



***Town Council Monthly Meeting
Town Hall Council Chambers
March 2, 2015***

In compliance with ADA guidelines, Hearing Devices are available upon request

DRAFT AGENDA

6:45 pm Work Session

1. Draft Agenda Review
2. General Council Discussions

7:00 pm Regular Called Council Meeting

1. Call to Order & Pledge of Allegiance
2. Approval of the Draft Agenda
3. **Closed Session – 143-318.11 (a) (3) - Time Certain 7:10 pm**
4. Presentation on the Kingfishing National Championship by Rube McMullan
5. Public Comments on Agenda Items Only – Comments are limited to three (3) minutes per speaker
6. Minutes for Approval Consideration
 - January 5, 2015 Regular Meeting Minutes
 - January 14, 2015 Community Meeting Minutes
 - January 20, 2015 Work Session Minutes
7. Town Administrator Report
8. Departmental Reports:
 - a) Police
 - b) Public Works
 - c) Planning & Inspections
 - d) Fire
 - e) Finance

9. New Business

- a) Consideration of Approval of Capital Improvement Plan Policy
- b) Consideration of Approval of the Fiscal Policy
- c) Consideration of Ordinance 95.07 (a) Amendment
- d) Consideration of Resolution Requesting NCGS20-17124 Amendment
- e) Consideration of Approval of Beach Patrol Operation
- f) Consideration of Acceptance of Planning Board Recommendation to Amend UDO Article 7 Section 7.03 Modular Homes/Buildings and Schedule Public Hearing April 6, 2015 at 7:00 pm
- g) Consideration of Appointment of an Additional Councilmember to the Jaguar's Lair Negotiating Team
- h) Authorization for Clerk to Advertise Board of Adjustment Term Expiration
- i) Approval of Police Department Mutual Aid Agreement with the Town of Oak Island
- j) Consideration of Council comment on BOEM Environmental Assessment concerning Commercial Wind Energy Leasing Offshore North Carolina
- k) Consideration of Council comment on Ocean Isle Beach terminal groin project

10. Public Comments – Comments are limited to three (3) minutes per speaker

11. Adjournment