



**Town of North Topsail Beach
Board of Aldermen Regular Meeting**

Wednesday, March 06, 2024, 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 – Laura Olszewski
Alderman – Tom Leonard
Interim Town Clerk – Nancy Avery*

- I. CALL TO ORDER (Mayor McDermon)**
- II. INVOCATION (Alderman Pletl)**
- 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**
- 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. Coastal engineer update (Fran Way)
- B. Recent beach survey results and recommendation follow up (Fran Way)

From February 7th meeting, Engineer Way to provide cost and location for placement of additional sand in Phase I.

VIII. CONSENT AGENDA

- A. Approval of Minutes - February 7th regular meeting
- B. Department Head Reports
 - 1. Finance Department
 - 2. Fire Department

3. Inspections Department
4. Planning Department
5. Police Department

C. Resolution 2024-02 Adopting NC Records Retention Policy

D. Committee Reports

1. Planning Board & PPI Committee
2. Board of Adjustment
3. Topsail Island Shoreline Protection Committee - <https://tispc.org/minutes/>
4. ONWASA

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

IX. CONTINUING BUSINESS

A. Beach, Inlet, Sound Advisory Committee (BISAC) Update (Chair Strother)

X. NEW BUSINESS

A. Topsail Island Shoreline Protection Committee (TISPC) Charter (Mayor Pro Tem Benson)

B. Board of Adjustment (Mayor McDermon)

Consideration of application from Susan Meyer for regular position vacancy on Board of Adjustment for three-year term.

Specific Action Requested: Mayor may ask for motion to appoint.

C. 2024 Washington DC federal meetings (Manager Derian)

In person meetings with Congressional representatives, FEMA, and the US Army Corps of Engineers to take place in Washington DC the week of April 15, 2024.

Specific Action Requested: Mayor may ask for a motion to appoint Tom Leonard, Board of Alderman and Alice Derian, Town Manager as the Town representatives for attendance at each meeting.

XI. OPEN FORUM

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XII. ATTORNEY'S REPORT

XIII. MAYOR'S REPORT

XIV. ALDERMAN'S REPORT

XV. CLOSED SESSION as per NCGS 143-318.11(a)

(3) Consultation with the attorney

(5) Acquisition of property.

XVI. ADJOURNMENT