

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, August 5, 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 of 20 Year Service Plaque to Thomas Best
 - B. Public Hearing: Rezoning Case #R-10-03 (Hill/Humphries) **Discussion & Possible Action**
 - C. Public Hearing: Rezoning Case #R-10-04 (Hill/Humphries) **Discussion & Possible Action**
 - D. Public Hearing: Rezoning Case #R-10-05 (Hill/Humphries) **Discussion & Possible Action**
- V. Manager's Report
 - A. Report on Topsail Island Hurricane Coordination Meeting
 - B. Report on Onslow County Hazard Mitigation Plan
 - C. Update on Bike Path
 - D. Update on Condemned Structures Ordinance
 - E. Report on National Flood Insurance Program's Community Rating System
- 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 Budget Amendment #1: Reimbursement for Firefighting Material
 - B. Approval of Proclamation 2010 – 1: A Proclamation in Support of Lyme Disease Awareness
 - C. Approval of Memorandum of Agreement Between NTB and NCDOT for the Emergency Removal of Debris

D. Approval of NC Statewide Emergency Management Mutual Aid and Assistance Agreement

E. Approval of Recycling Services Agreement

F. Approval of Minutes

July 1, 2010

July 13, 2010

July 20, 2010

G. Department Head Reports

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

H. Committee Reports

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

VIII. Old Business

A. Request to Approve Town of North Topsail Beach Personnel Policy (Foster)

Discussion & Possible Action

B. Proposal to Transfer Property/Walkway to the Town (Edes) **Discussion &**

Possible Action

C. Discussion on Joint Meeting with County Commissioners (Foster)

D. Status of the Presentation for Civil Works Review Board (Foster)

E. RFP for Beach Nourishment Survey (Foster) **Discussion & Possible Action**

F. Decision on Phase One Map (Yawn) **Discussion & Possible Action**

IX. New Business

A. CAMA Permit for the Proposed Shoreline Protection Project (Yawn)

Discussion & Possible Action

X. Open Forum - 3 minute limit

XI. Attorney's Report

XII. Mayor's Report

XIII. Aldermen's Report

XIV. Closed Session: Per N.C.G.S. 143-318.11 (5): To establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease.

XV. Adjournment