



Town of North Topsail Beach

Board of Aldermen Regular Meeting Agenda

Wednesday, May 04, 2022, at 11:00 AM

Town Hall - 2008 Loggerhead Court, North Topsail Beach, NC 28460

(910) 328-1349 | www.ntbnc.org

Mayor - Joann M. McDermon
Alderman - Richard Grant
Alderman - Connie Pletl
Town Manager - Alice Derian

Mayor Pro Tem - Mike Benson
Alderman - Don Harte
Alderman - Bob Swantek
Town Clerk - Danyale Lundy

I. CALL TO ORDER (Mayor McDermon)

We ask that all in attendance please set their cell phones to silent or vibrate mode. The Board offers the public two opportunities to speak during the meeting. Comments should be limited to no more than three minutes and relate to any issue upon which the Board of Aldermen has control. Following the Board's adopted Rules of Procedure, comments, and responses, if any, shall be reserved for the Open Forum comment period on the agenda.

II. INVOCATION (Alderman Grant)

III. PLEDGE OF ALLEGIANCE (Mayor McDermon)

IV. APPROVAL OF AGENDA

Specific Action Requested: Mayor will request for a motion to adopt the agenda.

V. TOWN MANAGER'S REPORT

VI. OPEN FORUM

Citizens have the opportunity to address the Board for no more than three minutes per comment on any issue upon which the Board of Alderman has control.

VII. PUBLIC PRESENTATIONS AND HEARINGS

VIII. CONSENT AGENDA

The mayor will ask any Board Members with questions or concerns about any agenda item to identify the item, which will be removed from the Consent Agenda and considered separately. If an item is identified, no vote is necessary to move the item for separate consideration.

- A. Approval of Minutes
- B. Department Head Reports
 - 1. Finance Department
 - 2. Fire Department
 - 3. Inspections Department
 - 4. Planning Department
 - 5. Police Department

C. Committee Reports

1. Planning Board & PPI Committee
2. Board of Adjustment
3. TISPC <https://tispc.org/minutes/>
4. ONWASA <https://www.onwasa.com/AgendaCenter>

Specific Action Requested: Mayor will request a motion to approve the Consent Agenda.

IX. CONTINUING BUSINESS

- A. A. BISAC Report (Mayor Pro Tem Benson)
- B. Revetment Committee Update (Mayor Pro Tem Benson)
- C. Parks & Recreation Update (Alderman Pletl)

Specific Action Requested: Mayor will request a motion to appoint members Susan Meyer and JD Elliot to the Parks & Recreation Department.

X. NEW BUSINESS

- A. A. Bada Bing Lease (Town Manager Derian)
- B. Folkstone Road Lots (Mayor McDermon)

XI. OPEN FORUM

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XII. ATTORNEY'S REPORT

XIII. MAYOR'S REPORT

XIV. ALDERMAN'S REPORT

XV. CLOSED SESSION

Specific Action Requested: Mayor will request a motion to enter Closed Session to consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee (G.S. 143-381.11(a)(6)).

Closed Session: To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee.

Specific Action Requested: Mayor will request a motion to come out of Closed Session, and report if any action was taken.

XVI. ADJOURNMENT

Specific Action Requested: Mayor will request a motion to adjourn.