

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

Board of Aldermen Regular Meeting Agenda Thursday, February 4, 2010 7:00 P.M.

- I. Call to Order Daniel Tuman, Mayor
- II. Invocation Pastor Bobby Owings, Surf City Baptist Church
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. Public Hearings & Presentations
 - A. Public Hearing: Rezoning Request **Discussion & Possible Action**
- VI. Committee Reports
 - A. Planning Board – Sue Tuman
 - B. Board of Adjustment – Gary Miller
 - C. TISPC (Topsail Island Shoreline Protection Commission) – Alderman Macartney
 - A. Appointment of Representative to Meet with Congress/Staff on 3/18
 - D. ONWASA (Onslow Water and Sewer Authority) – Alderman Farley
- VII. Manager's Report
 - A. Appointment to Board of Adjustment **Discussion & Possible Action**
 - B. Update to DOT Contract
 - C. Update on Old Church Property
 - D. Pay Classification & Compensation
 - E. Update on New River Dredging Project
 - F. Debris Monitoring Contract
 - G. Hiring of Finance Officer
- VIII. Open Forum – 3 minute limit
- IX. Consent Agenda: (Any item may be removed for separate discussion or scheduled at the next regular business meeting) **Action Item**

- A. Resolution Designating Official to Sign Papers and Otherwise Represent the Board Regarding Mosquito Control
- B. Resolution Affirming Support of the 2010 Census and Partnership with the U.S. Census Bureau
- C. Request to Payoff Terex Loader
- D. Budget Amendments 3, 4, & 5
- E. Request to Accept Bids for Landscaping Services
- F. Request to Approve Tax Refunds
- G. Approval of Minutes
January 7, 2010
- H. Department Head Reports
 - 1. Finance Department
 - 2. Fire Department
 - 3. Inspections Department
 - 4. Planning Department
 - 5. Police Department
- X. Old Business
 - A. Approval of Building Operations Ordinance **Discussion & Possible Action**
 - B. Draft of Mobile Vendor & Itinerant Merchant Ordinance **Discussion & Possible Action**
 - C. Approval of Contract with Holland & Associates for Survey of Phase One Property Owners **Discussion & Possible Action**
 - D. Approval of Contract with Peter A. Ravella Consulting for a Financing Plan for Phase One of the CP&E Beach Nourishment Project **Discussion & Possible Action**
- XI. New Business
 - A. Resolution to Support Passage of the Article 46 Local Option Sales Tax **Discussion & Possible Action**
 - B. Resolution in Support of the Adoption of the Ad Valorem Method of Sales Tax Distribution **Discussion & Possible Action**
 - C. Recommendation to Onslow County on Occupancy Tax Distribution **Discussion & Possible Action**
 - D. Schedule, Location & Format for a Board Retreat **Discussion & Possible Action**
 - E. Request for a Town Race **Discussion & Possible Action**
- XII. Open Forum - 3 minute limit
- XIII. Attorney's Report
- XIV. Mayor's Report
- XV. Aldermen's Report
- XVI. Adjournment