



Town of North Topsail Beach
Board of Aldermen Regular Meeting
Wednesday, September 04, 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 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. Certificates of Appreciation (Mayor McDermon)

Paul Dorazio, Hanna McCloud, John Garner

- B. Public Hearing rezoning application # RZ24-00001 for parcel 774-27.3 located at 1090 New River Inlet Road from R20 to R15 (Planning Director Hill)

Specific Action Requested: Mayor may request a motion to approve or deny the rezoning application and associated Consistency Statement Ordinance.

- VIII. CONSENT AGENDA**

- A. Approval of Minutes
- B. Department Head Reports

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

C. Fixed Assets Disposal - Police Department

2016 Dodge Charger, 100 KW Generator with trailer, Dip/Chin exercise equipment, Dual cable cross exercise equipment

D. Coastal Engineer Report

E. MOTV Tax Refunds - \$40.26

F. 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. Crosswalk update (Public Works Superintendent Cablay)

B. Mr. Stonewall Mathis and Mr. Allen Hancock - Update on North Carolina Department of Transportation Letter of Intent to repeal the speed limit 45 Ordinance No. 1033725 for the 3.92-mile section of SR 1568 (New River Inlet Road) (Mayor McDermon)

X. NEW BUSINESS

A. Beach, Inlet, Sound Advisory Committee Vacancy (1) and Applications (Mayor McDermon)

Applications for consideration:

Charles Walker, Stephen Paul Newbern, Jacob Smith, Jason C. Stahr, Phil A. Fowler

B. Planning Board Alternate Vacancies (2) and Applications (Mayor McDermon)

Applications for consideration:

William O'Donnell, Jacob Smith, Michael Torto, Christy Barefoot, Cleta Jan Bellamy-Genee, Keith Wilkerson, Jason Stahr, Grey Chapman, Kimberly Sailer, Charles Walker, Barbara Swavely

C. Onslow County shellfish lease proposal update and consideration of a moratorium on new shellfish lease in Onslow and Pender water (Mayor Pro Tem Benson)

D. Master Agreement for On-Call Engineering and Related Services (Manager Derian)

Specific Action Requested - Mayor may request a motion to approve Master Agreement for On-Call Engineering and Related Services as prepared and to execute with the

following firms: Stantec Consulting Inc.; WithersRavenel, Inc.; WK Dickson & Co.,Inc.; Geosyntec Consultants ATM of NC; TI Coastal, PLLC.

- E. Registration and Sponsorship for N.C. Beach, Inlet and Waterway Association (NCBIWA) 2024 fall conference on Monday, November 19, 2024, and Tuesday, November 19, 2024 in Wilmington, N.C. At the Aloft (Manager Derian)

Specific Action Requested: Mayor may request a motion to approve the Silver level sponsorship in the amount of \$1,200, which includes two attendees and attendance at the 2024 NCBIWA fall conference.

- F. Finance Report (Finance Officer Helms)
- G. Legislative goals passed by Onslow County (Alderman Grant)
- H. Infrastructure/CAMA (Alderman Grant)
- I. Interlocal Agreement between the Towns of North Topsail Beach, Surf City, Topsail Beach, and Holly Ridge (Manager Derian)

Specific Action Requested: Mayor may request a motion to approve the Interlocal Agreement as presented and possibly amended which shall be agreed upon by the Town Attorney and Town Manager for the implementation of a partnership to solicit proposals for the management of solid waste including trash and recycling services to the residents of the Towns represented.

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