



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

Wednesday, August 07, 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

July 3, 2024

B. Department Head Reports

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

C. Coastal engineer report

D. Fixed Asset Disposal Police Department

2016 Dodge Charger

E. Certificates of Appreciation for Paul Dorazio, Hannah McCloud, John Garner

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)

X. NEW BUSINESS

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

Applications for consideration:

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

B. Onslow County shellfish lease proposals (Mayor Pro Tem Benson)

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

Specific Action Requested - Mayor may make 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.; Geosntec Consultants ATM of NC; TI Coastal, PLLC.

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