



PROPOSED AGENDA  
OAK ISLAND TOWN COUNCIL  
PUBLIC HEARING & REGULAR MEETING  
January 13, 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

PUBLIC HEARING I: The purpose of the Public Hearing is to hear citizens' comments on a proposed amendment to Article 8, Section 8.8, Commercial Accessory Structures Setbacks.....p. 1-7

PUBLIC HEARING I ACTION: Council may take action on the proposed amendment.

PUBLIC HEARING II (Quasi-Judicial Hearing): The purpose of the Public Hearing is to hear citizens' comments on an application for a Special Use Permit.....p. 8-17

PUBLIC HEARING II ACTION: Council may take action on the Special Use Permit application.

PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS

1. Parks & Recreation Master Plan (no enclosure) – Dennis Maneri, Chairman of the Parks & Recreation Advisory Board

ADJUSTMENT/APPROVAL OF THE AGENDA

**TOWN HALL MEETING** (this section includes Public Comments) *Please state your name and address before addressing Council. Observance of the 3-minute time limit for Public Comments as described in Rule 4 (b) and 24 (2) (a) of the Council Rules of Procedure is appreciated. Written comments are also appreciated and should be submitted to the Town Clerk to be recorded in their entirety in the official Minutes. These may be given to the clerk following comments or via e-mail to [lstites@ci.oak-island.nc.us](mailto:lstites@ci.oak-island.nc.us).*

COUNCIL REPORTS (MAYOR AND COUNCIL)

REGULAR MEETING:

I. ADMINISTRATIVE REPORTS

1. Town Manager
  - a. Department Reports.....p. 18-43
2. Town Attorney

II. NEW BUSINESS

1. [Consideration of Resolution](#) Officially Accepting the Dedication of the Utility Lines for the Major Subdivision at SE 72<sup>nd</sup> and SE 73<sup>rd</sup> Street to the Town of Oak Island.....p. 44-46

III. 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).

IV. ADJOURN