



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

Wednesday, May 01, 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 – Tom Leonard
Alderman – Laura Olszewski
Interim Town Clerk – Nancy Avery*

- I. CALL TO ORDER (Mayor McDermon)**
- II. INVOCATION (Alderman Olszewski)**
- III. PLEDGE OF ALLEGIANCE (Mayor McDermon)**
- IV. APPROVAL OF AGENDA (Mayor McDermon)**

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

- V. MANAGER'S REPORT (Manager Derian)**
- 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. North Carolina Department of Transportation (NCDOT) Assistant Division Traffic Engineer D. Allen Hancock

NCDOT 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)
- B. Coastal Engineer update (Fran Way)

VIII. CONSENT AGENDA

- A. Approval of Minutes - April 3, 2024 regular meeting
- B. Department Head Reports

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

- C. Public Works Department
- D. Proclamation National Public Works Week May 19th- 25th
- E. Budget Amendment 2023-24.11 North End Fire Station
- F. Budget Amendment 2023-24.10 Police Department
- G. MOTV Tax Refund
- H. Police Department Fixed Assets Disposal
- I. 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. Fiscal Year 2024-2025 Budget Ordinance and Fee Schedule (Manager Derian)

Specific Action Requested: Mayor may ask for motion to adopt the fiscal year 2024-2025 Budget Ordinance and Fee Schedule

- B. Washington, DC Update (Alderman Leonard)
- C. Use of Board Room for North Topsail Beach Resident Business Meetings (Alderman Olszewski)

X. NEW BUSINESS

- A. Board of Adjustment Vacancies and Applications (Mayor McDermon)

Applicants for consideration: Christy Barefoot (regular or alternate); Jason Starh (regular or alternate); Lisa Lee Koslowski (regular or alternate)

- B. Policies and Procedures for Appointments (Mayor Pro Tem Benson)
- C. Rules of Procedure - UDO (Mayor Pro Tem Benson)

Discussion to remove the Rules of Procedure for both the Planning Board and Board of Adjustment from the Unified Development Ordinance (UDO) so that updates/revisions can be made as needed in the future without a resolution requirement.

- D. Speed Limits (Chief Younginer)
- E. Ordinance regarding speed limit on Town owned side streets, roads in the Ocean City neighborhood, and Topsail Road (Attorney Edes)

F. Ordinance regarding regulation of parking lots (Attorney Edes)

G. Infrastructure (Alderman Grant)

XI. OPEN FORUM

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XII. ATTORNEY'S REPORT

XIII. MAYOR'S REPORT

XIV. ALDERMAN'S REPORT

XV. CLOSED SESSION as per NCGS 143-318.11 (a)

(3) Consultation with the attorney

(5) Acquisition of property

XVI. ADJOURNMENT