

# *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, May 6, 2010 7:00 P.M.**

- I. Call to Order Michael Yawn, Mayor Pro Tem
- II. Pledge of Allegiance
- III. Approval of Agenda
- IV. Public Hearings & Presentations
  - A. Public Hearing: Updates to Official Zoning Map (continued) [\(McAlister\)](#)  
**Discussion & Possible Action**
  - B. Public Hearing: Rezoning Case # R10-01& Request to Abandon  
Portion of 17<sup>th</sup> Avenue [\(McAlister\)](#) **Discussion & Possible Action**
  - C. Public Hearing: Proposed Amendment to Section 7-60 & 7-143  
(Building Height Definition and Height Recommendation) [\(McAlister\)](#)  
**Discussion & Possible Action**
- V. Manager's Report
  - A. Update on Comprehensive Employee Classification & Pay Study
  - B. Update on Debris Monitoring Contract
  - C. Update on Status of Town Insurance [\(Yawn & Foster\)](#)
  - D. Update on Application to Division of Water Resources
  - E. Discussion on Easements
  - F. Reminder of Next Budget Meeting
  - G. Schedule Meeting for Capital Improvement Plan Preparation
- 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. Approval of Minutes  
April 1, 2010

April 16, 2010

Closed Session Minutes (12/7, 12/15, 1/4, 1/5, 3/1)

B. 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)

D. Call for Public Hearing – Rezoning Application (#R-10-02)

E. Call for Public Hearing – Conditional Use Application (#CU-10-02)

VIII. Old Business

A. Appointments to the Recreation and Appearance Committee (Yawn)

**Discussion & Possible Action**

IX. New Business

A. Approval of Framework for Public Informational Meetings on Beach Nourishment (Macartney) **Discussion & Possible Action**

B. Approval to do a Web Based Survey on Beach Nourishment (Macartney) **Discussion & Possible Action**

C. Approval of a Letter to Phase One Property Owners (Macartney) **Discussion & Possible Action**

D. Proposed Creation of a Lobbying Committee **Discussion & Possible Action** (Yawn)

E. Proposed Adoption of NTB 20<sup>th</sup> Anniversary Resolution **Discussion & Possible Action** (Yawn)

F. Proposal to Pay off Fire Truck **Discussion & Possible Action** (Yawn)

X. Open Forum - 3 minute limit

XI. Attorney's Report

XII. Mayor's Report

XIII. Aldermen's Report

XIV. Closed Session – Per G.S. 143-318.11(3) To consult with attorney.

XV. Adjournment