



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

**Tuesday, June 30, 2026, at 11:00 AM
Town Hall - 2008 Loggerhead Court, North Topsail Beach, NC 28460
(910) 328-1349 | www.northtopsailbeachnc.gov**

*Mayor - Richard Grant
Alderman - Kip Malcolm
Alderman - Laura Olszewski
Town Manager - Larry Faison*

*Mayor Pro Tem - Connie Pletl
Alderman - Mark Barefoot

Town Clerk – Alexis Stanfield*

I. CALL TO ORDER (Mayor Grant)

II. APPROVAL OF AGENDA

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

III. CONSENT AGENDA

- A. Approval of Budget Amendment (BA) 2026-26.54 and BA 2026-26.55
- B. Approval of Budget Amendment (BA) 2026-26.56, BA 2026-26.57, and BA 2026-26.58
- C. Approval of Budget Amendment (BA) 2026-26.59 and BA 2026-26.60 Fund 10 - FS #2 Fund 50
- D. Approval of Contract Amendment (CA) 2026.26-61 CO #1 Fund 32

Specific Action Requested: Mayor may request a motion to approve the consent agenda

IV. CONTINUING BUSINESS

- A. Approval of FY 2026-2027 Budget and Fee Schedule (Director Johannessen/Manager Faison)

Specific Action Requested: Mayor may request a motion to approve the FY 2026-2027 Budget and Fee Schedule

V. NEW BUSINESS

- A. North Carolina Department of Water Resources: Flood Mitigation Grant (Manager Faison)

Specific Action Requested: Mayor may request a motion to:

- 1. Adopt Resolution 2026-03 Water Resources Development Grant**

2. Certify that the Town's subordinates and any person or persons designated to act on behalf of the applicant do not have an actual or apparent conflict of interest with respect to the project and approves the signing of the Conflict-of-Interest statement.

3. Acknowledge and certify that the Town of North Topsail Beach does not have any overdue tax debts, as defined by N.C.G.S. 105-243.1, at the federal, State, or local level.

4. Approve the Memorandum of Agreement - between the Town and the Coastal Federation, which describes roles, responsibilities and holds the Town financially harmless for project overruns.

5. Authorize the Town Manager to finalized and execute all necessary documents needed to submit the application.

VI. CLOSED SESSION

The Board of Aldermen shall go into closed session for item six (6) Personnel as granted under §143-318.11.

VII. ADJOURNMENT