

- 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 Approve Tax Refunds
 - E. Request to Approve Interlocal Agreement with Onslow County for Code Red Mass Notification System
 - F. Request to Adopt Resolution 2017-35 – A Resolution Designating Official Bank Depositories
 - G. Request to Adopt Resolution 2017-36 – A Resolution Addressing Daily Deposit Requirements
- X. Old Business
- A. Discussion of Contract with Poyner Spruill (**Peters**) **Discussion & Possible Action**
No action was taken. Mayor Burns and Mr. Turille will be meeting with Mr. McIntyre to discuss during their upcoming DC trip.
 - B. Report on Title Search for Grant Drive Access (**Edes**) **Discussion & Possible Action**
MPT Macartney moved to direct staff to look into working out an agreement with Dolphin Shores HOA to construct option B, to include having a survey performed. Alderman Peters seconded. The motion passed unanimously.
 - C. Report on Title Search for 22nd Avenue Access Easement (**Edes**) **Discussion & Possible Action**
No action was taken.
 - D. Request to Extend Payment Due Date on Revetment Assessment an Additional 30 Days (**Edes**) **Discussion & Possible Action**
Alderman Peters moved that the Board of Aldermen extend the payment due date on the revetment assessment an additional 30 days. Alderman Harte seconded. The motion passed unanimously.
- XI. New Business
- A. Discussion on Town Code Section 13-7 – Placement of Containers for Garbage Collection (**Burns**) **Discussion & Possible Action**
No action was taken.
 - B. Update of FEMA Phase 5 Storm Damage Repair Project & Discussion of Possible Add-on Project (**Turille**) **Discussion & Possible Action**
No action was taken.
 - C. Request to Adopt Ordinance 2017-9 - An Ordinance Amending Section 10-3 of the Town Code, Regulation of Parks and Recreation Facilities (**Faulkner**) **Discussion & Possible Action**
Alderman McDermon made a motion to adopt Ordinance 2019-9 as presented. Aldermen Peters seconded. The motion passed unanimously.
 - D. Discussion on Public Hearing & Public Forum Policy (**Peters**) **Discussion & Possible Action**
No action was taken.

- E. Request to Approve Permissible Driving Area Permit 30 Day Program Review Report and Board Authorization to Continue/Modify/Discontinue Program (Macartney) **Discussion & Possible Action**

No action was taken – there was consensus to keep the program going and to continue to monitor it to ensure that it does not drain funds.

- F. Request to Adopt Ordinance 2017-10 – An Ordinance Amending Section 10-32 of the Town Code and FY 18 Budget Amendment #3 to Add a Fine for Vehicles without an Access Pass (Turille) **Discussion & Possible Action**

MPT Macartney moved that the Board adopt Ordinance 2017-10 as presented and FY18 Budget Amendment #3 to add a fine for \$50 for vehicles without an access pass for the 4x4 permitted driving area. Harte seconded the motion. The motion passed unanimously.

- G. Discussion on Town Code Section 10-21 – Regulating Activities Near Sandbag Revetments and Geotubes (Burns) **Discussion & Possible Action**

No action was taken. Town Attorney to review options and report back to the Board.

XII. Open Forum – 3 minute limit

XIII. Attorney's Report

XIV. Mayor's Report

XV. Aldermen's Report

XVI. 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 & (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.

XVII. Adjournment