

# Town of North Topsail Beach Board of Aldermen Regular Meeting

Wednesday, January 08, 2025, 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 - Tom Leonard Alderman – Laura Olszewski Alderman – Mike Benson Interim Town Clerk – Nancy Avery

- I. CALL TO ORDER (Mayor McDermon)
- II. INVOCATION (Alderman Benson)
- 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. Onslow United Transit System (Executive Director Danny L. Ferucci)
- B. Onslow County Year End Report (Assistant County Manager Kari Sanders)
- Legislative hearing regarding amendments to the Flood Damage Prevent Ordinance and conforming changes for the same to address development within the AEC setback (Planning Director Hill)
- D. Coastal Engineer Monthly Report (Fran Way)

## **VIII. CONSENT AGENDA**

A. Approval of Minutes

December 4,2024

- B. Department Head Reports
  - 1. Finance Department
  - 2. Fire Department
  - 3. Inspections Department
  - 4. Planning Department
  - 5. Police Department
- C. Resolution R2025-01 Policy Prohibiting Viewing Pornography on Town Networks and Devices
- D. Committee Reports
  - 1. Planning Board & PPI Committee
  - 2. Board of Adjustment
  - 3. TISPC https://tispc.org/minutes/

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

# IX. CONTINUING BUSINESS

A. Fixed Asset Disposal - Police Department (Chief Younginer)

Specific Action Requested: Mayor may ask for a motion for the sale of weapons outlined in Chief Younginer's Memo and that sale made giving first refusal to Town of North Topsail Beach Police Officers. Any weapons not purchased by the officers will be sold to the highest bidder.

B. North Carolina Department of Transportation (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) -(Attorney Payson)

#### 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 N.C.G.S. 143-318.11(a)

(3) Consultation with attorney

#### XVI.ADJOURNMENT