

Town of North Topsail Beach

Daniel Tuman, Mayor
Michael Yawn, Mayor Pro Tem
Aldermen:
Richard Farley
Deborah Lanci
Dick Macartney
Robert Swantek



Steven H. Foster
Town Manager

Carin Z. Faulkner, MPA
Town Clerk

North Topsail Beach Shoreline Protection Committee Special Meeting Wednesday June 30, 2010 1:00 P.M.

PRESENT: Chairman/Alderman Dick Macartney, Mayor Daniel Tuman, Mayor Pro Tem Michael Yawn, Aldermen Richard Farley and Deborah Lanci, Town Manager Steve Foster, and Town Clerk Carin Faulkner.

NOT PRESENT: Alderman Robert Swantek

- I. **CALL TO ORDER:** Chairman Dick Macartney called the meeting to order at 1:02 p.m. in the North Topsail Beach meeting room.
- II. **APPROVAL OF AGENDA:**
 - Mayor Pro Tem Yawn made a motion to approve the agenda as presented.
 - Alderman Lanci seconded the amended motion.
 - The agenda was approved unanimously.
- III. **APPROVAL OF MINUTES FROM APRIL 16, 2010:**
 - Mayor Pro Tem Yawn made a motion to approve the minutes of April 16, 2010.
 - Alderman Lanci seconded the motion.
 - The motion passed unanimously.
- IV. **UPDATE ON PERMIT STATUS:**
 - Mr. Foster reported that he spoke with Brad and Tom Jarrett at CP&E and that the Town should be receiving the permit for the NTB beach nourishment project in July. He said that the hold up is because they are waiting on comments back from two agencies on their concerns. The deadline for their comments is July 2nd.
- V. **CRITIQUE & DISCUSSION ON PUBLIC INFORMATIONAL MEETINGS:**
 - There was discussion about the first two public informational meetings.
 - Some of the shortcomings were discussed such as no slides on the Federal project and that it is not clear that there are two separate projects.
 - Chairman Macartney expressed that he was disappointed that there are not many comments on the blog and that there does not seem to be much enthusiasm for the pursuing on the part of the public.
 - Ms. Lanci discussed some of the feedback she received. She said that many felt that they were referred to the website too much. Some wanted to hear from the

experts such as CP&E or former BEST team members to get another side and to get answers on the spot.

- Mayor Pro Tem Yawn made the point that this is probably not going to be the last series of meeting the Town will be having on beach nourishment.
- The committee agreed to keep the same format for the third meeting.

VI. DISCUSSION ON MEETING WITH ONSLOW COUNTY COMMISSIONERS:

- Mr. Foster reported that the Town is going to host the County Commissioners for a joint meeting on August 18th to discuss their financial support for the Town's beach nourishment project.
- Mayor Tuman discussed what he would like the agenda to be like; set aside an hour for presentations of material for the commissioners. Set the stage with a presentation by the Town giving the Town's perspective and what the project is, a 3-5 slide overview of the Town and what it means to Onslow County (value and demographics).
- There was discussion on the information that the Town can use in its presentation. The committee agreed to have one hour of presentations and one hour of discussion. They agreed to invite Spencer Rogers to give his presentation at this meeting.

VII. DISCUSSION ON SPECIAL ASSESSMENT IMPROVEMENT DISTRICTS:

- Mayor Tuman reported that legislation passed in 2008 that gives an opportunity for municipalities to raise funds for capital improvements. He explained that property owners can appeal to the Town and ask for a capital project if 60 percent of owners are for it and that the Town does not have responsibility; it falls on the properties themselves and can be financed over 30 years.
- Mayor Tuman suggested that the Town invite the woman from the School of Government (Kara Millonzi) who authored an article on the special assessment improvement districts to speak on the subject.
- The committee agreed to invite Ms. Millonzi and to ask TISPC to come as well. They scheduled her visit for July 20th at 6:30 p.m.

VIII. DISCUSSION REGARDING SPENCER ROGERS' PRESENTATION TO TISPC & TIBOR:

- The committee had already agreed to invite Mr. Rogers to present at the joint meeting with the County commissioners. There was no further discussion on this item.

IX. OCEANFRONT/NON-OCEANFRONT MAP – INCONSISTENCIES/ERRORS:

- The committee discussed the definition of oceanfront and non-oceanfront.
- The committee looked at the map provided by Onslow County GIS and Mayor Pro Tem Yawn pointed out the areas which he thought were inconsistent.
- There was discussion on whether the properties on the north end that will not receive sand in the Phase One project should be surveyed (as in questionnaire).
- Mayor Tuman suggested that any properties ocean ward of the main road be considered oceanfront.

- The committee concluded that there needs to be a concrete definition.

X. **STATIC LINE WAIVER:**

- The committee discussed this as part of the discussion on the map. There was no consensus reached.

XI. **DISCUSSION ON SURVEY METHODOLOGY & VEHICLE:**

- Chairman Macartney asked the committee if they still would like to do a survey.
- The committee agreed to do a survey after the third informational meeting.
- There was discussion on who should be surveyed.
- The committee agreed to survey Phase One property owners only and to provide one survey per property.
- Chairman Macartney asked the committee members to submit 3 survey questions each via email and the committee will discuss the survey questions at the next meeting which will be held on July 20 at 6:30 p.m.

XII. **SUMMARY:**

- There was no summary of this meeting.

XIII. **ADJOURNMENT:** Alderman Lanci made a motion to adjourn. Mayor Pro Tem Yawn seconded the motion. The motion passed unanimously. The meeting adjourned at 2:40 p.m.

APPROVED:

Dick Macartney, Chairman

ATTEST:

Carin Z. Faulkner, Town Clerk

Approved on: / /2010