



Wrightsville Beach Board of Aldermen Regular Meeting

6:00 p.m. THURSDAY, MARCH 11, 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 by Rev. Martin Hager, Little Chapel on the Boardwalk**

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 4:00 p.m. the day before 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 February 25, 2010.
- b. Approval of special event permits as follows:
 1. NSSA Mid Atlantic Surf Contest Amendment (65-70 participants)
Saturday & Sunday, March 20-21, 2010 (6:00 am – 5:00 pm)
Oceanic Street, Public Access #28
 2. Easter Sunrise Services, Church of the Servant (150 participants)
Sunday, April 4, 2010 (6:30 – 8:30 am) (setup begins at 5:30 am)
Beach Strand at Public Access #4
 3. Easter Sunrise Services, WB Community Churches (1000 participants)
Sunday, April 4, 2010 (6:45 – 7:30 am)
Beach Strand at Oxford Street – Access #19
 4. Easter Sunrise Services, First Presbyterian Church (175-199 participants)
Sunday, April 4, 2010 (6:30 – 8:00 am)
Beach Strand at 423 S. Lumina (North of Bridgers Street)
 5. Easter Sunrise Services, North Pointe Community Church (100 participants)
Sunday, April 4, 2010 (6:00 – 8:00 am)
Beach Strand south side of Crystal Pier – Access #36
 6. Run/Walk for Wounded Warriors (100 participants)
Saturday, April 3, 2010 (8:00 – 10:00 am)
Johnnie Mercer Pier to Crystal Pier
 7. Walk-a-thon for Surfers Healing (less than 200 participants)
Saturday, April 17, 2010 (7:00 am – 3:00 pm)
Wrightsville Beach Park and the Loop

8. YMCA Pier to Pier Swim (500 participants and volunteers)
Saturday, September 18, 2010 (6:00 am – 1:00 pm)
Wrightsville Beach Park, Johnnie Mercer Pier and Crystal Pier
9. Easter Seals UCP Loop Walk (400 participants and volunteers)
Saturday, October 30, 2010 (6:00 am – 3:00 pm)
Wrightsville Beach Park and the Loop
- c. Approval of audit contract with Hardison, Chamberlain, Thomas CPAs for Fiscal Year 2009-2010.
- d. Approval of Resolution No. (2010) 1668 to revise the Town's public comment policy for Board meetings.
- e. Set public hearing for Thursday, March 25, 2010, at 5:00 p.m., or as soon thereafter as possible, for consideration by the Board of Adjustment of an appeal to the Code Enforcement Officer's decision regarding a proposal to construct an additional 10-slip docking facility at Channel Walk.
- f. Set public hearing for Thursday, March 25, 2010, at 6:00 p.m., or as soon thereafter as possible, for consideration by the Board of Aldermen of an exception to Section 151.012 General Pier & Dock Construction Requirements for property located at 502 North Channel Drive.

6. PUBLIC HEARINGS

- a. Public hearing for consideration of proposal from Sprint/Nextel.
- b. Public hearing for consideration of breakwaters and groins on waterways within the jurisdiction of Wrightsville Beach.
- c. Public hearing for consideration of a text amendment to Chapter 76 Schedule I (A) Parking Limited to Certain Times.

7. REGULAR AGENDA

- a. Continued discussion and consideration of 2010 Farmers' Market Rules and Regulations.
- b. Discussion of the mooring of vessels at South Channel Drive Park and Island Drive Park.
- c. Consideration of amendment to previously approved special event permit for Wrightsville Beach Marathon.

8. OTHER ITEMS AND REPORTS

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

9. CLOSED SESSION FOR ADVICE FROM TOWN ATTORNEY REGARDING PENDING LEGAL ACTION 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.