



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

Wednesday, July 03, 2024, 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 – Laura Olszewski
Alderman – Tom Leonard
Interim Town Clerk – Nancy Avery*

- 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. CONSENT AGENDA

- A. Approval of Minutes
 - June 5, 2024 regular meeting
- B. Department Head Reports
 - 1. Finance Department
 - 2. Fire Department
 - 3. Inspections Department
 - 4. Planning Department
 - 5. Police Department
- C. Coastal engineer monthly update
- D. 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

VIII. CONTINUING BUSINESS

- A. BISAC Update (Chair Strother)
- B. NC DOT crosswalks update (Public Works Superintendent Cablay)

IX. NEW BUSINESS

- A. Consideration of approval of a Request For Proposal (RFP) for legal services (Alderman Olszewski)
- B. Proclamation 75th Anniversary of the Ocean City Community (Mayor McDermon)

X. OPEN FORUM

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XI. ATTORNEY'S REPORT

XII. MAYOR'S REPORT

XIII. ALDERMAN'S REPORT

XIV. CLOSED SESSION - as per N.C.G.S. 143-318.11(a)

(3) Consultation with attorney

XV. ADJOURNMENT