



**Wrightsville Beach Board of Alderman
REGULAR MEETING**

5:30 PM THURSDAY, NOVEMBER 14, 2024
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

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 the minutes of the 10/9/24 regular meeting.
- b. Approval of amendments to previously-approved special events.
- c. Acknowledgement of previously-approved events for December.
- d. Acknowledgment of departmental quarterly reports for the months of July, August and September 2024.
- e. Adoption of Resolution (2024) 2340 authorizing the Finance Officer to establish an investment account with NCClass.
- f. Adoption of Resolution (2024) 2343 declaring kitchen table and chairs surplus and authorizing sale on GovDeals.

6. Presentations--None.

7. Public Hearing--None.

8. Regular Agenda

- a. Consider approval of upgrades to Water Storage Tank #2 and adoption of Budget Ordinance (2024) 638-B funding the work.
- b. Consider authorizing the Town Manager to execute a contract with WithersRavenel to complete the pavement condition study.
- c. Consider adoption of Resolution (2024) 2342 designating applicant's agent for purposes of executing and filing applications for federal and/or state assistance on behalf of the Town in connection with securing financial assistance through the Building Resilient Infrastructure and Communities (BRIC) grant program.

9. Other Items and Reports

10. Closed Session

- a. Consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer as authorized by NCGS 143-318.11(a)(6).

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.