



Town of North Topsail Beach

Board of Aldermen Regular Meeting Agenda

Wednesday, June 07, 2023, at 11:00 AM

Town Hall - 2008 Loggerhead Court, North Topsail Beach, NC 28460

(910) 328-1349 | www.northtopsailbeachnc.gov

Mayor - Joann M. McDermon
Alderman - Richard Grant
Alderman - Connie Pletl
Town Manager - Alice Derian

Mayor Pro Tem - Mike Benson
Alderman – Alfred Fontana
Alderman – Tom Leonard
Deputy Town Clerk – Kate Winzler

- I. CALL TO ORDER (Mayor McDermon)**
- II. INVOCATION (Mayor Pro Tem Benson)**
- III. PLEDGE OF ALLEGIANCE (Mayor McDermon)**
- IV. APPROVAL OF AGENDA**

Specific Action Requested: Mayor will request for a motion to adopt the agenda

- V. MANAGER'S REPORT (Manager Derian)**
- VI. OPEN FORUM**

Citizens have the opportunity to address the Board for no more than three minutes per comment on any issue upon which the Board of Alderman has control.

VII. PUBLIC PRESENTATIONS AND HEARINGS

- A. Monthly update from the Coastal Engineer Fran Way

VIII. CONSENT AGENDA

- A. Approval of Minutes
 - March 15, 2023, budget workshop
 - April 5, 202, regular meeting
- 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 & PPI Committee
2. Board of Adjustment
3. TISPC <https://tispc.org/minutes/>
4. ONWASA <https://www.onwasa.com/AgendaCenter>

- D. Ratification of the Town Manager's execution of License Agreement with Carolina Telephone and Telegraph for limited privilege and license to erect a community sign recognizing Ocean City to be placed on the property line.

Specific Action Requested: Mayor will request a motion to approve the Consent Agenda

IX. CONTINUING BUSINESS

- A. BISAC Update (Chair Strother)
- B. NCDOT Memorandum of Understanding (Town Manager Derian)

X. OPEN FORUM

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XI. ATTORNEY'S REPORT

XII. MAYOR'S REPORT

XIII. ALDERMAN'S REPORT

XIV. CLOSED SESSION as per NCGS 143-318.11

- (3) Consultation with the attorney
- (5) Acquisition of real property

XV. ADJOURNMENT