



# Town of North Topsail Beach

## Board of Aldermen Regular Meeting Agenda

Wednesday, October 05, 2022, 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 - Vacant  
Alderman - Vacant  
Town Clerk – Melinda Mier*

- 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 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 Alderman has control.

A. United States Department of Veterans Affairs (Sherry Fox and Christopher O'Brian)

- VII. PUBLIC PRESENTATIONS AND HEARINGS**

A. Coastal Engineer Update ( Mr. Fran Way)

- 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. Committee Reports
  - 1. Planning Board & PPI Committee
  - 2. Board of Adjustment
  - 3. TISPC <https://tispc.org/minutes/>

- 4. ONWASA
- 5. Parks and Rec Committee

D. Budget Amendment

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

**IX. CONTINUING BUSINESS**

- A. BISAC Update (Mayor Pro Tem Benson)
- B. Ordinance Amending Town Code § 10-47 EXEMPTIONS (Ms. Deb Hill)
- C. BOA Applicants (Mayor McDermon)
- D. Amendment to Bond Order - Town of North Topsail Beach 2022A SOB (Mr. Doug Carter)
- E. Bond Order - Town of North Topsail Beach 2022C SOB (FEMA) (Mr. Doug Carter)
- F. Issuance Resolution - Town of North Topsail Beach 2022C SOB (Mr. Doug Carter)

**X. NEW BUSINESS**

- A. NCBIWA Conference Registration (Alice Derian)

***Specific Action Requested: Mayor may request a motion to approve the gold level sponsorship in the amount of \$1,500, based on the number of event participants.***

- B. Request to Modify Text - Special Event Policy and Permit/Application (Alice Derian)

***Specific Action Requested: Mayor may request a motion to approve the modified text within the Special Event Policy permit/application to require the additional insured endorsement for all events unless otherwise waived in writing by the Town Manager.***

- C. Memorandum of Understanding between the Town of North Topsail Beach and the Town of Topsail Beach (Alice Derian)

***Specific Action Requested: Mayor may request a motion to provide substitute personnel to conduct building inspections for the parties of agreement when their respective personnel are unavailable.***

- D. Resolution of Appreciation for Mr. Don Harte (Mayor McDermon)

**XI. OPEN FORUM**

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**XII. ATTORNEY'S REPORT**

**XIII. MAYOR'S REPORT**

**XIV. ALDERMAN'S REPORT**

**XV. CLOSED SESSION**

**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 [G.S. 143-318.11(a)(3)] and to discuss specific personnel [G.S. 143-318.11(a)(6)].

## XVI.ADJOURNMENT