

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

NOTES & ACTIONS TAKEN BY THE BOARD

**Thursday, January 5, 2017
6:30 P.M.**

- I. Call to Order Mayor Pro Tem Richard Macartney
- II. Invocation Alderman Don Harte
- III. Pledge of Allegiance
- IV. Approval of Agenda

Alderman Harte moved to approve the agenda as presented. Alderman Peters seconded the motion. The motion passed unanimously.
- V. Open Forum – 3 minute limit
- VI. Public Hearings/Presentations:
 - A. Public Hearing – Proposed Text Amendment to UDO Table 4-1 Use Table and Section 4.03.02 Manufactured Homes **Discussion & Possible Action**

Alderman McDermon made a motion to open the public hearing. Alderman Peters seconded the motion the motion passed unanimously. Ms. Hill gave the staff report and took questions from the Board. No one came forward to comment. Alderman Yurek moved to close the public hearing. Alderman McDermon seconded. The motion passed unanimously.

Alderman Peters made a motion to adopt the text amendment as presented. Alderman McDermon seconded. There was discussion. The motion passed unanimously.
 - B. Public Hearing – Proposed Text Amendment to UDO Section 4.03.09 (A) – Pool Setback **Discussion & Possible Action**

Alderman Peters made a motion to open the public hearing. Alderman Harte seconded the motion the motion passed unanimously. Ms. Hill gave the staff report and took questions from the Board. The Board heard from one member of the public in opposition to the proposed amendment and four members of the public in favor of the proposed amendment – two letters of support were also mentioned. Alderman Peters moved to close the public hearing. Alderman Yurek seconded. The motion passed unanimously. There was discussion

Alderman Harte made a motion to delay the decision on the amendment until the Town has received more information on secondary dunes and the impact setback rules have in other beach towns. Alderman McDermon seconded. There was discussion. The motion passed unanimously.
- 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**

Alderman Peters moved to approve the consent agenda as amended (to remove Budget Amendment #3 and place in Old Business). Mayor Pro Tem Macartney seconded the motion. The motion passed unanimously.

- A. Approval of Minutes - December 1, 2016
- B. Department Head Reports - Finance Department, Fire Department, Inspections Department, Planning Department, Police Department
- C. Committee Reports - Planning Board, Board of Adjustment, TISPC (Topsail Island Shoreline Protection Commission), ONWASA (Onslow Water and Sewer Authority)
- D. Request to Adopt Resolution 2017-1 - A Resolution in Support of Naming Dixon Middle School Library in Honor of Kern Everett
- E. Request to Adopt Resolution 2017-2 - A Resolution Naming Town Park in Honor of Mayor Rodney W. Knowles
- F. ~~Request to Approve Budget Amendment #3~~

X. Old Business

- A. Request to Select Contractor for Repair of Storm Damaged Berm and Dune Maintenance (Faulkner) **Discussion & Possible Action**

Alderman Peters moved that the North Topsail Beach Board of Aldermen select ES&J Enterprises to repair storm damaged berm and perform dune maintenance and to authorize the Assistant Town Manager to issue a notice to proceed. Alderman McDermon seconded the motion. The motion passed unanimously.

- B. Request to Reconsider Engagement for Legal Services with Poyner Spruill (Macartney) **Discussion & Possible Action**

Alderman Peters moved to reconsider the engagement for legal services and to hire Poyner Spruill. Alderman Harte seconded the motion. The motion failed 3 to 2 with Harte and Peters voting in favor.

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

Alderman Peters moved to postpone the payment of the sandbag assessment an additional 30 days. Mayor Pro Tem Macartney seconded the motion. The motion passed unanimously. Mayor Pro Tem Macartney abstained and his count was voted as affirmative.

- D. Request to Approve FY17 Budget Amendment #3

Alderman McDermon moved to adopt FY17 Budget Amendment #3. Alderman Peters seconded the motion. The motion passed unanimously.

XI. New Business

- A. Request to Adopt Resolution 2017-3 - A Resolution to Adopt the Regular Meeting Schedule for the North Topsail Beach Board of Aldermen for 2017 (Faulkner) **Discussion & Possible Action**

Alderman Harte moved to adopt Resolution 2017-3 as presented. Alderman Yurek seconded the motion. The motion passed unanimously.

- B. Discussion of Case# SD-16-02 W W Beck TR2 (the proposed subdivision was denied September 1, 2016) (McDermon) **Discussion**

No action was taken.

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.

No action was taken in closed session or when the Board came out of closed session.

XIII. Adjournment