

COUNCIL ACTIONS REPORT
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

TOWN HALL MEETING (this section includes Public Comments)
Comments will be summarized in the Minutes.

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
Comments will be summarized in the Minutes.

PUBLIC HEARING I ACTION: Council approved the amendment as presented.

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: The hearing will be summarized in the Minutes.

PUBLIC HEARING II ACTION: Council tabled the matter for 2 meetings (60 days).

PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS

1. Parks & Recreation Master Plan (no enclosure) – Dennis Maneri, Chairman of the Parks & Recreation Advisory Board: The presentation will be summarized in the Minutes. Council approved a motion to accept the Plan.

ADJUSTMENT/APPROVAL OF THE AGENDA: Council approved the agenda as amended.

COUNCIL REPORTS (MAYOR AND COUNCIL)

Reports will be summarized in the Minutes.

REGULAR MEETING:

I. ADMINISTRATIVE REPORTS

1. Town Manager
 - a. Department Reports: Department Reports will be included as an attachment to the printed Minutes.
2. Town Attorney: No report.

II. NEW BUSINESS

1. Consideration of Resolution Officially Accepting the Dedication of the Utility Lines for the Major Subdivision at SE 72nd and SE 73rd Street to the Town of Oak Island: Council adopted the Resolution.

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): There was no action taken during, or following, Closed Session.

IV. ADJOURN