

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
Wednesday, March 1, 2017
6:30 P.M.**

- I. Call to Order Mayor Fred Burns
- II. Invocation Alderman Walter Yurek
- III. Pledge of Allegiance
- IV. Approval of Agenda Motion was made to approve the agenda with the following amendments - to postpone Old Business Item B (Request to Approve Contract with Dial Cordy and Associates, Inc.) to the Friday, March 3, 2017 Special Meeting (3:30 p.m.) and to remove New Business Item C (Discussion of NTB Real Property Auction Process).
- V. Open Forum – 3 minute limit
- VI. Public Hearings/Presentations:
 - A. Presentation: FY 15/16 Audit – Andy Darnell, CPA of Carr, Riggs & Ingram LLC No action was taken as the audit was still in draft form. Request for Approval of the Audit will be on the April agenda.
- 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**
The Consent Agenda was approved as presented.
 - A. Department Head Reports
 1. Fire Department
 2. Inspections Department
 3. Planning Department
 4. Police Department
 - B. Committee Reports
 1. Planning Board
 2. Board of Adjustment
 3. TISPC (Topsail Island Shoreline Protection Commission)
 4. ONWASA (Onslow Water and Sewer Authority)

- C. Request to Approve Amended Audit Contract
- D. Staff Report: Static Line Alternatives - Development Line & Static Line Exception
- X. Old Business
 - A. CAMA Land Use Plan Review (Hill) **Discussion & Possible Action**
Motion was made to direct staff to work on the CAMA Land Use Update to include resending the survey for updated results and for the Board and Staff to review progress in 6 months to consider if outside consultants are needed at that time. Motion passed unanimously.
 - ~~B. Request to Approve Contact with Dial Cordy and Associates, Inc. (Postponed to the Friday, March 3, 2017 Special Meeting at 3:30 p.m.) (Turille) **Discussion & Possible Action**~~
- XI. New Business
 - A. Request by Kenneth Chestnut to Adopt Resolutions Establishing that Carver Street and Thompson Street do not Appear on a Street Plan of the Town (Hill) **Discussion & Possible Action** Motion was made to postpone this item until such time as Mr. Chestnut can present proof of ownership. Motion passed unanimously.
 - B. Request to Build Crossover on Town-Owned Easement (Hill) **Discussion & Possible Action** Motion was made to direct staff to install an crossover at the proposed location (1681 New River Inlet Road) if County grant funding is secured. Motion passed unanimously.
 - ~~C. Discussion of North Topsail Beach Real Property Auction Process (Burns) **Discussion & Possible Action**~~
- XII. Open Forum – 3 minute limit
- IX. Attorney's Report
- X. Mayor's Report
- XI. Aldermen's Report
- XII. Adjournment