



Wrightsville Beach Board of Aldermen Regular Meeting

6:00 p.m. THURSDAY, JULY 15, 2010
Wrightsville Beach Town Hall Council Chambers
321 Causeway Drive, Wrightsville Beach, NC

AGENDA (ALL ITEMS ARE FOR DISCUSSION AND POSSIBLE ACTION)

1. Call to Order
2. Pledge of Allegiance
3. Invocation: The Lord's Prayer

4. PUBLIC COMMENTS

Notes on Comment Period: Each speaker is asked to limit comments to **3-5 minutes**. Citizens should sign up at Town Hall by 5:00 p.m. the day of the meeting. The Board is interested in hearing your concerns, but speakers should not expect Board action or deliberation on subject matter brought up during the Public Comment segment. Topics requiring further investigation will be referred to the appropriate Town officials or staff and may be scheduled for a future agenda.

5. CONSENT AGENDA

Notes on Consent Agenda: All items on the Consent Agenda are considered routine, to be enacted by one motion without discussion. If a member of the Governing Body requests discussion of an item, the item will be removed from the Consent Agenda and considered separately.

- a. Approval of minutes of May 25 and June 2, 2010 Budget Workshops.
- b. Acceptance of previously approved special events for August.
- c. Acceptance of donations to the public safety facility in the amount of \$600.
- d. Approval of Resolution No. (2010) 1689 expressing support for the Supreme Court Ruling that the Titan Cement Plant should not be exempt from the State Environmental Protection Act.
- e. Approval of Resolution No. (2010) 1690 expressing opposition to offshore drilling off the coast of North Carolina.
- f. Set public hearing for Thursday, August 12, 2010, at 6:00 p.m., or as soon thereafter as possible, for consideration of a text amendment to Chapter 155 Table of Uses: Tourist and Guest Homes.

6. PRESENTATIONS

- a. Beach Nourishment Feasibility Study and Beach and Inlet Management Plan (BIMP) Presentation by Rick Catlin.

7. PUBLIC HEARINGS

- a. Public hearing for consideration of an amendment to the Code of Ordinances by adding Section 155.150 through 155.150.6 Wireless Telecommunication.

8. REGULAR AGENDA

- a. Review of proposals for the public safety facility furniture purchase.

- b. Review of TDA Funding Requests.
- c. Consideration of Resolution No. (2010) 1691 to approve a Curbside Recycling Franchise Agreement – First Reading.
- d. Consideration of Ordinance No. (2010) 1632 to amend Section 95.13 (B) Garbage and Trash Storage and Collection Practices.
- e. Consideration of Ordinance No. (2010) 1633 to amend Chapters 74/76 to add prohibition of parking on the grass in designated public areas.
- f. Consideration of Ordinance No. (2010) 1634 to amend Section 114.13 Establishment of Taxi Stand.
- g. Discussion of Central Business District issues.
- h. Pumper boat/barge discussion.

9. OTHER ITEMS AND REPORTS

- a. Mayor
- b. Board of Aldermen
- c. Town Attorney
- d. Town Manager
- e. Town Clerk

10. CLOSED SESSION FOR ADVICE FROM TOWN ATTORNEY PURSUANT TO G.S. 143.318.11.

CITIZENS WITH DISABILITIES REQUIRING SPECIAL NEEDS TO ACCESS THE SERVICES OR PUBLIC MEETINGS OF WRIGHTSVILLE BEACH GOVERNMENT SHOULD CONTACT THE TOWN MANAGER'S OFFICE FIVE DAYS PRIOR TO THE MEETING BY CALLING (910) 256-7900.