

Town of North Topsail Beach

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



Breck H. Smith
Interim Town Manager

Carin Z. Faulkner, MPA
Town Clerk

Board of Aldermen Regular Meeting Agenda Thursday, January 7, 2010 7:00 P.M.

- I. Call to Order Michael Yawn, Mayor Pro Tem
- II. Invocation
- III. Pledge of Allegiance
- IV. Approval of Agenda
- VI. Special Business
 - A. Vote to Hire New Town Manager **ACTION ITEM**
- VII. Public Hearings & Presentations
 - A. Property Revaluation Presentation – Harry Smith, Administrator
 - B. Audit Report – Kemmy Goodson, Goodson & Taylor CPAs
- VIII. Committee Reports
 - A. Planning Board – Paul Dorazio
 - B. Board of Adjustment – Gary Miller
 - C. Beach Nourishment Committee & TISPC (Topsail Island Shoreline Protection Commission) – Alderman Macartney
 - D. ONWASA (Onslow Water and Sewer Authority) – Alderman Farley
- IX. Manager's Report
 - A. Appointments to Board of Adjustment **ACTION ITEM**
 - B. Request for Town Attorney to Investigate Property Ownership at the End of Bird Lane and Utopia Street **ACTION ITEM**
 - C. Update on Maintenance Dredging Project
 - D. Recognize Treasure Realty and Public for Donations
- X. Open Forum – 3 minute limit

- XI. Consent Agenda: (Any item may be removed for separate discussion or scheduled at the next regular business meeting) **ACTION ITEM**
 - A. Call for Public Hearing – Rezoning Request
 - B. Budget Amendments (Includes NRI Road & Bike Path Projects)
(to be moved to New Business E)
 - C. Approval of Minutes
 - December 2, 2009
 - December 3, 2009
 - December 15, 2009
 - D. Department Head Reports
 - 1. Finance Department
 - 2. Fire Department
 - 3. Inspections Department
 - 4. Planning Department
 - 5. Police Department
- XII. New Business
 - A. Topsail Island Shoreline Protection Commission Charter Updates **ACTION ITEM**
 - B. Approval of Contract with Holland & Associates for Survey of Phase One Property Owners **ACTION ITEM**
 - C. Approval of Contract with Peter A. Ravella Consulting for a Financing Plan for Phase One of the CP&E Beach Nourishment Project **ACTION ITEM**
 - D. Resolution to Transfer Ownership of Onslow County Properties to NTB **ACTION ITEM**
- XII. Open Forum - 3 minute limit
- XIII. Attorney's Report
- XIV. Mayor's Report
- XV. Aldermen's Report
- XVI. Closed Session to Consult with Attorney and Instruct Staff on Acquisition of Property (per N.C.G.S. § 143-318.11(a) Section 3 and 5)
- XVII. Adjournment