

# *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, April 1, 2010 7:00 P.M.**

- I. Call to Order Daniel Tuman, Mayor
- II. Pledge of Allegiance
- III. Approval of Agenda
- IV. Public Hearings & Presentations
  - A. Presentation on ¼% Sales Tax – Onslow County
  - B. Updates to the Official Zoning Map
- V. 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. Board & Committee Vacancies
  - E. Update on Debris Monitoring Services
  - F. Other Potential Topics (at the Manager's Discretion)
- VI. Open Forum – 3 minute limit
- VII. Consent Agenda: (Any item may be removed for separate discussion or scheduled at the next regular business meeting) **Action Item**
  - A. Request for Public Hearing: Proposed Amendment to Building Height Definition and Height Recommendation
  - B. Request for Public Hearing: Rezoning (R10-01)
  - C. Approval of Minutes
    - March 1, 2010
    - March 4, 2010
    - March 16, 2010

- D. Department Head Reports
  - 1. Finance Department
  - 2. Fire Department
  - 3. Inspections Department
  - 4. Planning Department
  - 5. Police Department
- C. Committee Reports
  - 1. Planning Board
  - 2. Board of Adjustment
  - 3. TISPC (Topsail Island Shoreline Protection Commission)
  - 4. ONWASA (Onslow Water and Sewer Authority)
- VIII. Old Business
  - A. Recommendations on Proposal from Winter Haven Property Owners Regarding Sound End of Reeves Street **Discussion & Possible Action**
  - B. Proposal for Crossover Across from Osprey **Discussion & Possible Action**
  - C. Temporary Suspension of Requirements on Privilege Licenses **Discussion & Possible Action**
  - D. Resolution Designating Guidelines for Committees **Discussion & Possible Action**
  - E. Reactivate the Beautification & Recreation Committee **Discussion & Possible Action**
  - F. Appointment of Board Member as Liaison to Onslow County Emergency Operations Center (EOC) **Discussion & Possible Action**
  - G. Appointments to Board of Adjustment and Planning Board **Discussion & Possible Action**
- IX. New Business
  - A. Resolution in Appreciation of the Army Corps of Engineers & Southwind Construction **Discussion & Possible Action**
  - B. Resolution in Appreciation of Local Fire Departments **Discussion & Possible Action**
- IX. Open Forum - 3 minute limit
- X. Attorney's Report
- XI. Mayor's Report
- XII. Aldermen's Report
- XIII. Closed Session – Per G.S. 143-318.11(3) To consult with attorney.
- XIV. Adjournment