



Town of North Topsail Beach Board of Aldermen Regular Meeting Agenda

Wednesday, February 07, 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 Leonard)**
- 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 Aldermen has control.

VII. PUBLIC PRESENTATIONS AND HEARINGS

- A. Public Hearing - Application from Seaview Fishing Pier (Planning Director Hill)

Public Hearing (Mayor McDermon)

Specific Action Requested: Mayor may request a motion to approve or deny the application from Seaview Fishing Pier.

- B. Coastal engineer update (Fran Way)
- C. Recent beach survey results and recommendations (Fran Way)

VIII. CONSENT AGENDA

- A. Approval of Minutes from January 3, 2024, meeting
- B. Department Head Reports
 - 1. Finance Department
 - 2. Fire Department
 - 3. Inspections Department

4. Planning Department

5. Police Department

C. Committee Reports

1. Planning Board & PPI Committee

2. Board of Adjustment

3. TISPC <https://tispc.org/minutes/>

4. ONWASA <https://www.onwasa.com/AgendaCenter>

D. Fire Station No. 2 Capital Project Ordinance

E. Surplus items for disposition

2014 Polaris MV850, Terex Loader, Hudson 17 foot trailer, 60Kw diesel generator, 4.5 Kw diesel generator, 8500 w gas generator, Terex/Angle sweeper, Terex/Attachment Fork, Terex/Attachment bucket, Terex/boom mower, Hardee side cutter, NOS Auto and equipment.

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

IX. CONTINUING BUSINESS

A. BISAC Update (Chair Strother)

B. Five and Thirty-Year Beach Plan (Engineer Gibson)

Specific Action Requested: Mayor may request motion to approve as presented.

C. NCDOT crosswalks (PW Superintendent Cablay)

X. NEW BUSINESS

A. Planning Board 2024 Meeting Schedule and Town Attorney's Attendance (Alderman Grant)

Specific Action Requested: Mayor may request a motion to request the Town Attorney's attendance at all Planning Board meetings that will be held on the first Thursday of each month effective on March 7, 2024 at 6:00 pm.

B. Planning Board Live Streaming of Meetings (Alderman Olszewski)

C. Town Hall Meeting Room Usage by outside entities (Alderman Olszewski)

D. Proposed Ordinance 2024-02 Beach Vitex (Manager Derian)

Specific Action Requested: Mayor may request motion to adopt Ordinance 2024-02 Beach Vitex.

E. Board of Adjustment (Mayor McDermon)

Resignation of Stu Harness as regular member and consideration of vacancy.

Specific Action Requested: Mayor may request motion to acknowledge resignation and request Town Manager to announce opening.

F. Consideration of BISAC committee appointments (Mayor McDermon)

Terms expiring for Rick Grant, John Gardner and Teri Ward.

XI. 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.

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