



**PROPOSED AGENDA  
OAK ISLAND TOWN COUNCIL REGULAR MEETING  
TUESDAY, FEBRUARY 13, 2024 – 6:00 PM  
COUNCIL CHAMBERS - OAK ISLAND TOWN HALL**

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**CALL TO ORDER - Honorable S. Elizabeth White**

**INVOCATION AND PLEDGE OF ALLEGIANCE - Councilman Ciullo**

**PUBLIC HEARING(S) AND ACTION**

PUBLIC HEARING I (AND ACTION): The purpose of the Public Hearing is to conduct a quasi-judicial hearing for a Special Use Permit for a hotel in the Commercial Recreational (CR) zoning district located at 1425 E Beach Dr.

[Application](#)

[Ocean Crest Hotel Schematic](#)

[Ocean Crest Hotel SD1 replacement 01-03-24](#)

**PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS**

Presentation -- Brunswick County Comprehensive Transportation Plan

[BrunswickCounty\\_CTP](#)

Presentation -- Environmental Advisory Committee

[EAC\\_Charter\\_v2.1\\_1115234830](#)

[EAC Webpage\\_TC Presentation\\_v1.1\\_020124](#)

[EAC Sustainable Development Overview](#)

[Sustainability PD](#)

**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](mailto:lstites@oakislandnc.gov).*

**COUNCIL REPORTS (MAYOR AND COUNCIL)**

**I. CONSENT AGENDA**

- I.1 Approval of Minutes
  - [121523TownCouncilMinutes](#)
  - [121923TownCouncilMinutes](#)
  - [011724TownCouncilMinutes](#)

## **ITEMS REMOVED FROM CONSENT AGENDA, IF ANY**

### **II. COMMITTEE APPOINTMENTS**

- II.1 Consideration of Appointment to the Planning Board (one unexpired term ending August 2025)
  - [Durrall\\_Gilbert](#)
  - [Frank\\_Giordano](#)
  - [Mark\\_Spicer](#)
- II.2 Appointment to the Board of Adjustment (one term ending March 2026 for an alternate)
  - [Sue\\_Stewart](#)
- II.3 Consideration of Removing Member from the Par 3 Committee

### **III. ADMINISTRATIVE REPORTS (TOWN MANAGER AND TOWN ATTORNEY)**

**Department reports are available on the Town's website at [www.OakIslandNC.gov/DEPT](http://www.OakIslandNC.gov/DEPT)**

### **IV. OLD BUSINESS**

- IV.1 Discussion of a Proposal to Allow Gravel in the Town's Right-of-Way for Parking (North of Oak Island Drive)
- IV.2 Consideration of Implementing Resident Parking Decal Program for 2024 Parking Season and Enforcement of Resident-only Parking Outside the Vendor's Hours of Operation
- IV.3 Discussion of Table of Uses Timeline for Revisions
  - [TableOfUses\\_Timeline](#)
- IV.4 Consideration of Ordinance Amendments to Chapter 32 - Vegetation
  - [Chapter\\_32\\_\\_020824\\_LS](#)
  - [ExcerptDraftMinutes\\_011724](#)
- IV.5 Consideration of a Policy for Processing Code of Ethics Complaints Against Appointed and Elected Officials
  - [DRAFT\\_OAK\\_ISLAND\\_CODE\\_OF\\_ETHICS\\_COMPLAINT\\_PROCEDURE](#)
- IV.6 Consideration of Cell Phone Tower Leases

### **V. NEW BUSINESS**

- V.1 Consideration of a Resolution Adopting a Comprehensive Transportation Plan for Brunswick County, North Carolina
  - [RESOLUTION - BRUNSWICK COUNTY CTP](#)
- V.2 Consideration of Request for Proposals (RFP) for a Search Firm to Lead the Town Manager Hiring Process

[RFP\\_SearchFirm](#)

V.3 Consideration of a Contract Amendment and Associated Budget Ordinance Amendment to Resurface the Pickleball Courts

[Pickleball Conversion](#)

[Oak\\_Island\\_Tennis\\_\\_Pickleball\\_Resurface](#)

[Budget Amendments FY 2024 - Rec Pickleball](#)

**VI. 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).**

**VII. ADJOURN**