



# Town of North Topsail Beach

## Board of Aldermen Regular Meeting Agenda

Wednesday, May 03, 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*

- I. CALL TO ORDER (Mayor McDermon)**
- II. INVOCATION (Alderman Fontana)**
- 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 (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. Presentation on service provided by Onslow United Transit Services (OUTS) available to residents and visitors to North Topsail Beach (Danny Ferucci, Executive Director)
- B. Monthly update from the Coastal Engineer Fran Way

### **VIII. CONSENT AGENDA**

- A. Approval of Minutes
  - March 14, 2023, budget workshop
  - March 15, 2023, budget workshop
  - April 5, 2023, regular meeting
- 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

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

**IX. CONTINUING BUSINESS**

- A. BISAC update from April meeting (Chair Strother)
- B. Bike lanes on shoulders from 210 to north end of New River Inlet Road draft agreement with NC Department of Transportation (NC DOT) (Alderman Fontana)

**Specific action requested: Mayor may ask for motion to approve agreement with NCDOT**

- C. Thirty-year beach plan proposal received from TI Coastal (Town Manager Derian)

**Specific action requested: Mayor may ask for motion to accept proposal from TI Coastal**

**X. NEW BUSINESS**

**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

(3) Consultation with the attorney

(5) Acquisition of real property

**XVI. ADJOURNMENT**