



PROPOSED AGENDA
OAK ISLAND TOWN COUNCIL
PUBLIC HEARINGS & REGULAR MEETING
February 11, 2020 – 6 P.M.
COUNCIL CHAMBERS - OAK ISLAND TOWN HALL

CALL TO ORDER – Honorable Mayor Ken Thomas

INVOCATION AND PLEDGE OF ALLEGIANCE – Councilor Loman Scott

PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS

1. Appreciation of Joe Stanton for His Years of Service on the ABC Board – members of the ABC Board
2. Audit – Matt McLean with S. Preston Douglas & Associates, LLP

ADJUSTMENT/APPROVAL OF THE AGENDA

PUBLIC COMMENTS - GENERAL TOPICS & AGENDA ITEMS

To receive citizen requests and comments on agenda items. Please state your name and address before addressing Council. Observance of the 3-minute time limit as described in Rule 4 (b) and 24 (2) (a) of the Council Rules of Procedure is appreciated. Written comments are also appreciated and should be submitted to the Town Clerk to be recorded in their entirety in the official Minutes. These may be given to the clerk following comments or via e-mail to lstites@ci.oak-island.nc.us.

COUNCIL REPORTS (MAYOR AND COUNCIL)

REGULAR MEETING:

I. CONSENT AGENDA

Note: A motion to approve the Consent Agenda shall not be debated. At the request of any Council member, an item shall be removed from the Consent Agenda and placed elsewhere in the Agenda for discussion/action. The Consent Agenda shall only be adopted by unanimous vote of those Council members present.

1. Approval of Minutes
 - a. December 17, 2019 (Public Hearings & Special Meeting).....p. 1-8
 - b. December 23, 2019 (Special Meeting).....p. 9-10
 - c. January 13, 2020 (Public Hearings & Regular Meeting).....p. 11-19
2. Authorization for Staff to Advertise the Delinquent Real Property Taxes for 2019.....p. 20

II. ITEMS REMOVED FROM CONSENT AGENDA, IF ANY

III. COMMITTEE APPOINTMENTS (no applications received prior to printing agenda)

IV. ADMINISTRATIVE REPORTS

1. Town Manager
 - a. [Department Reports](#).....p. 21-38
2. Town Attorney

V. OLD BUSINESS

1. [Consideration of Contract](#) with the North Carolina Department of Environmental Quality (grant funding for improvements at the cabana).....p. 39-63

VI. NEW BUSINESS

1. [Consideration of an Annexation Petition](#) (Long Beach Road area).....p. 64-72
 - a. Consideration of a Resolution Directing the Clerk to Investigate a Petition Received Under NCGS 160A-31 Voluntary Contiguous Annexation for Parcels.....p. 73
 - b. Consideration of Acceptance of the Town Clerk's Certificate of Sufficiency of Petition for Voluntary Annexation.....p. 74
 - c. Consideration of a Resolution Fixing the Date for a Public Hearing on the Question of Annexation Pursuant to NCGS 160A-31 for Parcels 236DJ00107, 220MA009 (portion) and 220MA010 (portion).....p. 75-77
2. [Consideration of an Annexation Petition](#) (Pine Forest).....p. 78-90
 - a. Consideration of a Resolution Directing the Clerk to Investigate a Petition Received Under NCGS 160A-31 Voluntary Contiguous Annexation for Parcels.....p. 91
 - b. Consideration of Acceptance of the Town Clerk's Certificate of Sufficiency of Petition for Voluntary Annexation.....p. 92
 - c. Consideration of a Resolution Fixing the Date for a Public Hearing on the Question of Annexation Pursuant to NCGS 160A-31 for Parcel 20300024.....p. 93-94
3. [Discussion of Speed Limit](#) on West Dolphin Drive.....p. 95
4. [Consideration of Motion to Direct Staff](#) to Begin the Process to amend the UDO to Require Space be Allotted for Greenways and Open Space for Parks and Recreation Uses.....p. 96-97
5. [Consideration of Conducting a Technology Security Audit](#) of all of the Town Systems.....p. 98

VII. CLOSED SESSION to Consult with the Town Attorney to preserve the Attorney/Client Privilege and to Discuss Specific Personnel pursuant to N.C.G.S. 143-318.11(a)(3) and (6).

VIII. ADJOURN