



**Wrightsville Beach Board of Alderman
REGULAR MEETING**

5:30 PM THURSDAY, JUNE 13, 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 5-9-24 meeting and 5-16-24 budget workshop.
- b. Approval of recurring special events as recommended by the Parks & Recreation Advisory Committee.
- c. Set special called meetings for 6/21 at 10:00am (CFPUA merger presentation and public hearing), 6/24 at 10am (closed session to review Town Manager applications) and 7/9 at 11:00am (closed session to select Town Manager finalists).
- d. Approval of Budget Ordinance (2024) 623-B (year-end budget adjustments).
- e. Set a public hearing for July 11, 2024 on a Special Use Permit request by Tower 7.

- f. Adoption of Resolution (2024) 2323 adopting the WB Bicycle and Pedestrian Plan.
- g. Adoption of Resolution (2024) 2332 adopting the 2024 Hurricane Operations Plan.
- h. Approval of commemorative bench sponsorship requests.

6. Presentations--None.

7. Public Hearing

- a. Open and continue a public hearing on a pier and dock exception for 502-504 N. Channel Drive.
- b. Conduct a public hearing for consideration of the FY24-25 Budget and consider adoption of Budget Ordinance No. (2024) 622-B and the proposed FY24-25 Budget in its entirety.

8. Regular Agenda

- a. Consider approval of the FY24-25 Marketing Advisory Committee Budget.
- b. Consider appointments/reappointments to the Wrightsville Beach Marketing Advisory Committee.
- c. Consider approval of a letter of intent to lease the Bordeaux Cottage to the Harbor Island Garden Club.
- d. Consider adoption of Ordinance (2024) 1860 increasing civil penalties for violation of the Noise Ordinance.

9. Other Items and Reports

10. Closed Session

- a. Consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege as provided under NCGS 43-318(A)(3).

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.