



Town of North Topsail Beach

Board of Aldermen Regular Meeting Agenda

Wednesday, September 06, 2023, 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 – Alfred Fontana
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. Public Hearing on proposed text amendments to UDO for protection of wetlands (Planning Director Hill)

Ordinance 2023-03 proposed text amendments to UDO Article 10, Section 7 adding two new subsections

Specific Action Requested: Mayor may request a motion to adopt Ordinance 2023-03

- B. Monthly report from Coastal Engineer (Fran Way)

VIII. CONSENT AGENDA

- A. Approval of Minutes August 2, 2023
- B. Department Head Reports
 - 1. Finance Department
 - 2. Fire Department
 - 3. Inspections Department
 - 4. Planning Department
 - 5. Police Department

- C. Two MOTV Tax Refunds in the amount of \$121.39
- D. Committee Reports
 - 1. Planning Board & PPI Committee
 - 2. Board of Adjustment
 - 3. TISPC <https://tispc.org/minutes>

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

IX. CONTINUING BUSINESS

- A. BISAC Update (Chair Strother)
- B. CBRA update (Alderman Leonard)

X. NEW BUSINESS

- A. NCBIWA 2023 Annual Conference (Manager Derian)

North Carolina Beach, Inlet, and Waterway Association (NCBIWA) Annual Conference, November 16-17, 2023, at the Aloft in downtown Wilmington.

Specific Action Requested: Mayor may request a motion to approve the Silver Level Sponsorship in the amount of \$1,200.00 which includes two registrations. The cost of additional registrations per member is \$200.00.

- B. Onslow County Water Authority and Sewer Authority (ONWASA) liaison (Mayor McDermon)

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