

**COUNCIL ACTIONS REPORT**  
**OAK ISLAND TOWN COUNCIL**  
**PUBLIC HEARINGS & REGULAR MEETING**  
February 11, 2020 – 6 P.M.  
**COUNCIL CHAMBERS - OAK ISLAND TOWN HALL**

CALL TO ORDER – Honorable Mayor Ken Thomas

INVOCATION AND PLEDGE OF ALLEGIANCE – Councilor Loman Scott

PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS

1. Appreciation of Joe Stanton for His Years of Service on the ABC Board – members of the ABC Board: **ABC Board members Jack Moore and Willie Williams presented Mr. Stanton with a plaque.**
2. Audit – Matt McLean with S. Preston Douglas & Associates, LLP: **A copy of the presentation will be an attachment to the printed Minutes. A copy of the full audit is posted online here: [https://www.oakislandnc.com/wp-content/uploads/2020/02/Audit\\_FY2018-19.pdf](https://www.oakislandnc.com/wp-content/uploads/2020/02/Audit_FY2018-19.pdf)**

ADJUSTMENT/APPROVAL OF THE AGENDA

**Mayor Pro Tempore Winecoff added Consideration of Fee Schedule Amendment for Pier fees as Old Business 2 and Councilor Bach added Consideration of Development of a Business Plan for the 801 Event Center as Old Business 3.**

PUBLIC COMMENTS - GENERAL TOPICS & AGENDA ITEMS

**Public comments will be summarized/included in the Minutes.**

COUNCIL REPORTS (MAYOR AND COUNCIL)

**Reports will be summarized in the Minutes.**

REGULAR MEETING:

I. CONSENT AGENDA

1. Approval of Minutes
  - a. December 17, 2019 (Public Hearings & Special Meeting)
  - b. December 23, 2019 (Special Meeting)
  - c. January 13, 2020 (Public Hearings & Regular Meeting)
2. Authorization for Staff to Advertise the Delinquent Real Property Taxes for 2019  
**Council approved the Consent Agenda as presented.**

II. COMMITTEE APPOINTMENTS (no applications received prior to printing agenda)

III. ADMINISTRATIVE REPORTS

1. Town Manager
  - a. Department Reports
2. Town Attorney (not present)

**Reports will be included/summarized in the Minutes.**

IV. OLD BUSINESS

1. Consideration of Contract with the North Carolina Department of Environmental Quality (grant funding for improvements at the cabana): **Council approved the grant contract.**
2. Consideration of Fee Schedule Amendment for Pier fees: **Council approved the amendments (for king fishing passes) as presented.**

3. Consideration of Development of a Business Plan for the 801 Event Center: **Council approved a motion to have an outside firm draft a business plan, at a cost not to exceed \$15,000.**

V. NEW BUSINESS

1. Consideration of an Annexation Petition (Long Beach Road area)
  - a. Consideration of a Resolution Directing the Clerk to Investigate a Petition Received Under NCGS 160A-31 Voluntary Contiguous Annexation for Parcels
  - b. Consideration of Acceptance of the Town Clerk's Certificate of Sufficiency of Petition for Voluntary Annexation
  - c. Consideration of a Resolution Fixing the Date for a Public Hearing on the Question of Annexation Pursuant to NCGS 160A-31 for Parcels 236DJ00107, 220MA009 (portion) and 220MA010 (portion)

**Council adopted the Resolution Directing the Clerk to Investigate the Sufficiency of the Petition, accepted the Sufficiency of the Petition and adopted the Resolution Fixing the Date for a Public Hearing on the Question of Annexation, setting the Public Hearing for March 10 at 6 p.m.**

2. Consideration of an Annexation Petition (Pine Forest)
  - a. Consideration of a Resolution Directing the Clerk to Investigate a Petition Received Under NCGS 160A-31 Voluntary Contiguous Annexation for Parcels
  - b. Consideration of Acceptance of the Town Clerk's Certificate of Sufficiency of Petition for Voluntary Annexation
  - c. Consideration of a Resolution Fixing the Date for a Public Hearing on the Question of Annexation Pursuant to NCGS 160A-31 for Parcel 20300024

**Council adopted the Resolution Directing the Clerk to Investigate the Sufficiency of the Petition, accepted the Sufficiency of the Petition and adopted the Resolution Fixing the Date for a Public Hearing on the Question of Annexation, setting the Public Hearing for March 10 at 6 p.m.**

3. Discussion of Speed Limit on West Dolphin Drive: **Council amended the ordinance to set the speed limit at 35 mph for Dolphin Drive (East and West).**
4. Consideration of Motion to Direct Staff to Begin the Process to amend the UDO to Require Space be Allotted for Greenways and Open Space for Parks and Recreation Uses: **Council approved a motion to Direct Staff to Begin the Process to amend the UDO to Require Space be Allotted for Greenways and Open Space for Parks and Recreation Uses.**
5. Consideration of Conducting a Technology Security Audit of all of the Town Systems: **Council approved a motion to request proposals for conducting a technology security audit.**

VI. CLOSED SESSION to Consult with the Town Attorney to preserve the Attorney/Client Privilege and to Discuss Specific Personnel pursuant to N.C.G.S. 143-318.11(a)(3) and (6): **The Town Attorney was not present, and Council held a Closed Session on the personnel matter only.**

VII. ADJOURN