

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, July 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. Public Hearing: Amend Section 7-132 (b) Outdoor Swimming Pools, Spas, and Hot Tubs (Hill) **Discussion & Possible Action**
- V. Manager's Report
 - A. Update on Debris Monitoring
 - B. Update on CBRS Change Application
 - C. County-wide Disaster Training Sessions for Town Officials
 - D. NC DOT Request for Crosswalk Across Hwy 210 at Roger's Bay
- 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. Unseal Closed Session Minutes
 - B. Call for Public Hearing Case #R-10-03
 - C. Call for Public Hearing Case #R-10-04
 - D. Call for Public Hearing Case #R-10-05
 - E. Approval of Minutes
 - May 27, 2010 June 14, 2010
 - June 3, 2010 June 21, 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 Award Audit Services Contract for FY09/10 through FY11/12 (Smith) Discussion & Possible Action
- B. Request to Approve Town of North Topsail Beach Personnel Policy (Foster) Discussion & Possible Action
- C. Request to Rezone Property Located at 1156 New River Inlet Road from R-20 to R-10 (Public Hearing was held on 6/14) (Hill) Discussion & Possible Action
- D. Amend Army Corps of Engineers Letters of Agreement for Federal Project (Foster) Discussion & Possible Action

IX. New Business

- A. Proposal to Transfer Property/Walkway to the Town (Hill) Discussion & Possible Action
- B. Proposal to Donate Land at the End of 23rd Ave. (Hill) Discussion & Possible Action
- C. Approval of Application to NC Division of Water Resources (Foster) Discussion & Possible Action
- D. Request to Approve Interlocal Agreement for Building Inspection Services (Foster) Discussion & Possible Action

X. Open Forum - 3 minute limit

XI. Attorney's Report

XII. Mayor's Report

XIII. Aldermen's Report

XIV. Adjournment