



**PROPOSED AGENDA
OAK ISLAND TOWN COUNCIL REGULAR MEETING
TUESDAY, AUGUST 8, 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 on a Proposed Text Amendment to the Unified Development Ordinance – Section 8.10 – Zoning District Development Standards in the Commercial Low Density (C-LD) District. The proposed amendment would create a new dimensional standard table labeled 8.10.1.2 and add subsection 8.10.2.3 for single-family residential lots over 0.4 acres within the C-LD zoning district. The table would increase the front setback from 25 feet to 30 feet, side setback from 8 feet to 15 feet, rear setback from 20 feet to 30 feet, accessory building setback from 8 feet to 20 feet, and increase the maximum building height allowed from 41 feet in the VE flood hazard area and 35 feet in all other flood hazard areas to 45 feet in any flood hazard area on single family residential lots over 0.4 acres in the C-LD zoning district.

[Text Amendment Application](#)

[Application for consideration of Zoning Ordinance addendum](#)

[OakIslandNCCodeofOrdinances](#)

[TCConsistency_CLDResHeight_042523](#)

PUBLIC HEARING II (AND ACTION): The purpose of the Public Hearing is to receive citizens' comments on a Proposed Text Amendment to the Unified Development Ordinance – Section A.3 – Definitions for the definition "Lot, front line". The proposed amendment would amend the definition to change through lots recorded prior to July 1, 1999 from having a front lot line on both street frontages to having a front lot line on the addressed side and a rear lot line on the opposite side.

[ThroughLotRevisedDefinition_071023](#)

[900BlockDophinandPelican_071723.pdf](#)

[TCConsistencyPBReccomendation_ThrougLots_07262023.docx](#)

[TCConsistencyStaffReccomendation_ThrougLots_07262023.docx](#)

PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS

Recognition -- Retirement of Finance Director David Hatten

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

[071123TownCouncilMinutes](#)

[062023TownCouncilMinutes](#)

I.2 Adoption of Resolution in Recognition of Finance Director David Hatten upon his Retirement (presentation is on the agenda earlier in the meeting).

[ResolutionOfAppreciation_DavidHatten](#)

I.3 Approval of Amendments to the FY 2023-2024 Fee Schedule

[FY 2023-2024 Fee Schedule_080823](#)

I.4 Approval of Resolutions for Financing Two Fire Trucks through the Local Government Federal Credit Union Financial Partners, LLC

[Resolution Approving Financing Terms \\$850,000](#)

[Resolution Approving Financing Terms \\$924,828](#)

ITEMS REMOVED FROM CONSENT AGENDA, IF ANY

II. COMMITTEE APPOINTMENTS

II.1 Appointments to the Planning Board (three seats available with terms ending Aug 2026).

[Gene_Brooks](#)

[Bill_Millard](#)

[Melanie_Morgan](#)

[Bruce_Pitt](#)

[David_Purser](#)

[Dara_Royal](#)

[Natasha_Tatum](#)

II.2 Appointment of an Alternate Member for the Board of Adjustment

[Steve_Yuhasz](#)

III. ADMINISTRATIVE REPORTS (TOWN MANAGER AND TOWN ATTORNEY)

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

IV. OLD BUSINESS

IV.1 Consideration of Amendment to the Policy for Boards/Committees and the Code of Ethics and Amendments to the associated Town Ordinances (Secs. 2-91, 92 and 94).

[CommitteePolicy_080823](#)

[OrdinanceAmendments-Committees](#)

[BoardCommittee_CodeOfEthics](#)

V. NEW BUSINESS

V.1 Consideration of a Performance Guarantee for The Lakes at Pine Forest

[Sidewalk Plan The Lakes](#)

[Cost Estimate Pine Forest Plantation Phase 1 Section 3](#)

[Section 3 Sidewalk PF](#)

V.2 Consideration of Implementing a 3-Way Stop at the Intersection of S. Middleton Avenue and Beach Drive

V.3 Consideration of Budget Ordinance Amendments

[BOA FY 2024 - August 2023 Establish a Budget for the Sunset on Summer Music Festival](#)

[BOA FY 2024 - August 2023 Transfer from Parking Services Fund to General Fund - UTV](#)

[BOA FY 2024 - August 2024 Capital carryover of unspent capital](#)

V.4 Consideration of an Oak Island Heroes Flag Program

V.5 Consideration of Audit Contract

[AuditContract_080823](#)

VI. ADJOURN