the CPA firm to assist the Town in identifying property owners who are underpaying or not paying occupancy tax with a not-to-exceed amount of \$1,000. The motion passed unanimously.

XI. New Business

- A. Request to Approve Memo of Agreement with Onslow County Regarding the Sale of Surplus Real Property (Turille) **Discussion & Possible Action**
A motion was made to approve the MOA with Onslow County. The motion passed unanimously.
- B. Request to Adopt Resolution 2016- 12 - A Resolution Authorizing Auction Sale of Real Property (Turille) **Discussion & Possible Action**
A motion was made to adopt the resolution authorizing the auction sale of real property to take place on November 11, 2016 at 1:00 p.m. There will be 56 parcels. The motion passed 3 to 1 with Peters voting against and Macartney abstaining.
- C. Request to Award Contract for Construction Services (South Park) (Faulkner) **Discussion & Possible Action**
A motion was made to authorize Town Staff to execute contracts for construction services for South Park with prior to review and approval of the Town Attorney and within the PARTF grant's budget. The motion passed unanimously.

XII. Open Forum – 3 minute limit

IX. Attorney's Report

X. Mayor's Report

XI. Aldermen's Report

XII. Adjournment