

Town of North Topsail Beach Board of Aldermen Regular Meeting

Wednesday, August 06, 2025, 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 - Tom Leonard Alderman – Mike Benson Alderman – Laura Olszewski Town Clerk – Alexis Stanfield

- I. CALL TO ORDER (Mayor McDermon)
- II. INVOCATION (Mayor Pro Tem Leonard)
- III. PLEDGE OF ALLEGIANCE (Alderman Olszewski)
- 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

VIII. CONSENT AGENDA

A. Approval of Minutes

July 2, 2025, Board of Aldermen Regular Meeting Minutes

- 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
- 5. Parks & Rec Committee
- D. Interlocal Agreement with Onslow County for Building Inspections
- E. Purchase Authorization PA 2026-26.03 Police Ford F150 to Capital Ford Inc and authorization for Upfit costs after (3) quotes are provided to the Town Manager.
- F. Purchase Authorization PA 2026-26.04 JCB Backhoe to Company Wrench, LTD
- G. Budget Amendments 2026-26.05 2026-26.06 Becker Morgan CO1 for Fire Station #2
- H. Budget Amendments 2026-26.07 Fund 50 and 2026-26.08 Fund 12 Fire Station #2 WB Brawley CO7
- I. Budget Amendments 2026-26.09 Fund 50 and 2026-26.10 Fund 12 Fire Station #2 WB Brawley CCD1
- J. NCTVS Tax Refund
- K. Monthly Coastal Engineer Report
- L. Contract Authorization CA 2026-26.11 Interlocal Agreement Eradication of Vitex Authorizes the Town Manager to Approve Payments

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

IX. CONTINUING BUSINESS

A. Certificates of Appreciation

Hannah McCloud - Board of Adjustments

Scott Morse - Board of Adjustments

X. NEW BUSINESS

- A. Hosting of Debates (Alderman Grant)
- B. Approval Levels and Financial Controls (Alderman Grant)
- C. Goals and Reporting for the Year (Alderman Grant)

XI. OPEN FORUM

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XII. ATTORNEY'S REPORT

XIII. MAYOR'S REPORT

XIV.ALDERMAN'S REPORT

XV. CLOSED SESSION

To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged.

A. N.C.G.S 143-318.11(a) (3) Consultation with the Attorney: GWI Contract Payments

XVI.ADJOURNMENT