



Town of North Topsail Beach

Board of Aldermen Regular Meeting Agenda

Wednesday, August 02, 2023, at 11:00 AM

Town Hall - 2008 Loggerhead Court, North Topsail Beach, NC 28460

(910) 328-1349 | www.northtopsailbeachnc.gov

Mayor - Joann M. McDermion
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 Pro Tem Benson)**
- II. **INVOCATION (Alderman Leonard)**
- III. **PLEDGE OF ALLEGIANCE (Alderman Leonard)**
- IV. **APPROVAL OF AGENDA**

Specific Action Requested: Mayor Pro Tem 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**

Mr. David Mohr, ONWASA - Booster Pump Project update

VIII. **CLOSED SESSION**

As per N.C.G.S 143-318.11(3) 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.

IX. **CONSENT AGENDA**

- A. Approval of Minutes: April 19 budget workshop, June 7 regular meeting, July 5 regular 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/>

D. MOTV Tax Refunds in the amount of \$46.68

E. Budget Amendment 2023-24.3 Police Department

F. Budget Amendment 2023-24.4 County Contract for Awarded Grant

G. Monthly update from Coastal engineer Fran Way

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

X. CONTINUING BUSINESS

A. Memo of Understanding with N.C. DOT - bike lanes (Manager Derian)

XI. NEW BUSINESS

A. Policy related to Board of Aldermen Committees and meeting streaming (Attorney Edes)

B. Beach Protection (Alderman Grant)

XII. OPEN FORUM

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XIII. ATTORNEY'S REPORT

XIV. MAYOR'S REPORT

XV. ALDERMAN'S REPORT

XVI. ADJOURNMENT