



**PROPOSED AGENDA
OAK ISLAND TOWN COUNCIL REGULAR MEETING
TUESDAY, JUNE 20, 2023 – 6:00 PM
COUNCIL CHAMBERS - OAK ISLAND TOWN HALL**

CALL TO ORDER - Honorable S. Elizabeth White

INVOCATION AND PLEDGE OF ALLEGIANCE - Councilman Martin

PUBLIC HEARING(S) AND ACTION

PUBLIC HEARING I (AND ACTION) - The purpose of the Public Hearing is to receive citizens' comments of proposed text amendments to Section 6.5 and Appendix A related to "Amusement Facilities"

[PlanningBoardRecommendationRedline_Art6_051023](#)

[PlanningBoardRecommendationsRedline_A3_051023](#)

[PlanningBoardRecommendationsRedline_Art7_051023](#)

[CallahanAmusementReport.docx](#)

PUBLIC HEARING II (AND ACTION) - The purpose of the Public Hearing is to receive citizens' comments on proposed text amendments to Chapter 32 of the Code of Ordinances - Vegetation

[PBConsistency_Trees_050823](#)

[Chapter_32_StaffRecommendation_061323](#)

[Callahan_Proposal_-_Trees_May_2023](#)

[Chapter_32_PBReccomendation_061323](#)

PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS

Presentation -- Certificate of Appreciation for Kamdyn Wood

Presentation on Mosquito Control Spraying -- Brunswick County Mosquito Control Project Coordinator Abram Young

Recognition -- Appreciation for Fire Department and Beach Services employees

ADJUSTMENT/APPROVAL OF THE AGENDA

PUBLIC COMMENT - GENERAL TOPICS & AGENDA ITEMS *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@oakislandnc.gov.

COUNCIL REPORTS (MAYOR AND COUNCIL)

I. CONSENT AGENDA

- I.1 Approval of Minutes
 - [041123TownCouncilMinutes](#)
 - [042123TownCouncilMinutes](#)
 - [042523TownCouncilMinutes](#)
 - [042823TownCouncilMinutes](#)
 - [052523TownCouncilMinutes](#)

- I.2 Consideration of Formally Establishing the Speed Limit for the Portion of Airport Road Within the Town of Oak Island's Corporate Limits
 - [Speed Limit ordinance amendment](#)

ITEMS REMOVED FROM CONSENT AGENDA, IF ANY

II. COMMITTEE APPOINTMENTS

- II.1 Appointment for the Environmental Advisory Committee (three terms ending June 2026).
 - [Elise_Snavely](#)
 - [David_Sonnenfeld](#)
 - [Derek_Williams](#)

- II.2 Appointments to the Environmental Advisory Committee (unexpired term ending June 2024)
 - [Sue_Davidson](#)
 - [Derek_Williams](#)

- II.3 Appointment to the Recreation Advisory Board (unexpired term ending March 2025)
 - [John_Schading](#)

III. ADMINISTRATIVE REPORTS (TOWN MANAGER AND TOWN ATTORNEY)

Department reports are available on the Town's website at www.OakIslandNC.gov/DEPT

- III.1 Update on the Brunswick County Draft Comprehensive Transportation Plan
 - [Adopting Agencies Update_June](#)

IV. OLD BUSINESS

- IV.1 Proposed Amendment to Chapter 28 of the Code of Ordinances - Traffic
 - [Chapter_28__TRAFFIC](#)

V. NEW BUSINESS

- V.1 Consideration of Amendment to the 2023 Town Council Meeting Schedule
 - [2023MeetingDates_Amended](#)

V.2 Consideration of Contract with Oak Island Water Rescue

[OIWR_Contract_Proposed_June2023 revision](#)

[TAC 503.02 Water Rescue Response and Operations](#)

V.3 Consideration of Lease for the Oak Island Water Rescue Station property

[WaterRescueLease_June2023](#)

V.4 Consideration of Consent Agreement with the U.S. Army Corps of Engineers (for soil sample collection)

[23-0051 \(Consent oak island\)](#)

VI. CLOSED SESSION to Consult with the Town Attorney to preserve the Attorney/Client Privilege Pursuant to NCGS 143-318.11(1)(3).

VII. ADJOURN