

TOWN OF OAK ISLAND
TOWN COUNCIL RETREAT 2020-2021 AGENDA
801 Event Center
February 6th, 2020 – 9:00 A.M.

CALL TO ORDER

Budget Report

- Current Year, December 2019 Report
- Current Year Capital Expenditures
- FY Budget 20-21, Large Capital Items
- FY Budget 20-21, Personnel Additions / Changes
 1. Public Works Department Operations (2) Maintenance Worker I
 2. Stormwater Department (1) Maintenance Worker I
- FY Budget 20-21, Budget Overview
 1. Paving Plan – Utilizing Funds carried over from FY 19-20 Powell Bill Fund plus anticipated funds for FY20-21.
 2. Sidewalk along SE 46th St from E. Oak Island Dr. to E. Beach Dr.
 3. Waste Industries – Roll Back, Beach Access Pickup.

BREAK

Accomplishments of Prior Year

STRATEGIC PLAN REVIEW

- ENVIRONMENTAL
 1. Beach Master Plan
 - a. How do we want to proceed?
 2. Current Beach Projects
 - a. FEMA Projects
 - b. West End
- INFRASTRUCTURE
 1. Pier Complex - 801 Business Plan
 2. Master Plan Rec Center
- ECONOMIC DEVELOPMENT
 1. Development of Economic Plan for Mainland
 2. Economic Development officer

LUNCH (Noon – 1 p.m.)

Review, Prioritize and or addition of Items for Coming Year.

- Mayor
- Council

Other Staff Items

- Beach Ambassador Program
- Turtle Program
- Special Use Permits, Non Profits, Joint Participation, Fund Raisers

Council Action:

1. Adoption of FY 2020-2021 Budget Calendar
2. Consideration of Fee Schedule Changes: Pier and 801 Event Center, Town Parking Decal, Hurricane Re-Entry Decal

Closed Session to Consult with the Town Attorney to preserve the Attorney/Client Privilege Pursuant to N.C.G.S. 143-318.11(a)(3).

ADJOURN