



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

Wednesday, February 11, 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 - Mark Barefoot
Alderman - Laura Olszewski
Town Manager - Alice Derian*

*Mayor Pro Tem - Connie Pletl
Alderman – Kip Malcolm
Alderman – Larry Strother
Town Clerk – Alexis Stanfield*

- I. CALL TO ORDER (Mayor Grant)**
- II. INVOCATION (Alderman Barefoot)**
- III. PLEDGE OF ALLEGIANCE (Alderman Strother)**
- 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 Aldermen has control.

- VII. PUBLIC PRESENTATIONS AND HEARINGS**
- VIII. CONSENT AGENDA**

- A. Approval of Minutes**

January 7, 2026, 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. Coastal Engineer Monthly Report (Fran Way)
- E. Disposal of Sutphen Fire Engine
- F. Disposal of TEREX 200 Loader
- G. Proclamation 2026-01 Centennial Proclamation: Commemorating the 100th Anniversary of the American Shore & Beach Preservation Association
- H. Budget Amendment 2026-26.37 Fire Station #2 Fund - 50 WB Brawley CO #11

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

IX. CONTINUING BUSINESS

- A. Approval to Award Contract to Maven Roofing for Public Works Roof Replacement (Chris Huckaby)

Specific Action Requested: Mayor may request a motion to award the contract for the Public Works Roof Replacement to Maven Roofing.

- B. Beach Crossover - Old 40 (Public Works Supervisor Huckaby)

Specific Action Requested: Mayor may request a motion to approve the relocation of Beach Access 40 to 1388 NRIR and CA 2026-26.42

- C. Ardurra – Storm water projects overview (Marc Horstman and Michael Tassitino, Engineers)

Budget Amendment 2026-26.38 and Contract Amendment 2026-26.40 for construction administration and construction observation (Manager Derian and Ardurra)

Specific Action Requested: Mayor may request a motion to approve BA 2026-26.38 and CA 2026-26.40.

X. NEW BUSINESS

- A. Hazard Mitigation Plan (Planning Director Hill)

Specific Action Requested: Mayor may ask for a motion to adopt the North Topsail Beach Mitigation Action Plans - 2026 (attachment 1).

- B. Applications for the Topsail Island Shoreline Protection Committee (Clerk Stanfield)

Stephen Newbern

Specific Action Requested: Mayor may request a motion to appoint an applicant to the Topsail Island Shoreline Protection Committee.

- C. Applications for the Planning Board (Clerk Stanfield)

James Smith

Samuel Ferreri

Kim Browning

Stephen Newbern

Specific Action Requested: Mayor may request a motion to appoint an applicant to the Planning Board.

- D. Applications for the Beach, Inlet, Sound Advisory Committee (Clerk Stanfield)

Rebecca Lindsey

Kim Browning

Stephen Newbern

Specific Action Requested: Mayor may request a motion to appoint an applicant to the Beach, Inlet, Sound Advisory Committee.

- E. Police Department Vehicle Purchase (Interim Chief Page)

Specific Action Requested: Mayor may request a motion to approve the purchase of a 2025 Dodge Durango Pursuit.

- F. Approval of GWI Contract and Contract Authorization Ordinance 2026-26.43 (Mayor Grant)

XI. OPEN FORUM

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XII. ATTORNEY'S REPORT

XIII. ALDERMAN'S REPORT

XIV. MAYOR'S REPORT

XV. CLOSED SESSION

The Board of Aldermen will go into closed session under NCGS 143-318.11(a)(3): 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, and discuss:

State of North Carolina v. Shellhammer

Pacific Northwest Ventures, et al. v. Topsail Reef Homeowners' Association & North Topsail Beach

XVI. ADJOURNMENT