

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, March 4, 2010 7:00 P.M.

- I. Call to Order Daniel Tuman, Mayor
- II. Invocation
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. Public Hearings & Presentations
 - A. Update on Sewer System from Pluris Representative – Michael Gallant, PE
 - B. Build-Out and Non-Conforming Lot Study - Robert Will, Community Development Planner, Eastern Carolina Council
 - C. Proposal from Winter Haven Property Owners Regarding Sound End of Reeves Street - Richard Durham
- VI. Committee Reports
 - A. Planning Board – Gary Rowland
 - B. Board of Adjustment – Gary Miller
 - C. NTB Shoreline Protection Committee – Alderman Macartney
 - D. TISPC (Topsail Island Shoreline Protection Commission) – Alderman Macartney
 - E. ONWASA (Onslow Water and Sewer Authority) – Alderman Farley
- VII. Manager's Report
 - A. Update on Army Corps of Engineers Dredging Project
 - B. Update on Sand Push
 - C. Update on Comprehensive Employee Classification & Pay Study
 - D. Update on Resurfacing of SR 1568 – New River Inlet Road

- 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. Budget Amendment # 6
 - B. Call for Public Hearing – Reprint of the Zoning Map
 - C. Approval of Minutes
 - February 4, 2010
 - February 11, 2010
 - D. Department Head Reports
 - 1. Finance Department
 - 2. Fire Department
 - 3. Inspections Department
 - 4. Planning Department
 - 5. Police Department
- IX. Old Business
 - A. Adoption of Mobile Vendor & Itinerant Merchant Ordinance **Discussion & Possible Action**
 - B. Request to Award Landscaping Services Contract **Discussion & Possible Action**
- X. New Business
 - A. Resolution 2010-7 – A Resolution Honoring June Marie Doherty **Discussion & Possible Action**
 - B. Request for Legal Cost Quote for Easement Documents Related to a Beach Nourishment Project **Discussion & Possible Action**
- XI. Open Forum - 3 minute limit
- XII. Attorney's Report
- XIII. Mayor's Report
- XIV. Aldermen's Report
- XVI. Adjournment