



- D. Request to Approve Contract to Audit Accounts (Carr, Riggs & Ingram)
- E. Request to Approve Contract to Examine Pension Census Data Reported to Local Government Employees' Retirement System (Carr, Riggs & Ingram)
- F. Request to Adopt Resolution 2017-30 - A Resolution in Support of NCDOT Funding for the Extension of Multi-Use Path – New River Inlet Road North Topsail Beach, NC

## X. Old Business

- A. Request to Execute Contract for Professional Engineering, Planning, Permitting & Design Services for Onslow County/NTB Hardened Structure (Turille) **Discussion & Possible Action**

A motion was made to approve the contract. The motion passed unanimously.

- B. Request to Approve Survey Questions for CAMA Land Use Plan (Hill) **Discussion & Possible Action**

Town Staff was directed to provide the Survey Monkey version of the survey to the Board and for the Board to make comments and suggestions within the next week. Ms. Hill will compile all suggestions along with the current survey and suggested a pretest of the new draft with both boards participating.

- C. Request to Extend Payment Due Date on Revetment Assessment an Additional 30 Days (Edes) **Discussion & Possible Action**

A motion was made to extend the due date an additional 30 days. The motion passed unanimously.

## XI. New Business

- A. Request to Approve Contract for Occupancy Tax Collection Services (Turille) **Discussion & Possible Action**

A motion was made to authorize Town Staff to execute a contract not-to-exceed \$16,000 to get this service started. The motion passed unanimously.

- B. Request to Amend Abandoned Vehicle Ordinance (to tow vehicles in violation of the parking ordinance) (Burns) **Discussion & Possible Action**

No action was taken.

## XII. Open Forum – 3 minute limit

## XIII. Attorney's Report

## XIV. Mayor's Report

## XV. Aldermen's Report

- IX. 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 taken in Closed Session.

## XVI. Adjournment