



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

**Wednesday, January 04, 2023, at 11:00 AM**

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

**(910) 328-1349 | [www.northtopsailbeachnc.gov](http://www.northtopsailbeachnc.gov)**

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*Mayor - Joann M. McDermon  
Alderman - Richard Grant  
Alderman - Connie Pletl  
Town Manager - Alice Derian*

*Mayor Pro Tem - Mike Benson  
Alderman – Alfred Fontana  
Alderman – Tom Leonard  
Interim Town Clerk – Nancy Avery*

- I. CALL TO ORDER (Mayor McDermon)**
- II. INVOCATION (Mayor Pro Tem Benson)**
- 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 (Town Manager Derian)**
- VI. OPEN FORUM**

Citizens have the opportunity to address the Board for no more than three minutes per comment on any issue over which the Board of Alderman has control.

### **VII. PUBLIC PRESENTATIONS AND HEARINGS**

- A. North Topsail Beach Pump Station (Franky Howard and David Mohr -ONWASA)
- B. Coastal Engineer monthly report (Mr. Fran Way)

### **VIII. CONSENT AGENDA**

- A. Onslow County Notice of MOTV Tax Refund
- B. Draft December 7, 2022 regular minutes
- C. Draft December 16, 2022 work session minutes
- D. Department Head Reports
  - 1. Finance Department
  - 2. Fire Department
  - 3. Inspections Department
  - 4. Police Department
- E. Committee Reports

1. Planning Board & PPI Committee
2. Board of Adjustment
3. TISPC <https://tispc.org/minutes/>
4. ONWASA <https://www.onwasa.com/AgendaCenter>
5. Parks & Rec Committee

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

#### **IX. CONTINUING BUSINESS**

- A. BISAC Update (Mayor Pro Tem Benson)
- B. BISAC guidelines and objectives (Alderman Grant)

#### **X. NEW BUSINESS**

- A. Budget versus current and forecast (Finance Officer Elliott)
- B. BOA goals from the December 17, 2022 work session (Mayor McDermon)
- C. Planning retreat date and details (Mayor McDermon)

#### **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.

#### **XVI. ADJOURNMENT**