



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

**Wednesday, October 02, 2024, at 11:00 AM**

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

**(910) 328-1349 | [www.northtopsailbeachnc.gov](http://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 Leonard)**
- III. PLEDGE OF ALLEGIANCE (Mayor McDermon)**
- IV. APPROVAL OF AGENDA**

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

**V. MANAGER'S REPORT**

- A. Municipal Legal Services - A Request for Proposals for municipal legal services was issued on August 2, 2024 (Manager Derian)

***Specific Action Requested: Mayor may request a motion to approve the contract for legal services with Sumrell Sugg, P.A. Law Firm as presented effective October 2, 2024.***

**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 Monthly Report (Fran Way)

**VIII. CONSENT AGENDA**

- A. Approval of Minutes  
September 4, 2024 Regular meeting
- B. Department Head Reports

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

- C. Budget Amendment 2024-25.4 LESO program \$4,075
- D. Budget Amendment 2024-25.5a Onslow County \$155,000
- E. Committee Reports
1. Planning Board & PPI Committee
  2. Board of Adjustment
  3. TISPC <https://tispc.org/minutes/>
  4. ONWASA

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

## **IX. CONTINUING BUSINESS**

- A. BISAC Update (Chair Strother)
- B. North Topsail Beach letter to state representatives requesting a shellfish moratorium in public waters around North Topsail Beach (Mayor Pro Tem Benson)

***Specific Action Requested: Mayor may request a motion to approve the shellfish moratorium letter.***

## **X. NEW BUSINESS**

- A. CAMA (Alderman Grant)

## **XI. OPEN FORUM**

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## **XII. ATTORNEY'S REPORT**

## **XIII. MAYOR'S REPORT**

## **XIV. ALDERMAN'S REPORT**

## **XV. CLOSED SESSION — As per N.C.G.S. 143.318.11(a)**

- (3) Consultation with the attorney**

## **XVI. ADJOURNMENT**