



**PROPOSED AGENDA
OAK ISLAND TOWN COUNCIL REGULAR MEETING
TUESDAY, JANUARY 10, 2023 – 6:00 PM
COUNCIL CHAMBERS - OAK ISLAND TOWN HALL**

CALL TO ORDER - Honorable S. Elizabeth White

INVOCATION AND PLEDGE OF ALLEGIANCE - (name)

PUBLIC HEARING(S) AND ACTION

PUBLIC HEARING I (AND ACTION): The purpose of the Public Hearing is to receive citizens' comments on a Proposed Development Agreement with Mad M&R, LLC, DWE III, LLC, Ladane Enterprises, LLC, and the Town of Oak Island.

[DRAFT_Williamson Tract DA](#)

[ExhibitA](#)

[ExhibitB](#)

[ExhibitC](#)

PUBLIC HEARING II (AND ACTION): The purpose of the Public Hearing is to receive citizens' comments on a Proposed Modification to the Pine Forest Plantation Phased Conceptual Development Plan

[CurrentPineForestMasterPlan](#)

[PineForestApplication](#)

[final Requirements for Special Use Permit](#)

[ExhibitA-ModifiedPineForestPlantationMasterPlan-121222](#)

PUBLIC HEARING III (AND ACTION): The purpose of the Public Hearing is to receive citizens' comments on proposed text amendments to Articles 2, 3, 4, and 5 of the Unified Development Ordinance.

[UDOAuditGroup2Draft_11322](#)

[TCConsistency_AuditGroup2_122822](#)

PUBLIC HEARING IV (AND ACTION): The purpose of the Public Hearing is to receive citizens' comments on proposed amendments to Sec. 7.43 of the Town's Unified Development Ordinance (Temporary Food Businesses).

[Sec7.43-FOODTRUCKS](#)

[Sec.10-34.SpecificRegulationsGoverningItinerantMerchantsPeddlers-VendorsAndSpecialtyMarkets](#)

[SECTION-7.43-FOODTRUCKS-IncrementalDraft_11042022](#)

[SECTION-7.43-FoodTruckRodeo_11042022](#)

[SECTION-7.43-FOODTRUCKS-PermanentLocationDraft_11042022](#)

PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS

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
[121322TownCouncilMinutes](#)

II. ITEMS REMOVED FROM CONSENT AGENDA, IF ANY

III. COMMITTEE APPOINTMENTS

- III.1 Appointment(s) to the Par 3 Advisory Committee
[BrendanHeffernan](#)
[RhomniWilliams](#)

IV. ADMINISTRATIVE REPORTS (TOWN MANAGER AND TOWN ATTORNEY): **Department reports online at www.OakIslandNC.gov/DEPT**

V. OLD BUSINESS

- V.1 Proposed Amendments to Chapter 28 of the Code of Ordinances - Parking
[Parking Areas Ordinance_East_December 2022.pdf](#)
[Parking Areas Ordinance_West_December 2022.pdf](#)
[PARKING_Draft2_010323.docx](#)
- V.2 Consideration of Contract with Otto Connect for a Paid Parking Program
[Contract_OttoConnect_010623](#)

VI. NEW BUSINESS

- VI.1 Consideration of Resolution of Continued Opposition of HB 496 and in Support of Retaining Local Control over Tree Ordinances

[TreeResolution](#)
[H496v3](#)

VII. 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).

VIII. ADJOURN