



**Wrightsville Beach Board of Alderman
REGULAR MEETING**

5:30 PM THURSDAY, FEBRUARY 20, 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 01-07-25 special called meeting and the open and closed session minutes of the 01-09-25 regular meeting.
- b. Acknowledgement of previously-approved special events for March.
- c. Acknowledgment of departmental quarterly reports for the months of October, November and December 2024.
- d. Approval of support to request TDA funds be used for the Chamber of Commerce Visitors' Center.
- e. Approval of a letter of support for the creation of a permanent, long-term and sustainable abandoned and derelict vessel program in North Carolina, as proposed by the North Carolina Coastal Federation, North Carolina Wildlife Resources Commission, and North Carolina Division of Coastal Management.

- f. Adoption of Budget Ordinance (2025) 646-B funding the purchase of an Idemia fingerprint machine for the Police Department.
- g. Adoption of Resolution (2025) 2350 supporting the update of the 2016 Beach and Inlet Management Plan (BIMP).
- h. Adoption of Budget Ordinance (2025) 649-B funding expenses related to new Communications Manager position.
- i. Set a public hearing for the March 13, 2025 Board of Aldermen meeting on a Special Use Permit request from Wrightsville United Methodist Church to allow for the addition of a columbarium and memorial garden.

6. Presentations--None.

7. Public Hearing--None.

8. Regular Agenda

- a. Consider adoption of Resolution (2025) 2348 exempting the Town from the requirements of NCGS 143-64.31 (Mini-Brooks Act) for engineering and consultive services related to the bridge replacement projects; authorizing the Town Manager to execute an agreement for on-call engineering and consultive services with TranSystems; and adoption of Budget Ordinance (2025) 647-B funding the contract.
- b. Consider adoption of Resolution No. (2025) 2349 and Budget Ordinance No. (2025) 645-B accepting grant funding & transfer for CFPUA Utility Consolidation.
- c. Consider adoption of Budget Ordinance (2025) 648-B funding pay rate increases for Ocean Rescue lifeguards.
- d. Consider adoption of Budget Ordinance (2025) 650-B and an award of bid to Timeless Construction for the Causeway Drive sidewalk extension project.

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.