



**Wrightsville Beach Board of Alderman
REGULAR MEETING**

5:30 PM THURSDAY, JANUARY 9, 2025

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 session minutes of the 12-2-24 special called meeting and the 12-12-24 regular meeting.
- b. Acknowledgement of previously-approved special events for February.
- c. Approval of recurring special events as recommended by the Parks & Recreation Advisory Committee.
- d. Adoption of Resolution (2025) 2347 in support of the WMPO's Resilience Improvement Planning Grant Application.

6. Presentations--None.

7. Public Hearing--None.

8. Regular Agenda

- a. Consider changes to the paid parking program including adoption of Ordinance (2025) 1864 and Budget Ordinance (2025) 643-B.
- b. Consider approval of Budget Ordinance (2025) 642-B funding a proposal for camera improvements and consider authorizing the Town Manager to execute a contract with Infranet to implement the improvements.
- c. Consider approval of a Memorandum of Understanding between the Town and the Harbor Island Garden Club relating to the maintenance of the Harbor Way Gardens.
- d. Consider adoption of Resolution (2025) 2346 amending the Policy and Guidelines for the Naming of Town Assets.
- e. Consider adoption of Budget Ordinance (2025) 644-B funding the purchase of two radar speed signs.
- f. Consider appointments to the Planning Board.
- g. Consider appointments to the Parks & Recreation Advisory Committee.
- h. Consider appointments to the Historic Landmark Commission.
- i. Consider an appointment to the Board of Adjustment

9. Other Items and Reports

10. Closed Session

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.