



- C. Public Hearing - Case R-15-03: Request rezoning to correct from Con-D to MHR, the following parcels located on Summer Place Drive and owned by Wellmans Construction Inc, Roy Elbert Thompson, Joli A Behr Cook, John W Godkin Revocable Trust, Ivan & Judith A Rada & John W Godkin: Tax Parcels 764A-3.1, 764A-3.2, 764A-3.5, 764A-4.1, 764A-4.2 (Hill) **Discussion & Possible Action**  
The rezoning was approved as recommended (4-1 – Yurek against)

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**

A. Approval of Minutes - December 3, 2015 & December 15, 2015

B. Department Head Reports

1. Finance Department
2. Fire Department
3. Inspections Department
4. Planning Department
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 Approve Tax Refund

E. Request to Approve Right of Way Encroachment License Agreement for Property Owner at 652 Ocean Drive

F. Request to Appoint Members of the Board of Trustees for the NTB Fire Department Firemen's Relief Fund

The Consent Agenda was approved unanimously.

- X. 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. Attorney Edes asked that the record show that Mayor Burns recused himself from the Closed Session due to the subject matter. He also announced that the plaintiff's attorney had confirmed that Mayor Burns has been removed from the lawsuit.

XI. Old Business

A. Request to Amend Scope of the 2016 Dune Push Project (McDermon)

**Discussion & Possible Action** Motion was made to increase the scope of the project by 3,200 feet. The motion failed 3 to 2 with Macartney and McDermon voting in favor.

B. Continued Discussion of Options for Mitigating Erosion in the Area Between the North End Sandbag Revetment Extension and the Parking Lot Sandbag Revetment (Turille) **Discussion & Possible Action** Motion was made to fill in low areas and hot spot using surplus sand and 250 CY of trucked in sand for the large scoured hot spot and to use a minimum amount of sand bags. The motion failed 3 to 2 with Harte and Peters voting in favor.

C. Request to Postpone Payment of Assessment for an Additional 30 Days (McDermon) **Discussion & Possible Action** Motion was made to postpone the payment due date for the assessment an additional 30 days. Motion passed unanimously.

XII. Open Forum – 3 minute limit

IX. Attorney's Report

X. Mayor's Report

XI. Aldermen's Report

XII. Adjournment