

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, June 3, 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. Public Hearing: Proposed FY2010-2011 Budget (Foster) Discussion & Possible Action
- V. Manager's Report
 - A. Employee Recognition: Planning Director Deborah Hill Received Certifications
 - B. Update on Local Beach Nourishment Project Permit
 - C. Update on Capital Improvement Plan
 - D. Update on Combining Planning & Zoning Department with Inspections Department
 - E. Update on Collection of Solid Waste Cart Fees
 - F. Hurricane Season Announcement
- 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 to Approve Tax Refunds
 - B. Request to Adopt Resolution 2010-13 – A Resolution Authorizing Funding for the Assistance to Firefighters Grant Program
 - C. Call for Public Hearing: Amend Sec 7-132 (b) OUTDOOR SWIMMING POOLS, SPAS, AND HOT TUBS
 - D. Budget Amendment # 7

E. Approval of Minutes

May 4, 2010 May 6, 2010
May 13, 2010 May 18, 2010

F. Department Head Reports

1. Finance Department
2. Fire Department
3. Inspections Department
4. Planning Department
5. Police Department

G. Committee Reports

1. Planning Board
2. Board of Adjustment
3. TISPC (Topsail Island Shoreline Protection Commission)
4. ONWASA (Onslow Water and Sewer Authority)
5. Government Advocacy Committee

VIII. Old Business

- A. Request to Pay Off Fire Truck, Possible Purchase of 800 MHz Radios, and Justify the Elimination of the Capital Reserve Fund (Yawn) Discussion & Possible Action
- B. Request to Award Auditing Services Contract (Smith) Discussion & Possible Action
- C. Request to Approve Supplemental Mowing Contract (Foster) Discussion & Possible Action

IX. New Business

- A. Request to Approve Letters of Agreement from the Army Corps of Engineers for Federal Project (Lanci/Macartney) Discussion & Possible Action

X. Open Forum - 3 minute limit

XI. Attorney's Report

XII. Mayor's Report

XIII. Aldermen's Report

XIV. Adjournment