



# Town of North Topsail Beach

## Board of Aldermen Regular Meeting Agenda

Wednesday, November 02, 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 – Alfred Fontana*  
*Alderman – Tom Leonard*  
*Town Clerk – Melinda Mier*

- I. CALL TO ORDER (Mayor McDermon)**
- II. INVOCATION (Alderman Grant)**
- 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.

### **VII. PUBLIC PRESENTATIONS AND HEARINGS**

- A. Coastal Engineer Update (Mr. Fran Way)

### **VIII. CONSENT AGENDA**

- A. Department Head Reports
  - 1. Finance Department
  - 2. Fire Department
  - 3. Inspections Department
  - 4. Planning Department
  - 5. Police Department
- B. Committee Reports
  - 1. Planning Board & PPI Committee
  - 2. Board of Adjustment
  - 3. TISPC <https://tispc.org/minutes/>
  - 4. ONWASA
  - 5. Parks & Rec Committee

- C. MOTV Tax Refund
- D. Acceptance of resignation - Mr. Don Harte, from the Board of Aldermen effective September 2, 2022.
- E. Resolution 2022-0008 in Support of a Local Magistrate

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

**IX. CONTINUING BUSINESS**

- A. Oath of Office for new Board of Aldermen Members - Mr. Fred Fontana and Mr. Tom Leonard
- B. BISAC Update (Mayor Pro Tem Benson)

**X. NEW BUSINESS**

- A. Beach Engineer/Grant Writing (Alderman Grant)
- B. Fire Station #2 Presentation (Ernest W. Olds, Becker Morgan Group, Inc.)
- C. Coastal Storm Mitigation Fund Grant (Alice Derian)

**XI. OPEN FORUM**

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**XII. ATTORNEY'S REPORT**

**XIII. MAYOR'S REPORT**

**XIV. ALDERMAN'S REPORT**

**XV. CLOSED SESSION**

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.

**XVI. ADJOURNMENT**