



**Wrightsville Beach Board of Alderman
REGULAR MEETING**

5:30 PM THURSDAY, DECEMBER 12, 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 open and closed session minutes of the 11/14/22 meeting,
- b. Approval of an amendment to a previously-approved special event (WB Board Riders Mid Atlantic Surf Contest).
- c. Acknowledgement of previously-approved special events for January.
- d. Approval of 2025 Meeting Schedules.
- e. Approval of 2025 Holiday Schedule.
- f. Adoption of Resolution (2024) 2342 prohibiting the viewing of pornography on Town networks or devices.
- g. Approval of Budget Ordinance (2024) 641-B funding the purchase of office equipment for the Town Manager.

6. Presentations

- a. Presentation of the FY23-24 Audit Report by Martin Starnes & Associates.

7. Public Hearing

- a. Conduct a public hearing and consider adoption of Ordinance (2024) 1862 amending Sections 155.6.4 and 155.2.10 of the Town's Code of Ordinances in order to add church memorial gardens and columbariums as allowable uses subject to the issuance of a special use permit.
- b. Conduct a public hearing and consider adoption of Ordinance (2024) 1863 amending Section 131.04 of the Code of Ordinances in order to clarify existing restrictions on camping and the use of temporary shelters on town property.

8. Regular Agenda

- a. Consider authorizing the Town Manager to execute a contract extension with E&V Strategic Communications for strategic communications planning services.
- b. Consider approval of Budget Ordinance (2024) 640-B amending the Town's Permanent Position Chart in order to reflect changes in Fire Department organization.
- c. Consider approval of Budget Ordinance (2024) 639-B funding playground upgrades.
- d. Consider approval of FY25-26 Budget Calendar.

9. Other Items and Reports

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.