



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

**Wednesday, April 02, 2025, 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 - Tom Leonard  
Alderman – Mike Benson  
Alderman – Laura Olszewski  
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 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 Monthly Report (Fran Way)

- VIII. CONSENT AGENDA**
  - A. Approval of Minutes
    - March 5, 2025 Regular Meeting
    - March 19, 2025 Special Meeting
  - B. Department Head Reports
    - 1. Finance Department
    - 2. Fire Department
    - 3. Inspections Department

4. Planning Department
5. Police Department

C. BISAC Update

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. Onslow Shellfish Public Hearing (Alderman Benson)

## **X. NEW BUSINESS**

A. Registration and Sponsorship for N.C. Beach, Inlet and Waterway Association (NCBIWA) 2025 Local Governments Meeting May 8 and May 9, 2025 in Emerald Isle, N.C. at the Islander Hotel (Manager Derian)

**Specific Action Requested: Mayor may request a motion to approve the Silver Level sponsorship in the amount of \$1,200 and attendance at the 2025 NCBIWA conference.**

B. Request for Proposals – Audit Services (Manager Derian)

**Specific Action Requested: Mayor may ask for a motion to approve the solicitation of proposals for audit services**

C. Finance Officer Position Pay Grade (Manager Derian)

D. Solid Waste, Recycle and Collection Agreement – GFL Environmental (Manager Derian)

**Specific Action Requested: Mayor may request a motion to approve the agreement with GFL to provide Solid Waste Services**

E. Onslow County Water and Sewer Authority (ONWASA) update (Alderman Grant)

## **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

A. New Business (continued)

Amendment to Contract for Legal Services (Attorneys Ferguson and Payson)

**Specific Action Requested: Mayor may ask for a motion to approve the proposed amendment to the legal services agreement to amend the “not to exceed fee” from \$36,000 to \$84,000 per year for every year this Agreement is in effect.**

**XVI.ADJOURNMENT**